# **City of Fresno**

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



# Meeting Agenda - Final-revised

Thursday, April 21, 2022

### 9:00 AM

**Regular Meeting** 

**Council Chambers (In Person And/Or Electronic)** 

# **City Council**

President - Nelson Esparza Vice President - Tyler Maxwell Councilmembers: Esmeralda Z. Soria, Mike Karbassi, Miguel Angel Arias, Luis Chavez, Garry Bredefeld City Manager - Georgeanne A. White City Attorney - Douglas T. Sloan City Clerk - Todd Stermer, CMC

#### PUBLIC ADVISORY:

THE FRESNO CITY COUNCIL WELCOMES YOU TO CITY COUNCIL CHAMBERS, LOCATED IN CITY HALL, 2ND FLOOR, 2600 FRESNO STREET, FRESNO, CALIFORNIA 93721.

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.

The City Council Chambers are open for public participation. However, members of the public are encouraged to participate electronically because of reduced capacity of seating in the Chambers to allow for social distancing, and masks will be required for the vaccinated and unvaccinated.

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

You are invited to a Zoom webinar.
 When: April 21, 2022, 9:00 AM Pacific Time (US and Canada)
 Topic: April 21, 2022, Regular Meeting

a) Register in advance for this webinar: https://zoom.us/webinar/register/WN\_GwUSk8iWS6mA0jPirAT18A

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.

Pursuant to Rule 11 (c) of the Rules of Procedure for the City Council of the City of Fresno, no documents shall be accepted for Council review unless submitted to the City Clerk at least 24 hours prior to the Council Agenda item be heard.

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.

The City of Fresno's goal is to comply 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 COVID19 virus.

### 9:03 A.M. ROLL CALL

Invocation by Father Alex Gaitan from St Anthony's Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **CEREMONIAL PRESENTATIONS**

<u>ID 22-623</u>	Proclamation for "A Day of Remembrance of the Anniversary of the Armenian Genocide"
<u>Sponsors:</u>	Councilmember Karbassi
<u>ID 22-509</u>	Proclamation for "National Crime Victims' Rights Week (April 24th- April 30th, 2022)"
<u>Sponsors:</u>	Vice President Maxwell
ID 22-530	Proclamation for "John Walker Day"
<u>Sponsors:</u>	Councilmember Karbassi and Councilmember Arias
ID 22-604	Proclamation for "Essential Workers Day"
<u>Sponsors:</u>	Councilmember Chavez
ID 22-618	Proclamation for "Sexual Assault Awareness Month"
<u>Sponsors:</u>	Councilmember Arias

## **COUNCILMEMBER REPORTS AND COMMENTS**

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

### UNSCHEDULED COMMUNICATION

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

### **1. CONSENT CALENDAR**

**1.-A.** <u>ID 22-523</u> Approval of the Minutes for the March 24, 2022, Regular City Council Meeting, the April 7, 2022, Special City Council

City Council	Meeting Agenda - April 21, 2022 Final-revised
	Meeting, and the April 11, 2022 Special Closed Session City Council Meeting.
<u>Sponsors:</u>	Office of the City Clerk
<b>1В</b> . <u>ID 22-518</u>	Cancel Construction Contract between the City of Fresno and Steve Dovali Construction, Inc., in the amount of \$450,260 for construction of well site improvements at Pump Station 156, located at 4069 West Kadota Avenue (Bid File 3648) (Council District 2)
<u>Sponsors:</u>	Department of Public Utilities
1C. <u>ID 22-539</u>	<ul> <li>Actions pertaining to professional consulting services for Senate Bill 1383 (SB 1383) compliance planning:</li> <li>1. Affirm City Manager's determination that Stearns, Conrad, and Schmidt Consulting Engineers (SCS Engineers, Inc.) is uniquely qualified</li> <li>2. Approve the First Amendment to the consultant services agreement with SCS Engineers, Inc., to expand the scope of services and increase the original contract amount of \$49,600 by \$34,940 for a total amended contract amount of \$49,600 by \$34,940 for a total amended contract amount of \$84,540, for professional consulting services for SB 1383 compliance planning. (Citywide)</li> </ul>
<u>Sponsors:</u>	Department of Public Utilities
1D. <u>ID 22-547</u>	Approve the First Amendment to the consultant services agreement with Blair, Church & Flynn Consulting Engineers, Inc., to expand the scope of services and increase the original contract amount of \$220,150 by \$34,400, for a total amended amount of \$254,550, for the design of plans and general construction contract documents for North Avenue 66-inch Sewer Trunk Main (Council District 3 and County of Fresno).
<u>Sponsors:</u>	Department of Public Utilities
1E. <u>ID 22-557</u>	Actions pertaining to Sewer Rehabilitation in the area bound by Blackstone, Maroa, McKinley, and Clinton Avenues (Bid File 3836) (Council Districts 1 and 7): 1. Adopt a finding of Categorical Exemption pursuant to Class 1, Sections 15301(b)&(d) (Existing Facilities) and Class

