

Council Meeting 1/7/2021

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CITY OF FRESNO
CITY CLERK'S OFFICE

FRESNO CITY COUNCIL

City of



Information Packet

ITEM(S)

File ID 21-009 Approval of minutes for December 10, 2020
Regular Meeting and December 31, 2020 Special Emergency
Meeting

Contents of Supplement: Draft Minutes for December 10, 2020
Regular Meeting and December 31, 2020 Special Emergency Meeting

Item(s)

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

City of Fresno

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



Meeting Minutes - Draft

Thursday, December 10, 2020

9:00 AM

Regular Meeting

Electronic Only

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

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

Nelson Esparza

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

City Council met in regular session, City Hall on the date and time written above.

9:04 A.M. ROLL CALL

Present: 7 - President Miguel Angel Arias
Vice President Paul Caprioglio
Councilmember Esmeralda Z. Soria
Councilmember Mike Karbassi
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Nelson Esparza

Pledge of Allegiance to the Flag

APPROVE AGENDA

*City Clerk Spence announced the following change to the agenda: File ID 20-001614 (1-U) - Actions pertaining to Liquefied Carbon Dioxide (CO2) used in the post-treatment process for corrosion control in the distribution system is subject to Mayor's veto, File ID 20-001665 (1-JJ) - Approve the reappointment of Lisa Flores to the District 1 Project Review Committee, should read appointment no reappointment, File ID 20-001674 (4-A) - ***Resolution- Naming the Southeast Fresno Police Substation the "Officer Phia Vang Police Station" (Subject to Mayor's Veto), will be heard at 1:30 P.M., File ID 20-001646 (1-FF) - Actions pertaining to Professional Lobbying and Consulting Services, Councilmember Bredefeld voted no, File ID 20-001676 (1-HH) - Approve the appointment of Sabrina Kelley to the Housing Authority Board, Councilmember Bredefeld recused himself from the item, File ID 20-001673 (1-LL) - ***Resolution - naming the 'Paul "Cap" Caprioglio Community Center " (Subject to Mayor's Veto), Council Vice President Caprioglio abstained from the item, and File ID 20-001675 (1-MM) - Resolution approving changes to the Council Rules of Procedure, Councilmember Bredefeld voted no.*

The below items were removed from the agenda:

1. File ID 20-001531 (1-G) Actions pertaining to the summary vacation of a portion of East Thomas Avenue, east of North Blackstone Avenue and north of State Route 180 was pulled by Councilmember Esparza and continued to January 28, 2021.

2. File ID 20-001681 (1-OO) - Approve City Attorney amended contract was removed from the agenda by Councilmember Soria and tabled.

The below item was pulled from the Consent Calendar and moved to Contested Consent for further discussion:

1. File ID 20-001599 (1-O) - Approve the Fourth Amendment to the consultant services agreement between the City of Fresno and Ascent Inc., regarding land use, planning and environmental services for the South Central Specific Plan and Environmental Impact Report, extending the contract performance period by one year and to increase the total contract amount by an additional \$59,780 was pulled by Council President Arias.

On motion of Councilmember Chavez, seconded by Councilmember Karbassi, the above Action was approved as amended. The motion carried by the following vote:

Aye: 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

9:00 A.M.

ID Dr. Joseph Castro, President of California State University, Fresno to
20-001598 address city.

PRESENTED

CEREMONIAL PRESENTATIONS

ID Proclamation of "Rev. Rueben A. Scott"
20-001666

PRESENTED

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Soria spoke regarding her experience with COVID-19 and reminded the community to stay staff and COVID testing will be available at the Fresno Fair Grounds. She thanked everyone for assisting in the Community Health Event for providing 350 families with food, COVID testing and flu shots. She spoke regarding the 12th Annual Holiday Joy Food Drive, scheduled for December 19, 2020 from 10:00 A.M. to 12:00 P.M. She

stated donations can be made at the District Office- Room 11 at 5652 W. Gettysburg Avenue. Councilmember Soria spoke regarding the Holiday Toy Drive where 30 families will received food and gifts.

Councilmember Karbassi spoke regarding the SAFR program and stated the dates changed to Monday, Tuesday and Wednesday due to the holidays. He thanked the Administration for assisting him and his district. He thanked his Chief of Staff Alyssa and Council Assistant Andrew Kloose for all their hard work. He spoke regarding the small businesses and the current economic struggles the City of Fresno is facing due to the pandemic. Councilmember Karbassi thanked the residents of District 2 for putting their trust in him and ask the community to give to those in need if they are able to.

Councilmember Chavez, Councilmember Bredefeld, Councilmember Esparza and Council President Arias thanked Mayor Brand the Council Vice President Caprioglio for their years of service.

