

# City of Fresno

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



## Meeting Agenda - Final-revised

Thursday, April 22, 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: April 22, 2021 09:00 AM Pacific Time (US and Canada)

Topic: April 22, 2021 Regular Meeting

a) Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_k9v6BEVSS9iZBITNDoHlZg](https://zoom.us/webinar/register/WN_k9v6BEVSS9iZBITNDoHlZg)

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.

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 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 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: 22 de Abril de 2021 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 22 de Abril de 2021 Reunión ordinaria

a) Regístrese con anticipación para este seminario web

[https://zoom.us/webinar/register/WN\\_k9v6BEVSS9iZBITNDoHlZg](https://zoom.us/webinar/register/WN_k9v6BEVSS9iZBITNDoHlZg)

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:**

**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 xeeem. 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 xeeem 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 xeeem 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: Plaub Hlis Ntuj 22, 2021 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Cov ntsiab lus: Plaub Hlis Ntuj 22, 2021 Kev Sib Tham Sib Tham

Tso npe rau npe ua ntej lub webinar:

[https://zoom.us/webinar/register/WN\\_k9v6BEVSS9iZBITND0HlZg](https://zoom.us/webinar/register/WN_k9v6BEVSS9iZBITND0HlZg)

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 xeeb 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 qhov email xwb.

c) Tagnrho cov lus yuav muab faib rau Pab Pawg Tswj Xyuas Lub Nroog pom ua ntej thiab thaum luv 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.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.



9:00 A.M. ROLL CALL

Invocation by Father Jim Pappas from Saint George Greek Orthodox Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **CEREMONIAL PRESENTATIONS**

[ID 21-353](#)

Proclamation for "Captain Farrah"

**Sponsors:**

Councilmember Karbassi and Councilmember Soria

[ID 21-388](#)

Proclamation for "National Crime Victims' Rights Week"

**Sponsors:**

Councilmember Maxwell

[ID 21-470](#)

Announcement of Megan Bohigian as Fresno's Poet Laureate

**Sponsors:**

Mayor's Office

## **COUNCILMEMBER REPORTS AND COMMENTS**

## **MAYOR/MANAGER REPORTS AND COMMENTS**

### **1. CONSENT CALENDAR**

1-A [ID 21-016](#)

Approval of minutes for April 8, 2021 Regular Meeting, and April 8, 2021 Special Closed Session Meeting.

**Sponsors:**

City Clerk's Office

1-B [ID 21-490](#)

Actions related to the Airline Operations Agreement with Southwest Airlines:

1. Adopt a finding of Categorical Exemption pursuant to Article 19, Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines to authorize a new Airline Operations Agreement with Southwest Airlines Co. to provide Commercial Air Service at Fresno Yosemite International Airport.
2. Approve a new Airline Operations Agreement between the

City of Fresno and Southwest Airlines Co. at Fresno  
Yosemite International Airport. (Council District 4)

**Sponsors:**

Airports Department

**1-C**    [ID 21-497](#)

Approve and authorize the Fresno Regional Workforce Development Board's application through the California Workforce Development Board for Local Board Certification for the period of July 1, 2021 to June 30, 2023.

**Sponsors:**

City Manager's Office

**1-D**    [ID 21-547](#)

Actions pertaining to Commercial Cannabis Activity:

1. \*\*\*BILL No. B-14- (Intro 4/8/21) (For Adoption) Amending Sections 9-3316 and 9-3325 of the Fresno Municipal Code, relating to the regulation of cannabis. (Subject to Mayor's Veto)

**Sponsors:**

City Manager's Office

**1-E**    [ID 21-459](#)

Approve the Second Amendment to the Consulting Services Agreement with Lars Andersen & Associates, Inc., to increase the original contract amount of \$49,700 by \$8,000 for a total amended contract amount of \$57,700 to provide additional services for plans and specifications modifications and bidding phase support to rebid the Solid Waste Convenience Center project (Council District 4)

**Sponsors:**

Department of Public Utilities

**1-F**    [ID 21-499](#)

Actions pertaining to non-exclusive franchise agreements for roll-off collection services:

1. Adopt a finding that approval of Amendment No. 1 to the Non-Exclusive Agreements for Roll-Off Collection Services 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 amendment may have a significant effect on the environment pursuant to CEQA Guidelines Section 15061(b)(3);
2. Authorize Amendment No. 1 to Non-Exclusive Agreement for Roll-Off Collection Services between the City of Fresno and JPA Construction Clean-Up Service, Inc., to extend terms for five years to June 30, 2026 and allow for the option of an

additional extension of up to five years.