City Council		Meeting Agenda - Apri Final-revised	l 21, 2022
		2, Section 15302(c) (Replacement or Reconstruction) of the California Environmental Quality Act Guidelines 2. Award a construction contract to Emmett's Excavation, Inc., in the amount of \$1,578,078	e
	<u>Sponsors:</u>	Department of Public Utilities	
1F.	<u>ID 22-564</u>	Award a consultant services agreement to Blair, Church an Flynn Consulting Engineers, Inc., to provide engineering, bidding and construction support services for the sewer rehabilitation in the area bound by Shields, Fruit, Dakota ar Palm Avenues for an amount not exceed \$251,460, inclusion of a \$22,860 contingency (Council District 1)	nd
	<u>Sponsors:</u>	Department of Public Utilities	
1G.	<u>ID 22-567</u>	<ul> <li>Actions pertaining to the Department of Public Utilities Operations &amp; Maintenance Facility (Bid File 10082)(Council District 3)</li> <li>1. Reject all proposals for the Building Renovations, Site Improvements, and Master Planning Services for the Department of Public Utilities Operations &amp; Maintenance Facility.</li> <li>2. Approve a consultant services agreement with Blair, Church and Flynn Consulting Engineers Inc., in the amoun \$210,860, inclusive of a \$20,000 contingency, for design services.</li> </ul>	t of
1H.	<u>Sponsors:</u> I <u>D 22-568</u>	Department of Public Utilities and Public Works Departmen Approve a Cooperative Purchase Agreement with TK Elevator Corporation, in the amount of \$160,258, to modernize the passenger elevator at the Department of Public Utilities Operations and Maintenance Facility located at 1625 G Street (Council District 3).	
	<u>Sponsors:</u>	Department of Public Utilities	
1I.	<u>ID 22-503</u>	Reject all bids for a two-year Requirements Contract, with options for three one-year extensions for the purchase of Solar Real Time Digital Displays for bus stops as no responsive bids were received (Bid File 9589)	
	<u>Sponsors:</u>	Department of Transportation	
City	of Fresno	***Subject to Mayoral Veto	Page 6

City Council		Meeting Agenda - April 21, 2 Final-revised	
1J.	<u>ID 22-525</u>	Award a professional service contract for physical services to Bureau Veritas for a sum of \$98,080.48 10090)	•
	<u>Sponsors:</u>	Department of Transportation	
1K.	<u>ID 22-535</u>	RESOLUTION - Authorizing submission of funding to the Low Carbon Transit Operations Program for service operating support and maintenance facility improvements, execution of grant award documen awarded, and execution of related Certifications & Assurances and Authorized Agent Forms	ts if
	<u>Sponsors:</u>	Department of Transportation	
1L.	<u>ID 22-526</u>	Approve the award of a purchase contract to Haak Equipment Company Inc. of La Verne, California for purchase of one Vactor sewer cleaning truck in the \$579,593 for the Department of Public Works	or the
	<u>Sponsors:</u>	Department of Transportation	
1M.	<u>ID 22-544</u>	Actions related to the award of a consulting service agreement with The LeFlore Group, LLC, of Whitti California, not to exceed the amount of \$269,360 1. Affirm the City Manager's determination that th Group, LLC is uniquely qualified to provide technic services to the Department of Transportation 2. Approve the Consultant Services Utilizing the C Multiple Award Schedule (CMAS) to Establish a 3- Contract with the LeFlore Group, LLC, Not to Exce \$269,360 to Provide Technical Expert Services for Transit Administration (FTA) funded activities	er, e LeFlore cal expert California -year eed
	<u>Sponsors:</u>	Department of Transportation	
1N.	<u>ID 22-529</u>	Approve a one (1) year extension option to the exi agreement with the County of Fresno for County A services.	•
	<u>Sponsors:</u>	Fire Department	