Council Vice President Caprioglio spoke regarding Christmas on the Block at Campus Bible Church. They gave about 200 families food, toys, and clothing. Council Vice President Caprioglio thanked the Administration, his colleagues and his staff for all their work in District 4 during his term. He spoke about many projects in District 4: Multi-Gen Center, Bulldog Lane, LED lighting at El Dorado Park, Melody Park Renovation, Tollhouse Playground, Discovery Center, the new light project, Carry Park at Macy's, the Airport's new police station, Sixth and Shaw Police Station, Finland upgrades, Splash Pad, and the new light fixtures in his district. Council Vice President Caprioglio thanked his mother, wife and children for being by his side during his 11 years.

1. CONSENT CALENDAR

Upon call, the following members of the public addressed Council: David Taub, Brandi Villegas, Matthew Woodward, Debbie Darden, Dez Martinez and Eric Payne.

On motion of Councilmember Karbassi, seconded by Councilmember Soria the above CONSENT CALENDAR was adopted. The motion carried by the following vote:

Aye: 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

1-A [ID](#) Approval of minutes for November 19, 2020 Regular Meeting, and
 [20-001619](#) November 19, 2020 Special Meeting, November 28, 2020 Special Closed
 Session Meeting, November 30, 2020 Special Closed Session Meeting,
 December 3, 2020 Regular Meeting, and December 3, 2020 Special
 Open and Closed Session Meeting.

1-B [ID](#) Actions pertaining to the FY21 Position Authorization Resolution No.
 [20-001564](#) 2020-160 and the FY21 Salary Resolution No. 2020-157:

1. ***RESOLUTION - Adopt the 2nd Amendment to the Position Authorization Resolution No. 2020-160 adding one (1) position to the Information Services Administration Division of the Information Services Department: one (1) Programmer/Analyst IV, effective December 10, 2020 **(Subject to Mayor's Veto)**

2. ***RESOLUTION - Adopt the 2nd Amendment to FY 2021 Salary Resolution No. 2020-157, amending Exhibit 2, Unit 2, Non-Represented Management and Confidential Classes (Non-Represented) to add the classification of Retirement Office Manager and providing a salary range for the respective class, effective December 21, 2020; and amending Exhibit 16, Benchmark Deleted Job Classifications or Deleted Pay Step to include the deleted classification Special Guard, effective December 10, 2020 **(Subject to Mayor's Veto)**

RESOLUTION 2020-313 ADOPTED

RESOLUTION 2020-314 ADOPTED

1-C [ID](#) Actions pertaining to Maxie L Parks Community Center (Council District 3)
 [20-001600](#) 1. Adopt a finding of Categorical Exemption pursuant to section 15306
 of the California Environmental Quality Act (CEQA)
 2. Approve Third Amendment to Agreement with Kleinfelder, Inc. in an
 amount not to exceed \$126,000 for professional geotechnical
 engineering/environmental services for a site investigation at Maxie
 L Parks Community Center
 3. Establish a contingency fund of \$200,000 for future additional
 mandates.

1-D [ID](#) Authorize the Chief of Police to enter an agreement with County of Fresno
 [20-001608](#) for the reimbursement of five Fresno Police Officers, one Police Sergeant,
 and one Crime Analyst which will be assigned to the Adult Compliance
 Team (ACT) in an amount not to exceed \$1,626,444 for Fiscal Year

2020-21.

- 1-E [ID](#) [20-001671](#) Actions pertaining to the Police Department Southeast (PDSE) Substation (Council District 5)
1. ***RESOLUTION - 55th Amendment to the Annual Appropriations Resolution (AAR) appropriating \$500,000 for construction close out costs for the PDSE Substation using Police Impact Fees and remaining capital project funds (Requires 5 affirmative votes) (Subject to Mayor's veto)

RESOLUTION 2020-315 ADOPTED

- 1-F [ID](#) [20-001450](#) Approve an Agreement with Pacific Gas and Electric Company (PG&E) in the amount of \$96,789.45 to relocate one Applicant Requested PG&E electrical vault and the necessary conduit for the Audubon Drive and Nees Avenue Dual Left-Turn Phasing Project (Council District 2)
- 1-G [ID](#) [20-001531](#) Actions pertaining to the summary vacation of a portion of East Thomas Avenue, east of North Blackstone Avenue and north of State Route 180 (Council District 7)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c)/Class 1 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment Number P20-01139
 2. ***RESOLUTION - Ordering the summary vacation of a portion of East Thomas Avenue, east of North Blackstone Avenue and north of State Route 180 (Subject to Mayor's veto)