**Sponsors:**

Department of Public Utilities

**1-G**    [ID 21-505](#)

Actions pertaining to groundwater monitoring and reporting for the Fresno Sanitary Landfill (FSL) (Citywide) (Council District 3):

1. Adopt a finding of Categorical Exemption pursuant to Sections 15308/Class 6 and 15309/Class 9 of the California Environmental Quality Act (CEQA) Guidelines
2. Approve a Third Amendment to the Agreement with CDM Smith, Inc., in the amount of \$328,600 for monitoring and reporting requirements for groundwater remedial actions for the FSL (City) (Council District 3)

**Sponsors:**

Department of Public Utilities

**1-H**    [ID 21-523](#)

Actions related to residential recycling (Citywide):

1. Approve a Second Amendment to the Service Agreement with Mid-Valley Recycling, LLC., extending the term of the contract to June 30, 2036
2. Approve a Second Amendment to the Service Agreement with Cedar Avenue Recycling and Transfer Station, LP extending the term of the contract to June 30, 2036

**Sponsors:**

Department of Public Utilities

**1-I**    [ID 21-532](#)

Reject the sole bid received for the Substation Expansion project at the Fresno-Clovis Regional Wastewater Reclamation Facility (Bid File 3736) (Council District 3)

**Sponsors:**

Department of Public Utilities

**1-J**    [ID 21-536](#)

Actions pertaining to the construction of 1,275 linear feet of 16-inch diameter water main for the North Polk Avenue Water Main Replacement between West Herndon Avenue and West Palo Alto Avenue (Bid File 3781) (Council District 2):

1. Adopt a finding of Categorical Exemption pursuant Section 15301 (Existing Facilities) and Section 15302 (Replacement or Reconstruction) of the California Environmental Quality Act
2. Award a construction contract to Floyd Johnston Construction Company, Inc., in the amount of \$385,000

**Sponsors:** Department of Public Utilities

- 1-K [ID 21-533](#) RESOLUTION - Authorizing submission of funding requests to the Low Carbon Transit Operations Program for bus service operating support, execution of grant award documents if awarded, and execution of related Certifications & Assurances and Authorized Agent Forms.

**Sponsors:**

Department of Transportation

- 1-L [ID 21-479](#) Award a service agreement to Genfare, a division of SPX Corporation, of Elk Grove Village, Illinois, to maintain the Department of Transportation Fresno Area Express's fare collection system in a state of good repair, for one year with four optional one-year extensions, with the total contract value with extensions of \$2,235,432, and authorize the Director of Transportation, or designee, to execute the contract documents (Bid File #9563)

**Sponsors:**

Department of Transportation

- 1-M [ID 21-528](#) Actions pertaining to the Office of Neighborhood Safety and Community Engagement Division:

1. \*\*\*RESOLUTION - Approve the reallocation of the balance of funding (\$263,100), as of April 26, 2021, in the FY21 budget for the OJJDP-Supporting Victims of Gang Violence Program and the general fund from the Fresno Police Department to the Parks, After School, Recreation and Community Services Department to address funding the Office of Neighborhood Safety and Community Engagement Division (Requires 5 affirmative votes) (Subject to Mayor's Veto)

2. \*\*\*RESOLUTION - Approve 5th Amendment to Position Authorization Resolution No. 2020-160, moving three (3) full-time positions from the Fresno Police Department to the Parks, After School, Recreation and Community Services Department, effective April 26, 2021. (Requires 5 affirmative votes) (Subject to Mayor's Veto)

**Sponsors:**

Parks, After School and Recreation and Community Services Department

- 1-N [ID 21-378](#) Approve a Consultant Services Agreement between ANX and the City of Fresno for professional architectural project services related to the Cottage Homes Program, in the amount of \$156,625.