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10. <u>ID 22-522</u>	Approve Amendment No. 4 to the Rimini Street, Inc. Services Agreement decreasing the application support for its PeopleSoft and Human Capital Management systems fees by \$98,166 due to the implementation of Tyler Munis Financials for an annual total support fee in FY22 of \$344,451.00.
<u>Sponsors:</u>	Information Services Department
1P. <u>ID 22-497</u>	<ul> <li>Actions pertaining to Public Safety Radio signal strength improvement.</li> <li>1. ***RESOLUTION: Adopt the 57th amendment to the Annual Appropriation Resolution (AAR) No 2021-178 appropriating \$250,000 from the Information Services Department (ISD) FY22 carryover (Requires 5 Affirmative Votes) (Subject to Mayor's Veto); and</li> <li>2. Affirm the City Manger's determination that Crown Castle is uniquely qualified to perform the services that establish a presence on their tower; and</li> <li>3. Authorize the Chief Information Officer (CIO) to enter into an agreement with Crown Castle in the amount of \$232,444 for the implementation fees for radio equipment to establish a new signal presence for radio improvement; and</li> <li>4. Authorize the Chief Information Officer to enter into an agreement with Crown Castle for monthly rent in the amount of \$4,750 per month to attach radio equipment on the tower.</li> </ul>
<u>Sponsors:</u>	Information Services Department
<b>1Q.</b> <u>ID 22-533</u>	Actions pertaining to Commercial Cannabis Activity: 1. ***BILL- (For introduction) Amending Section 9-3307 of the Fresno Municipal Code, relating to the location of retail cannabis businesses (Subject to Mayor's Veto).
<u>Sponsors:</u>	Office of Mayor & City Manager
<b>1R</b> . <u>ID 22-527</u>	Actions pertaining to the City's Participation in a Multijurisdictional Housing Element Update process: ***RESOLUTION - to Participate in the Fresno County Multijurisdictional Housing Element Update and Cost Sharing Agreement (Subject to Mayor's Veto).
<u>Sponsors:</u>	Planning and Development Department

1S.	<u>ID 22-548</u>	<ul> <li>Actions pertaining to homeless services agreements provided under the Homeless Housing, Assistance, and Prevention (HHAP) program:</li> <li>1. Approve a Third Amendment with Turning Point of California, Inc., to increase funding by \$346,080 for triage center security services at the Golden State Triage for a total award of \$4,858,776.19</li> <li>2. Approve a Second Amendment with Turning Point of Central California, Inc., to increase funding by \$224,448 for triage center security services at the Journey Home Triage Center for a total award of \$724,448.</li> <li>3. Approve an Agreement with Turning Point of Central California, Inc., for triage center security services at the Step-up Triage Center in the amount of \$224,448.</li> <li>4. Approve an Agreement with Turning Point of Central California, Inc., for triage center security services at the Step-up Triage Center in the amount of \$224,448.</li> <li>4. Approve an Agreement with Turning Point of Central California, Inc., for triage center security services at the Step-up Triage Center in the amount of \$224,640.</li> <li>Planning and Development Department</li> </ul>
1T.	<u>ID 22-569</u> <u>Sponsors:</u>	Approve a \$110,000 Community Development Block Grant Agreement with Habitat for Humanity Fresno County, Inc., for acquisition, closing costs, and a Fresno Irrigation District Fee related to the new construction of two affordable single-family houses to be located on the west side of N. Barcus Avenue between W. Rialto Avenue and W. San Gabriel Avenue in northwest Fresno (District 1) Planning and Development Department
1U.	<u>ID 22-467</u>	BILL - (For introduction) - Amending Article 22 of Chapter 12 of the Fresno Municipal Code, relating to At-Risk Development.
	<u>Sponsors:</u>	Planning and Development Department
1V.	<u>ID 22-543</u>	***RESOLUTION - Authorizing a grant application to the California Interagency Council on Homelessness (Cal ICH) for funding under the Family Homelessness Challenge Grant for accelerating efforts by local jurisdictions and continuums of care to address and end family homelessness by making

