City of Fresno

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



Meeting Agenda - Final-revised

Thursday, March 4, 2021

9:00 AM

Regular Meeting

Electronic Meeting

City Council

President -Luis Chavez Vice President - Nelson Esparza Councilmembers:

Esmeralda Z. Soria, Mike Karbassi, Miguel Arias, Tyler Maxwell, Garry Bredefeld

City Manager - Thomas Esqueda 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 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: March 4, 2021 09:00 AM Pacific Time (US and Canada)

Topic: March 4, 2021 Regular Meeting

a) Register in advance for this webinar:

https://zoom.us/webinar/register/WN niEs5BKXQEqNMfwr9fz8rQ

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 AYUNTAMIENTO Y EL AYUNTAMIENTO NO ESTARÁN ABIERTAS AL PÚBLICO

Mientras la Orden de Emergencia No. 2020-12 esté vigente, las reuniones públicas de la Ciudad de Fresno se llevarán a cabo únicamente de manera electrónica y telefónica. Nadie estará físicamente presente en las Cámaras y las Cámaras no estarán abiertas al público. El Ayuntamiento permanece cerrado al público.

Usted pude 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: 4 de Marzo de 2021 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 4 de Marzo de 2021 Reunión ordinaria

a) Regístrese con anticipación para este seminario web https://zoom.us/webinar/register/WN_niEs5BKXQEqNMfwr9fz8rQ

- 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 Discpacidades, 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:

LUB NROOG SUAV CHAMBERS THIAB LUB NROOG HU YUAV TSIS QHIB RAU COV PEJ XEEM

Thaum Daim Ntawv Sau Tseg Thaum Muaj Xwm Ceev No. 2020-12 tseem tab tom siv, Lub Nroog Fresno cov rooj sib tham yuav yog siv hluav taws xob thiab xov tooj xwb. Yuav tsis muaj ib tus neeg lub cev nyob hauv Chambers, thiab Chambers yuav tsis qhib rau pej xeem. Lub Nroog Tseem Ceeb raug kaw rau hauv zej zog.

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 peb hlis ntuj 4, 2021 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Cov ntsiab lus: Lub peb hlis ntuj 4, 2021 Kev Sib Tham Sib Tham

Tso npe rau npe ua ntej lub webinar:

https://zoom.us/webinar/register/WN_niEs5BKXQEqNMfwr9fz8rQ

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 hnub 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 ghov 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 hauj-lwm 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 hnub cov hnub 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.

9:00 A.M. ROLL CALL

Invocation by Pastor Bob Willis of Northpark Community Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

<u>ID 21-250</u> Proclamation for "National Human Trafficking Awareness

Month"

Sponsors: Councilmember Karbassi

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A ID 21-013 Approval of minutes for February 18, 2021 Regular Meeting.

Sponsors: City Clerk's Office

1-B ID 21-344 BILL - (For introduction) Amending Article 15 of Chapter 7 of

the Fresno Municipal Code relating to certain technical amendments required by the California Department of Tax and Fee Administration and as required due to the passage time of the Fresno Clean and Safe Neighborhood Parks Tax

Ordinance (Measure P)

Sponsors: City Clerk's Office

1-C ID 21-252 Approve a one year extension through January 31, 2022, for

the purchase and delivery of refuse and recycling containers utilizing a cooperative purchase agreement through the City of Tucson, Arizona, with an option for the Director to extend

the purchase contract for one additional year through

January 31, 2023, not to exceed \$1,232,800

Sponsors: Department of Public Utilities

1-D <u>ID 21-312</u>

Approve the Sixth Amendment to the Consultant Services
Agreement with Provost and Pritchard Consulting Group, Inc.,
to extend the Agreement term from March 31, 2021 to
January 15, 2022 (no additional funds), for Engineering
Design and Feasibility Analysis for Removal of
1,2,3-Trichloropropane from Groundwater Extraction Wells,
for a previously approved contract amount of \$1,020,000
(Citywide)

Sponsors:

Department of Public Utilities

1-E ID 21-313

Actions pertaining to the Recycled Water Distribution System Extension to the Martin Luther King Activity Center Project (Bid File 3698) (Council District 3):