**Sponsors:** Planning and Development Department

- 1-O [ID 21-464](#) Approve the third amendment to the consultant services agreement with Raimi + Associates for professional services related to the Central Southeast Specific Plan to extend the contract term length to December 31, 2021 with no increase in funding.

**Sponsors:** Planning and Development Department

- 1-P [ID 21-477](#) Authorize the Chief of Police to enter into a three-year instructional services agreement with Fresno City College to collect state monetary reimbursement for city instructor time at the Police Department Regional Training Center, for a contract value exceeding \$50,000.00

**Sponsors:** Police Department

- 1-Q [ID 21-512](#) Actions pertaining to East Bullard Avenue Pavement Grind and Overlay Project, North First Street to North Cedar Avenue - Bid File No. 3721 (Council Districts 4 and 6)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) of the State of California Environmental Quality Act Guidelines
  2. Award a construction contract in the amount of \$892,272.20 to Cal Valley Construction Inc., of Fresno, CA, as the lowest responsive and responsible bidder

**Sponsors:** Public Works Department

- 1-R [ID 21-513](#) Actions pertaining to Traffic Signal Upgrade Project at Tulare Street and U Street - Bid File No. 3784 (Council District 3)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c)(13), Class 1 of the California Environmental Quality Act Guidelines
  2. Award a construction contract in the amount of \$464,126 to Bush Engineering, Inc., of Hanford, CA, as the lowest

responsive and responsible bidder

**Sponsors:**

Public Works Department

1-S [ID 21-514](#)

Approve an agreement between Provost & Pritchard Consulting Group Inc. in the amount of \$172,450 plus a contingency of \$17,254 for the design and preparation of construction documents for the Van Ness and Weldon Pocket Park Project (Council District 1)

**Sponsors:**

Public Works Department

1-T [ID 21-515](#)

Approve Contract Change Order No. 04 in the amount of \$179,372 to Emmett's Excavation, Inc., for the Inyo Street Overlay Between Van Ness and P Street, Project ID PW00788 (Council District 3)

**Sponsors:**

Public Works Department

1-U [ID 21-516](#)

Approve a substitution of a replacement subcontractor, Total Concrete Services for Fresno Fire Station No. 18 (Council District 1)

**Sponsors:**

Public Works Department

1-V [ID 21-517](#)

Approve Contract Change Order 07 in the amount of \$0.00 and seventy-one (71) additional calendar days for delays of contract time to Klassen Corporation for Fresno Fire Station No. 18, Project ID FS00018 (Council District 1)

**Sponsors:**

Public Works Department

1-W [ID 21-555](#)

RESOLUTION - In support of Fresno Unified School District naming the property at Ventura and 10th Street in Southeast Fresno in honor of Francine and Murray Farber

**Sponsors:**

Council President Chavez

1-X [ID 21-564](#)

RESOLUTION - In support of Fresno City College's proposed ADN-BSN-MSN Pipeline Expansion Project

**Sponsors:**

Council President Chavez

1-Y [ID 21-559](#)

Approve the appointment of Raquel Busani to the Fresno Metropolitan Flood Control District Board, and the reappointment of Lawrence García to the Fresno

Metropolitan Flood Control District Board.

**Sponsors:**

Councilmember Arias and Councilmember Karbassi

1-Z [ID 21-561](#)

RESOLUTION - In support of Assembly Bill 559, San Joaquin River Conservancy governing board.