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	<u>Sponsors:</u>	families' experiences of homelessness rare, brief, an one-time and authorizing the City Manager to sign a required implementing documents (Subject to Mayo Planning and Development Department	II
1W.	<u>ID 22-572</u>	RESOLUTION - Approving an Amendment to the Fi Plan to the California Housing and Community Deve Department application for funding from the Perman Housing Allocation (PLHA) for the development of a multifamily and single-family housing, owner occupie rehabilitation, and down payment assistance to bene low-and moderate-income persons and authorizing manager to sign all necessary implementing docume	elopment lent Local ffordable ed home efit the city
	<u>Sponsors:</u>	Planning and Development Department	
1X.	<u>ID 22-502</u>	Authorize the Chief of Police to execute an agreeme Benchmark Analytics in the amount of approximately \$386,250, over a 3 year period, for employee manage software.	y
	<u>Sponsors:</u>	Police Department	
1Y.	<u>ID 22-528</u>	Award a Requirements Contract for property board of services in the amount of \$25,650.00 for a three-yea contract with an option for two one-year extensions and Company, Inc of Fresno CA, Bid File No. 9610.	ar
	<u>Sponsors:</u>	Police Department	
1Z.	<u>ID 22-204</u>	Award a requirements contract to Pavement Coating the amount of \$4,285,800.00 per year to furnish and slurry seal on various streets (Bid File 9622).	
	<u>Sponsors:</u>	Public Works Department	
1. -AA.	<u>ID 22-446</u>	RESOLUTION- Adopting the Travel by Trail, Fresno Network Wayfinding, Promotion and Connectivity Pl	
	<u>Sponsors:</u>	Public Works Department	
1. -BB.	<u>ID 22-540</u>	Approval of an agreement between Integrated Desig SOMAM, Inc., of Fresno, CA in the amount of \$87,0 contingency of \$12,000 for the design and preparati	00 plus a

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	<u>Sponsors:</u>	construction documents for the Maxie L. Parks Comr Center HVAC Upgrade Project (Council District 3) Public Works Department	nunity
1. -CC.	<u>ID 22-536</u>	RESOLUTION - Approving the Final Map of Tract No Phase 2 of Vesting Tentative Tract Map No. 6241, an accepting dedicated public uses offered therein exce dedications offered subject to City acceptance of dev installed required improvements - located on the Wes North Armstrong Avenue, South of East Clinton Aver (Council District 7)	nd pt for veloper st side of
	<u>Sponsors:</u>	Public Works Department	
1. -DD.	<u>ID 22-537</u>	***RESOLUTION - Adopting the 59th Amendment to Annual Appropriation Resolution (AAR) No. 2021-178 appropriate \$115,800 for the Downtown Fresno Neighborhood Beautification and Cleanup Project (C Districts 3 & 7) (Requires 5 Affirmative Votes) (Subje Mayor's Veto).	8 to ouncil
	<u>Sponsors:</u>	Public Works Department	
1. -EE.	<u>ID 22-538</u>	<ul> <li>Actions pertaining to the First Street Cycle Track, Ha Boulevard to Tulare Street - Bid File 3805 (Council D 3, 5, and 7)</li> <li>1. Adopt a finding of Categorical Exemption per staf determination pursuant to Section 15301/Class 1 of t California Environmental Quality Act (CEQA) Guideling</li> <li>2. Award a construction contract in the amount of \$8 to Bush Engineering, Inc. of Fresno, California</li> </ul>	istricts f he nes
	<u>Sponsors:</u>	Public Works Department	
1. -FF.	<u>ID 22-570</u>	***RESOLUTION - Adopt the 16th Amendment to FY Salary Resolution No. 2021-176, amending Section 9 subsection 1.b; Exhibit 2, Non-Represented Manage and Confidential Classes; Exhibit 3, Unit 3 - Non Sup White Collar (FCEA); Exhibit 7, Unit 7 - Non-Supervis Groups and Crafts (IBEW); Exhibit 13-1, Unit 13 - Ex Supervisory and Professional (CFPEA); and Exhibit 7 Unit 13 - Non-Exempt Professional (Subject to Mayo	9, ement eervisory sory empt 13-2,

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	<u>Sponsors:</u>	Personnel Services Department	
1. -GG.	<u>ID 22-545</u>	Adopt Restatement of the City of Fresno Deferred Compensation Plan Document	
	<u>Sponsors:</u>	Retirement Department	
1. -HH.	<u>ID 22-521</u>	***BILL No. 4 (Re-intro'd 3/24/2022) (For Adoption) - Amending Section 12-4.1603 of the Fresno Municipa relating to fee waiver program for certain residential i projects (Subject to Mayor's Veto).	
	<u>Sponsors:</u>	Councilmember Arias	
1II.	<u>ID 22-612</u>	Resolution amending the Council Communication Po	licy.
	<u>Sponsors:</u>	Councilmember Chavez	
1JJ.	<u>ID 22-633</u>	***RESOLUTION - Adopting the City of Fresno Tree (Subject to Mayor's Veto)	Policy
	<u>Sponsors:</u>	Vice President 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.	<u>ID 22-597</u>	Approve a requirements contract to Fresno County Economic
-KK.		Opportunities Commission, in an amount not to exceed
		\$89,118.26 per year for Property Maintenance and
		Year-Round Weed Control services.
	Sponsors:	Successor Agency to the Redevelopment Agency