The above item was continued to January 28, 2021

- 1-H [ID](#) [20-001615](#) Approve an agreement with Pacific Gas and Electric Company in the amount of \$88,752 to relocate existing overhead electrical facilities out of City of Fresno right of way for the Veterans Boulevard Interchange Project (Council District 2)
- 1-I [ID](#) [20-001616](#) Annual Review and Acceptance of the FY 2020 Impact Fee Annual Report As Required By California Government Code
- 1-J [ID](#) [20-001618](#) Actions pertaining to the Downtown Fresno Courthouse Park Interconnectivity Project - Bid File No. 3741 (Council District 3)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301/Class 1(c,f) and 15305/Class 5(b) of the California Environmental Quality Act (CEQA) guidelines
 2. Award a construction contract in the amount of \$908,325 to Audeamus, dba Sebastian of Fresno, CA

- 1-K [ID](#)
[20-001620](#) Approve Amendment No. 1 with BKF Engineers, for the engineering design contract on the Herndon Avenue Widening Project from Polk to Milburn Avenue, increasing the contract amount by \$117,923, for a total contract amount of \$1,039,449. (Council District 2)
- 1-L [ID](#)
[20-001634](#) Adopt Amended and Restated Environmental Assessment No. P20-01778, dated December 10, 2020, a determination that the proposed project for the Mid-Town Trail qualifies for the streamlined analysis set forth in the California Environmental Quality Act (CEQA) Guidelines Section 15183 (Projects Consistent w/ a Community Plan, General Plan, or Zoning) (Council District 4 & 7)
- 1-M [ID](#)
[20-001424](#) Actions pertaining to HOME Investment Partnerships Program, Community Housing Development Organization Agreement with Habitat for Humanity Fresno County, Inc.:
1. Adopt a finding of Categorical Exemption pursuant to Section 15332/Class 32 of the California Environmental Quality Act Guidelines and
 2. Approve a \$392,000 HOME Investment Partnerships Program, Community Housing Development Organization Agreement for the construction of two affordable single-family houses to be located on N. Barcus Avenue between W. Rialto Avenue and W. San Gabriel Avenue in northwest Fresno (District 1)
- 1-N [ID](#)
[20-001589](#) Actions pertaining to as needed plan checking and inspection services:
1. Approve a first amendment to the consultant services agreement with Willdan Engineering, Inc., to extend the contract performance period by one year, without increasing the total contract price of \$100,000; and
 2. Approve a first amendment to the consultant services agreement with Interwest Consulting Group to extend the contract performance period by one year, without increasing the total contract price of \$250,000.
- 1-O [ID](#)
[20-001599](#) Approve the Fourth Amendment to the consultant services agreement between the City of Fresno and Ascent Inc., regarding land use, planning and environmental services for the South Central Specific Plan and Environmental Impact Report, extending the contract performance period by one year and to increase the total contract amount by an additional \$59,780.

The above item was pulled from Consent by Council President Arias and moved to Contested Consent for further discussion.

- 1-P [ID](#) [20-001606](#) RESOLUTION - Approving allocations and awarding subrecipient agreements in accordance with the 2020-2021 Annual Action Plan to include Community Development Block Grant (CDBG) funds of \$50,000 for fair housing; and authorizing the City Manager to sign all implementing documents required by the U.S. Department of Housing and Urban Development (HUD) as approved to form by the City Attorney

RESOLUTION 2020-316 ADOPTED

- 1-Q [ID](#) [20-001683](#) Consideration of an amendment to sections 9-2102 and 9-2115(c) of the Fresno Municipal Code regarding the permitted location of card rooms.

BILL (for introduction) - Amending sections 9-2102 and 9-2115(c) of the Fresno Municipal Code pertaining to the permitted location of card rooms.

BILL 59 APPROVED, INTRODUCED AND LAID OVER

- 1-R [ID](#) [20-001592](#) Approve a Third Amendment to the Consultant Services Agreement with Infor, Inc., in the amount of and not to exceed \$44,500 for reengagement of Infor Enterprise Asset Management Software Implementation Services and additional end-user training within the Water and Wastewater Management Divisions (Citywide).

- 1-S [ID](#) [20-001612](#) Actions pertaining to non-exclusive franchise agreements for roll-off collection services:
1. Adopt a finding that approval of Amendment No. 1 to three 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 Agreements for Roll-Off Collection Services between the City of Fresno and franchisees to extend terms for five years to June 30, 2026 and allow for the option of an additional extension of up to five years.

- 1-T [ID](#) [20-001613](#) Actions pertaining to non-exclusive franchise agreements for roll-off collection services:
1. Adopt a finding that approval of Amendment No. 2 to 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. 2 to Non-Exclusive Agreements for Roll-Off Collection Services between the City of Fresno and franchisees to allow for two additional extensions of up to five year each and to award the first of those extensions, to extend terms through June 30, 2026.