- Adopt Addendum 3 to the Fresno Recycled Water
 Distribution System, Southwest Quadrant Tiered Mitigated
 Negative Declaration (State Clearinghouse No. 2014081078)
- 2. Approve a Cost Reimbursement Agreement between the City of Fresno and the State Center Community College District
- 3. Approve the Second Amendment to the Consultant Services Agreement with Blair, Church & Flynn Consulting Engineers to increase the design fee by \$58,083, for a total amended not to exceed fee of \$253,053, including the contingency of \$10,000, and to extend the agreement term from July 30, 2021 to February 25, 2022
- 4. Award a construction contract to Emmett's Excavation, Inc., in the amount of \$2,822,054

Sponsors:

Department of Public Utilities

1-F <u>ID 21-268</u>

Approve a Five Year, \$250,000 Agreement with Willdan Financial Services for Municipal Securities Administrative Services

Sponsors:

Finance Department

1-G <u>ID 21-118</u>

***RESOLUTION - 58th Amendment to the Annual Appropriation Resolution (AAR) No 2020-159 to appropriate \$1,069,700 in the Fire Station 18 Construction Fund. (Requires five affirmative votes) (Subject to Mayor's Veto)

	Sponsors:	Fire Department
1-H	ID 21-119	Approve Master Agreement for inter-agency instructional services between Fresno City College and the City of Fresno Fire Department for reimbursement of instructional training costs Fire Department
	<u>Sponsors:</u>	The Department
1-1	ID 21-254	***RESOLUTION - 61st Amendment to the Annual Appropriation Resolution No 2020-159 establishing reappropriations in the amount of \$156,400 from the California Office of Emergency Services to the Fire Department to provide hazmat training and annual physicals. (Requires five affirmative votes) (Subject to Mayor's Veto)
	Sponsors:	Fire Department
1-J	ID 21-260	***RESOLUTION - 62nd Amendment to the Annual Appropriation Resolution No 2020-159 establishing appropriations in the amount of \$127,400 from the cycle year 2019 State Homeland Security Grant Program to the Fire Department to purchase equipment. (Requires five affirmative votes) (Subject to Mayor's Veto)
	Sponsors:	Fire Department
1-K	<u>ID 21-323</u>	Authorize the Fire Chief to apply for the 2020 SAFER (Staffing for Adequate Fire and Emergency Response) Grant.
	Sponsors:	Fire Department
1-L	ID 21-258	Actions pertaining to Veterans Memorial Building located at 2425 Fresno Street (APN: 46608401T): 1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) guidelines. 2. Approve lease agreement between the City and Children's Musical Theaterworks Inc. for use of office and storage space in the Veterans Memorial Auditorium for a three-year term with option to extend for two one-year periods at \$1.00

per year.

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	<u>Sponsors:</u>	Parks, After School and Recreation and Community Services Department
1-M	<u>ID 21-325</u>	***RESOLUTION - Adopt the 3rd Amendment to FY 2021 Salary Resolution No. 2020-157, amending Exhibit 13-1, Unit 13, Exempt Supervisory and Professional (CFPEA) by adding the classification of Assistant Law Office Manager and providing a salary range for the respective class, effective March 15, 2021, with no increase in total positions nor additional funding (Subject to Mayor's Veto).
	Sponsors:	Personnel Services Department
1-N	<u>ID 21-326</u>	*** Approve a Resolution providing 2021 COVID-19 Supplemental Leave time to City employees effective January 1, 2021. (Subject to Mayor's Veto)
	Sponsors:	Personnel Services Department
1-0	<u>ID 21-291</u>	Actions pertaining to the 2017 Transformative Climate Communities (TCC) Grant and Transform Fresno Plan projects: 1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 and Section 15304 of the California Environmental Quality Act (CEQA) Guidelines for Project #16 and Project #17 2. Approve Sub-Recipient Agreement with State Center Community College District for the Workforce Development Plan - Welding Program totaling \$1,850,500

totaling \$262,500

4. Approve Sub-Recipient Agreement with Fresno Metro Ministry for Project #16 St. Rest + Food to Share Hub: Urban Heat Island Mitigation totaling \$62,220

Ministry for Project #15 Yosemite Village Community Orchard

3. Approve Sub-Recipient Agreement with Fresno Metro

- 5. Approve Sub-Recipient Agreement with Fresno Metro Ministry for Project #17 St. Rest + Food to Share Hub: Healthy Food Rescue and Redistribution Hub totaling \$1,488,280
- 6. ***RESOLUTION Adopting the 60th amendment to the Annual Appropriation Resolution (AAR) No. 2020-159

appropriating \$3,663,600 for the TCC grant (Requires five

affirmative votes) (Subject to Mayor's Veto).