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1. I <u>D 22-613</u> -LL.	<ul> <li>Actions Pertaining to the Acquisition of property at 1247 North Wishon (APN 451-265-02) and 777 East Olive Avenue (APN 451-265-03)</li> <li>1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) guidelines for the project.</li> <li>2. Approve a Resolution Establishing a Policy for the Preservation and Use of the Tower Theatre Property and Authorizing Purchase of the Tower Theatre Property.</li> <li>3. Approve a Joint Litigation, Defense, and Indemnity Agreement by and between the City of Fresno, the Tower Theatre Entities and Sequoia Brewery</li> <li>4. Approve a Purchase and Sale Agreement and Joint Escrow Instructions by and between City of Fresno, Tower Theater Productions, Fidelity National Title Insurance Company, and Tower Theatre Productions for the Performing Arts for real property at 1247 North Wishon (APN 451-265- 02) and 777 East Olive Avenue (APN 451-265-03) for \$6,500,000.</li> <li>5. Approve a Purchase and Sale Agreement and Joint Escrow Instructions by and between City of Fresno and J&amp;A Mash &amp; Barrell, LLC., and Fidelity National Title Insurance Company for a portion of the real property at 777 East Olive Avenue (APN 451-265-03) for \$1,200,000.</li> </ul>	
<u>Sponsors:</u>	Councilmember Soria and Councilmember Arias	

## **CONTESTED CONSENT CALENDAR**

## 2. SCHEDULED COUNCIL HEARINGS AND MATTERS

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

ID 22-541HEARING to adopt resolutions and ordinance to annex<br/>territory and levy a special tax regarding CITY OF FRESNO<br/>COMMUNITY FACILITIES DISTRICT NO. 9, Annexation No.<br/>55 (Assessor's Parcel Number 330-021-40) (Northpointe<br/>Drive south of Fortune Ave) (Council District 3)<br/>1. \*\*\*RESOLUTION - to Annex Territory to Community

Facilities District No. 9 and Authorizing the Levy of a Special Tax for Annexation No. 55 (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 2021-2022 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 55 (Subject to Mayor's Veto)
Sponsors:

## <u>10:05 A.M.</u>

- ID 22-542HEARING to consider the vacation of the most northerly<br/>corner cut-off of M street and Inyo Street (Council District 3)<br/>1. \*\*\*RESOLUTION Ordering the vacation of the most<br/>northerly corner cut-off of M Street and Inyo Street (Subject<br/>to Mayor's Veto)
- **Sponsors:** Public Works Department

## **3. GENERAL ADMINISTRATION**

3A.	<u>ID 22-464</u>	WORKSHOP- Presentation of the Annual Report of the Downtown Fresno Partnership
	<u>Sponsors:</u>	Office of Mayor & City Manager
3B.	<u>ID 22-584</u>	WORKSHOP - Animal Center Presentation
	<u>Sponsors:</u>	Office of Mayor & City Manager
3C.	<u>ID 22-601</u>	Actions pertaining to COVID-19 emergency: 1. WORKSHOP - Discussion of Emergency Order (EO) 2021 -02 (Modified COVID-19 Emergency Order); EO 2020-09 (Employee COVID-19 Self-Screening); EO 2020-10 (Employee Leave Pay); EO 2020-15 (Telework by City Employees)
	<u>Sponsors:</u>	Office of Mayor & City Manager