**Sponsors:**

Councilmember Arias

1-AA [ID 21-566](#)

\*\*\*RESOLUTION - Revoking the declaration of APN 452-114-34T as surplus property (Subject to Mayor's Veto)

**Sponsors:**

Councilmember Arias

1-BB [ID 21-562](#)

\*\*\*RESOLUTION - Modifying various water conservation program rebates. (Subject to Mayor's veto)

**Sponsors:**

Councilmember Maxwell

**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 AND THE FRESNO REVITALIZATION CORPORATION**

1-CC [ID 21-544](#)

Approve a First Amendment to the April 12, 2006, Owner Participation Agreement with Martin Luther King, LP authorizing the City of Fresno, a municipal corporation (City) and the City, in its capacity as Housing Successor to the Redevelopment Agency (FHS) to subordinate to a senior mortgage lender conditioned upon full repayment of City and FHS Loans

Sponsors: Housing Successor to the Redevelopment Agency

**CONTESTED CONSENT CALENDAR**

**2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

**10:00 A.M.**

[ID 21-537](#)

Actions pertaining to the 2021-2022 Annual Action Plan:  
1. HEARING to obtain public comments regarding the Draft 2021-2022 Annual Action Plan; and



2. \*\*\*RESOLUTION - Adopting the 2021-2022 Annual Action Plan; approving submission to the U.S. Department of Housing and Urban Development (HUD) for application of \$7,079,887 Community Development Block Grant (CDBG), \$3,289,681 HOME Investment Partnerships (HOME), \$606,586 Emergency Solutions Grant (ESG), and \$714,258 Housing Opportunities for Persons with AIDS/HIV (HOPWA) program funds; providing for subrecipient agreements; and Authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney (Subject to Mayor's veto)

**Sponsors:**

Planning and Development Department

**10:05 A.M. #1**

[ID 21-508](#)

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)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 121 (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. 121 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:05 A.M. #2**

[ID 21-509](#)

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)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 122 (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. 122 (Subject to Mayor's Veto)

**Sponsors:** Public Works Department

### **3. GENERAL ADMINISTRATION**

- 3-A [ID 21-549](#) Approve the Mayor's Appointments to the Parks, Arts and Recreation Commission established by Measure P

**Sponsors:** Mayor's Office and City Manager's Office

### **4. CITY COUNCIL**

### **5. CLOSED SESSION**

- 5-A [ID 21-565](#) 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

### **UNSCHEDULED COMMUNICATION**

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

### **ADJOURNMENT**

**UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

*May 13, 2021*

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

*May 13, 2021*

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

*May 13, 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. 9, Annexation No. 51 (Final Parcel Map No. 2020-09) (territory located west of North Chestnut Avenue between East Herndon and Fir Avenues) (Council District 6)*

*May 27, 2021*

*10:00 A.M. - (CONTINUED FROM APRIL 8, 2021 AT 10:00 A.M. #2) 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)*

*June 10, 2021*

*10:00 A.M. - HEARING for the Calaveras Avenue PUE vacation located on the Fresno City College campus*

*June 17, 2021*

*10:00 A.M. - HEARING to consider the proposed Annual Assessment for the City of Fresno Landscape and Lighting Maintenance District No. 1 (Citywide)*

*June 17, 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. 9, Annexation No. 50 (Assessor's Parcel Number 504-092-50S, -51S, and -54S – El Paseo Phase III) (territory located on the southwest side of North Riverside Drive, south of West Herndon Avenue) (Council District 2)*

**UPCOMING EMPLOYEE CEREMONIES**

*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**

*APRIL 29, 2021 - 9:00 A.M. MEETING*

*May 6, 2021 - NO MEETING*

*May 13, 2021 - 9:00 A.M. MEETING*

*May 20, 2021 - NO MEETING*

*May 27, 2021 - 9:00 A.M. MEETING*

*JUNE 3, 2021 - NO MEETING*

*JUNE 10, 2021 - 9:00 A.M. MEETING*

*JUNE 14, 2021 - 9:00 A.M. BUDGET MEETING*

*JUNE 15, 2021 - 9:00 A.M. BUDGET MEETING*

*JUNE 16, 2021 - 9:00 A.M. BUDGET MEETING*

*JUNE 17, 2021 - 9:00 A.M. MEETING*

*JUNE 22, 2021 - 9:00 A.M. BUDGET MOTIONS VOTE*

*JUNE 24, 2021 - 9:00 A.M. MEETING / BUDGET ADOPT*