Sponsors: City Manager's Office

1-P ID 21-287 RESOLUTION - Of Intention to Annex Final Tract Map No.

6241 as Annexation No. 121 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, April 22, 2021, at 10:05 am (west side

of North Armstrong Avenue between East Clinton and

Weldon Avenues) (Council District 4)

Sponsors: Public Works Department

1-Q ID 21-289 Approve Contract Change Order No. 01 in the amount of

\$52,800 to Rehak General Engineering for the Big Dry Creek

Diversion Channel Slope Reconstruction (Project ID

WC00038), increasing the total contract amount to \$180,000

(County of Fresno)

Sponsors: Public Works Department

1-R ID 21-296 ***RESOLUTION - Adopting the 66th Amendment to the

Annual Appropriations Resolution No. 2020-159 Appropriating \$500,000 (\$250,000 was previously

appropriated for a total of \$750,000) for the South Fresno AB 617 Truck Rerouting Study Project. (Council Districts 1, 3, 5 and 7) (requires five affirmative votes) (Subject to Mayor's

Veto)

Sponsors: Public Works Department

1-S ID 21-305 Actions pertaining to Final Map of Tract No. 5551

RESOLUTION - Approving the Final Map of Tract No. 5551, of Vesting Tentative Tract Map No. 5551, and accepting dedicated public uses offered therein- south side of North Salinas Avenue between North Figarden Drive and West

Corona Avenue (Council District 2).

Sponsors: Public Works Department

City Council		Meeting Agenda - March 4, 202 Final-revised	March 4, 2021
1-T	<u>ID 21-331</u>	Approve the Second Amendment to the Agreement between the City of Fresno and Cushman and Wakefield/Pacific Commercial Realty Associates to exercise the option for a 1-year extension	
	Sponsors:	Mayor's Office	
1-U	<u>ID 21-332</u>	***RESOLUTION - Authorizing the City of Fresno's Participation in the State Rental Assistance Program (Subject to Mayor's Veto)	
	Sponsors:	Mayor's Office	
1-V	<u>ID 21-346</u>	***RESOLUTION - Adopting the 69th amendment to the Annual Appropriations Resolution (AAR) No. 2020-159 appropriating \$29,467,800 in Emergency Rental Grant Funds from the Federal and State Governments to facilitate payments to eligible applicants and reimburse the City for administrative costs associated with managing the programs (requires five affirmative votes) (Subject to Mayor's Veto)	
	Sponsors:	Mayor's Office	
1-W	<u>ID 21-335</u>	BILL - (for introduction and adoption) an emergency ordinance adding Section 2-517 to the Fresno Municipal Code related to grocery store employee hazard pay. (Requires five affirmative votes)	
	Sponsors:	Council President Chavez	
1-X	<u>ID 21-343</u>	RESOLUTION - Authorizing Southeast Fresno Community Economic Development Association, Inc.'s submission of a Statewide Park Development and Community Revitalization (Proposition 68) Grant application and delegating authority to City Manager to execute a concession agreement	
	Sponsors:	Council President Chavez	
1-Y	ID 21-336	Actions pertaining to COVID-19 testing, tracing, quarantine, and vaccination support:	
		Approve Second Amendment to contract for COVID-19 testing, tracing, quarantine, and vaccination support with UCSF, no cost, extending time for performance	

- 2. Approve Second Amendment to contract for COVID-19 testing, tracing, quarantine, and vaccination support with North Fresno Primary Care, Inc. (Bautista Medical Group), no cost, extending time for performance
- 3. Approve First Amendment to contract for COVID-19 testing, tracing, quarantine, and vaccination support with United Health Centers of the San Joaquin Valley, no cost, extending time for performance

Sponsors: Councilmember Arias, Councilmember Soria and

Councilmember Karbassi

1-Z ID 21-337 Approve First Amendment of Grant Agreement with Fresno

Economic Opportunities Commission for food distribution, no

cost, extending time for performance

Sponsors: Councilmember Arias, Councilmember Soria and

Councilmember Karbassi

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

<u>10:00 A.M.</u>

ID 21-297

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. 119 (Final Tract Map No. 6240) (northwest corner of East Dakota and North Armstrong Avenues) (Council District 4)

- 1. ***RESOLUTION to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 119 (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. 119 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:05 A.M.