## 4. CITY COUNCIL

# 5. CLOSED SESSION

5A.	<u>ID 22-559</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code 54956.9(d)(1); Existing Litigation: J & A Mash & Barrel, LLC. v. Superior Court of Fresno County.
	<u>Sponsors:</u>	City Attorney's Office
5B.	<u>ID 22-560</u>	CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8; Property: 809 E Olive Ave; Negotiating Parties: City Manager, Lawrence Abbate; Under Negotiation: Terms and Conditions of Property Acquisition.
	<u>Sponsors:</u>	City Attorney's Office
5C.	<u>ID 22-578</u>	CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Government Code Section 54956.9, subdivision (d)(1) City of Fresno v. Bassam Mohammad Khai Ali Hamad, Fresno Superior Court Case No. 21CECG02487
	<u>Sponsors:</u>	City Attorney's Office
5D.	<u>ID 22-620</u>	CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6 City Negotiator: TJ Miller Employee Organizations: 1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39); 2. Fresno City Employees Association (FCEA); 3. Fresno Police Officers Association (FPOA Basic); 4. International Association of Firefighters, Local 753, Unit 5 (Fire Basic); 5. Amalgamated Transit Union, Local 1027 (ATU); 6. International Brotherhood of Electrical Workers, Local 100 (IBEW); 7. Fresno Police Officers Association (FPOA Management); 8. International Association of Firefighters, Local 753, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA); 11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS); 12. Operating

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	Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO).	
<u>Sponsors:</u>	Personnel Services Department	
5E. <u>ID 22-631</u>	<ul> <li>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</li> <li>1. Government Code Section 54957(b): consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. Title: City Attorney</li> <li>2. Government Code Section 54957.6: conference with labor negotiator. City Negotiator: Council President Nelson Esparza</li> </ul>	
	Unrepresented Employee: City Attorney	
<u>Sponsors:</u>	Council President Esparza	

## **ADJOURNMENT**

### **UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

April 28, 2022

*The summary vacation of a portion of an alley between East Tyler Avenue and State Route 41* 

April 28, 2022

10:00 A.M. - HEARING to receive public comment on the 2021 Housing Element Annual Progress Report.

May 26, 2022

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. 132 (Final Tract Map No. 6336) (Southeast of E Clinton and N Armstrong) (Council District 7).

June 9, 2022

10:00 A.M. -Proposed vacation of a portion of North Angus Street, located between East Harvard Avenue and East Clinton Avenue.

June 23, 2022

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. 9, Annexation No. 54 (Parcel Map 2020-05) (Northeast corner of South Maple Avenue and East Jensen Avenue) (Council District 5)

#### **UPCOMING EMPLOYEE CEREMONIES**

July 20, 2022 (Wednesday) - Employee of the Summer Quarter

October 19, 2022 (Wednesday) - Employee of the Fall Quarter

April 27, 2022 - Employee Service Awards

November 16, 2022 - Employee Service Awards

#### 2022 CITY COUNCIL MEETING SCHEDULE

APRIL 28, 2022 - 9:00 A.M.

MAY 5, 2022 - NO MEETING MAY 12, 2022 - 9:00 A.M. MAY 19, 2022 - NO MEETING MAY 26, 2022 - 9:00 A.M.

JUNE 2, 2022 - NO MEETING JUNE 9, 2022 - 9:00 A.M. JUNE 16, 2022 - 9:00 A.M. JUNE 23, 2022 - 9:00 A.M. JUNE 30, 2022 - 9:00 A.M. (Budget Hearings: June 13, 14, 15, 16)

JULY 7, 2022 - NO MEETING JULY 14, 2022 - NO MEETING JULY 21, 2022 - 9:00 A.M. JULY 28, 2022 - NO MEETING

AUGUST 4, 2022 - NO MEETING AUGUST 11, 2022 - 9:00 A.M. AUGUST 18, 2022 - 9:00 A.M. AUGUST 25, 2022 - NO MEETING SEPTEMBER 1, 2022 - 9:00 A.M. SEPTEMBER 8, 2022 - NO MEETING SEPTEMBER 15, 2022 - 9:00 A.M. SEPTEMBER 22, 2022 - NO MEETING SEPTEMBER 29, 2022 - 9:00 A.M.

OCTOBER 6, 2022 - NO MEETING OCTOBER 13, 2022 - 9:00 A.M. OCTOBER 20, 2022 9:00 A.M. OCTOBER 27, 2022 - NO MEETING

NOVEMBER 3, 2022 - 9:00 A.M. NOVEMBER 10, 2022 - NO MEETING NOVEMBER 17, 2022 - 9:00 A.M. NOVEMBER 24, 2022 - NO MEETING

DECEMBER 1, 2022 - 9:00 A.M. DECEMBER 8, 2022 - NO MEETING DECEMBER 15, 2022 - 9:00 A.M. DECEMBER 22, 2022 - NO MEETING DECEMBER 29, 2022 - NO MEETING