ID 21-139

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. 118 (Final Tract Map No. 6261 (Phase II of Vesting Tentative Tract Map No. 6258 centered within the block of North Hayes Avenue, West Gettysburg, North Bryan, and Ashlan Avenues) (Council District 1)

- 1. ***RESOLUTION to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 118 (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. 118 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:10 A.M.

ID 21-236

HEARING to consider Plan Amendment Application No. P20-03758 and related Environmental Finding filed by the Planning and Development Department Director pertaining to 16.63 miles of bikeways within the City of Fresno.

1. ADOPT Environmental Assessment No. P20-03758, an Addendum to Mitigated Negative Declaration No. A-16-015 adopted by the Fresno City Council on March 2, 2017 for the Fresno Active Transportation Plan, Program Environmental Impact Report SCH No. 2012041009 certified by the Fresno City Council on October 20, 2016 for the Downtown Plans

and Code, and Final EIR No. 10108 certified for the Tower District Specific Plan on March 26, 1991 pursuant to California Environmental Quality Act Guidelines Sections 15162 and 15164;

- 2. RESOLUTION Approving Plan Amendment Application No. P20-03758 proposing to amend the Active Transportation Plan to reclassify ten planned bikeways and adding classification to three segments not previously identified (Figure 48 Build-Out Bikeways Insert 2, 3, and 5) as described in Exhibits A:
- 3. RESOLUTION Approving Plan Amendment Application No. P20-03758 proposing to amend the Downtown Neighborhoods Community Plan to reclassify seven planned bikeways and adding classification to two segments not previously identified and to add a new street cross section B6, Boulevard with Protected Bike Lanes and Parking, and amending Figures 3-1, Proposed Bicycle Facilities, Figure 3-4B Downtown Street Network, and Table 3-2B to reflect said amendments and corresponding amendments to other plans for consistency as described in Exhibits A;
- 4. RESOLUTION Approving Plan Amendment Application No. P20-03758 proposing to amend the Fulton Corridor Specific Plan to reclassify one planned bikeway and amending Figure 9.6A-Proposed Bicycle Facilities, 9.3B-Downtown Street Network, and Table 9.3B to reflect said amendments and corresponding amendments to other plans for consistency as described in Exhibits A;
- 5. BILL (For introduction and adoption) Approving Plan Amendment Application No. P20-03758 proposing to amend the Tower District Specific Plan to reclassify four planned bikeways and adding classification to one segment not previously identified and amending Figure 6-3 Existing and Proposed Bikeways to reflect said amendments as described in Exhibits A.

Sponsors:

Planning and Development Department

10:15 A.M.

ID 21-315

Consideration of Plan Amendment/Rezone Application Nos. P20-00635, Conditional Use Permit Application No. P20-00636 and related Environmental Assessment No. P20-00635/P20-00636 for approximately 12.18 acres of property located on the northeast corner of East Jensen and South Maple Avenues. (Council District 5) - Planning and Development Department.

- 1. ADOPT The Mitigated Negative Declaration prepared for Environmental Assessment (EA) No. P20-00635/P20-00636, dated February 10, 2021, for the proposed project pursuant to the California Environmental Quality Act (CEQA).
- 2. RESOLUTION Approving Plan Amendment Application No. P20-00635 to proposing to amend the 2035 Fresno General Plan to change the planned land use designations for the subject property from the Residential Urban Neighborhood (±3.53 acres), Commercial Community (±2.15 acres), and Light Industrial (±5.90 acres) to the Residential High Density (±3.4 acres), Commercial Community (±6.5 acres) and Light Industrial (±2.2 acres).
- 3. BILL (For introduction and adoption) Approving Rezone Application No. P20-00635 proposing to amend the Official Zoning Map of the City of Fresno to reclassify the subject property from the RM-2/UGM (Residential Multi-Family, Urban Neighborhood/Urban Growth Management)(±3.53 acres), CC/UGM (Community Commercial/Urban Growth Management)(±2.15 acres) and IL (Light Industrial/Urban Growth Management)(±5.90 acres) to the RM-3/UGM (Residential Multi-Family, High Density/Urban Growth Management)(±3.4 acres), CC/UGM (Community Commercial/Urban Growth Management)(±6.5 acres) and IL/UGM (Light Industrial/Urban Growth Management)(±2.2 acres) zone districts in accordance with the Plan Amendment Application No. P20-00635.

4. APPROVE - Conditional Use Permit Application No. P20-00636 a request to construct a ±170,000 square-foot, 4-story, multi-family residential building with a ±4,000 square-foot day care center; a ±4,000 square-foot convenience store with an eight-dispenser/16-station fuel canopy; and ±73,091 square-feet of retail/office buildings.

Sponsors: Planning and Development Department

3. GENERAL ADMINISTRATION

3-A ID 21-211 Workshop on Displacement Avoidance work related to the

Transformative Climate Communities (TCC) grant

Sponsors: City Manager's Office

3-B <u>ID 21-333</u> Workshop on American Rescue Plan and proposed allocation

methodology

Sponsors: City Manager's Office

3-C <u>ID 21-281</u> Workshop - Housing Production

Sponsors: Planning and Development Department

4. CITY COUNCIL

5. CLOSED SESSION

5-A ID 21-342 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: Department of Public Utilities

5-B ID 21-339 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL

LITIGATION

Government Code Section 54956.9, subdivision (d)(2)

Significant Exposure to Litigation: South Fresno Community

Alliance (SFCA) v. City of Fresno

Sponsors: City Attorney's Office

5-C ID 21-352 CONFERENCE WITH REAL PROPERTY NEGOTIATOR -

Government Code Section 54956.8

Property: APN 468-400-54T

Negotiating Parties: City Manager Esqueda, Prosperous

Terra, LLC (Ruelas, Inc.)

Under Negotiations: Price and terms of sale

Sponsors: City Manager's Office

5-D ID 21-354 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

Case Name: 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

UNSCHEDULED COMMUNICATION

PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING

ADJOURNMENT

<u>UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS</u>

MARCH 18, 2021

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. 120 (Final Tract Map No. 6224) (southeast corner of East Shields and North Temperance Avenues) (Council District 4)

MARCH 18, 2021

10:05 A.M. - HEARING Actions pertaining to the 560th Amendment to the Master Fee Schedule:

APRIL 8, 2021

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. 97 (Final Tract Map No. 6285 (area surrounding the southeast corner of North Armstrong and East Clinton Avenues) (Council District 4)

APRIL 8, 2021

10:00 A.M. #2 - (CONTINUED FROM JANUARY 28, 2021 AT 10:00 A.M #3)
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)

APRIL 22, 2021

10:00 A.M. - HEARING 2021-2022 Annual Action Plan Public Hearing Per HUD requirements, we will request public comments on the draft Annual Action Plan, followed by council consideration of plan adoption

APRIL 22, 2021

10:05 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. 121 (Final Tract Map No. 6241 (west side of North Armstrong Avenue between East Clinton and Weber Avenues) (Council District 4)

APRIL 22, 2021

10:05 A.M. #2 - 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. 122 (Final Tract Map No. 6265 (north side of East Tulare Street west of North Fowler Avenue) (Council District 5)

May 13, 2021

10:00 A.M. - Resolution of Intent Campus Homesites PUE Vacation

May 13, 2021

10:05 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. 123 (Final Tract Map No, 6266) (territory surrounded by North Blythe, North Santa Fe, and West Sierra Avenues) (Council District 2)

UPCOMING EMPLOYEE CEREMONIES

April 21, 2021 (Wednesday - 2:00 P.M.) - Employee Service Awards
May 19, 2021 (Wednesday - 2:00 P.M.) - Employee of the Spring Quarter
July 21, 2021 (Wednesday - 2:00 P.M.) - Employee of the Summer Quarter
October 20, 2021 (Wednesday - 2:00 P.M.) - Employee of the Fall Quarter
November 17, 2021 (Wednesday - 2:00 P.M.) - Employee Service Awards

2021 CITY COUNCIL MEETING SCHEDULE

MARCH 11, 2021 - NO MEETING MARCH 18, 2021 - 9:00 A.M. MEETING MARCH 25, 2021 - NO MEETING

APRIL 1, 2021 - NO MEETING

APRIL 8, 2021 - 9:00 A.M. MEETING

APRIL 15, 2021 - NO MEETING

APRIL 22, 2021 - 9:00 A.M. MEETING

APRIL 29, 2021 - NO MEETING