1-U [ID](#)
[20-001614](#)

Actions pertaining to Liquefied Carbon Dioxide (CO₂) used in the post-treatment process for corrosion control in the distribution system:

1. Reject all bids for the Requirements Contract for Liquefied Carbon Dioxide - Bid File 9558 (Citywide)
2. Adopt a finding that awarding a contract to Air Liquide Industrial U.S. LP, in an amount not to exceed \$200,000 for the purchase of bulk liquefied carbon dioxide 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 agreement may have a significant effect on the environment pursuant to CEQA Guidelines Section 15061(b)(3);
3. ***RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property; and authorizing the Purchasing Manager of the Finance Department or designee to contract with Air Liquide Industrial U.S. LP without advertised competitive bidding for the purchase and delivery of bulk carbon dioxide used for surface water treatment in an amount not to exceed \$200,000 (Requires 5 votes) (Subject to Mayor's Veto)
4. Award a contract to Air Liquide Industrial U.S. LP, in an amount not to exceed \$200,000

RESOLUTION 2020-317 ADOPTED

1-V [ID](#)
[20-001617](#)

Approve the no cost Second Amendment to the professional consultant agreement with SZS Consulting Group LLC, now doing business as SZS Engineering Access, Inc., to extend the time for performance until December 2021, and authorize the Director of Transportation or designee to execute the Second Amendment (Citywide)

1-W [ID](#)
[20-001628](#)

Reject all bids for the Fresno Area Express Bus Entry Gate Project and staff will rebid (Bid File #3668)

- 1-X [ID](#) [20-001630](#) Award a construction contract to Strategic Mechanical Inc., of Fresno, California, in the amount of \$428,000 for the replacement of 40 year old HVAC equipment and associated piping at the Fresno Area Express Administration Building and authorize the Director of Transportation or designee to execute all necessary documents (Bid File #3758)
- 1-Y [ID](#) [20-001631](#) Approve the Fifth Amendment to the professional consultant Agreement with Stantec Architecture, Inc., in the amount of \$15,294.00, to revise engineered construction documents to 150KW from 125W output battery electric bus charging equipment which allow for FAX to charge up to three buses per charger in the future, align with maturing industry standards, provide future infrastructure for FAX's Innovative Clean Transit plan requiring zero emission vehicles by 2040, and authorize the Director of Transportation or designee to execute all related documents. The Amendment brings the total Agreement value to \$1,340,081.99 with an original Agreement of \$1,007,990.24
- 1-Z [ID](#) [20-001632](#) Approve the award of a requirements contract with Proterra, Inc., for 40-foot low floor, long range, battery electric buses in the amount of \$6,728,869 and authorize the Director of Transportation or his designee to execute the documents (Bid File 9553)
- 1-AA [ID](#) [20-001635](#) Actions related to a lease for Terminal Space with Transportation Security Administration at Fresno Yosemite International Airport:
1. Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
 2. Approve Lease Amendment No. 2 between the City of Fresno and the Transportation Security Administration, for Terminal Space at Yosemite International Airport (Council District 4)
- 1-BB [ID](#) [20-001636](#) Approve Amendment No. 13 to Agreement between City of Fresno and ERM-West, Inc., to provide ongoing engineering, environmental and remedial actions concerning groundwater contamination at Fresno Yosemite International Airport for an amount not to exceed \$210,732, for a total contract amount of \$4,313,911 (Council District 4)
- 1-CC [ID](#) [20-001638](#) Actions pertaining to Job Order Contracting agreements:
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act Guidelines;

2. Approve Amendments No. 1 to Job Order Contracting agreements between City of Fresno and 1) Durham Construction Co., Inc., 2) Puma Construction Co., Inc., and 3) Mesa Energy Systems, Inc. (Council District 4)

1-DD [ID](#)
[20-001640](#)

Actions pertaining to the Airport Pavement Management System Update at the Fresno Yosemite International Airport (Council District 4):

1. ***RESOLUTION - Adopt the 49th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$150,000 to Fresno Yosemite International Airport for the Airport Pavement Management System Update (Council District 4) (Requires 5 affirmative votes) (Subject to Mayor's Veto)
2. Approve a consultant services agreement with Kimley-Horn and Associates, Inc., to provide professional engineering services for the Airport Pavement Management System Update Project at the Fresno Yosemite International Airport in an amount of \$107,500.

RESOLUTION 2020-318 ADOPTED

1-EE [ID](#)
[20-001641](#)

Actions related to the Third Amendment to the Airport Lease Agreement with The United States of America, US Forest Service:

1. Adopt a finding of Categorical Exemption pursuant to Article 19, Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines to authorize Lease Amendment No. 3.
2. Approve Lease Amendment No. 3 between the City of Fresno and The United States of America (US Forest Service), at Fresno Yosemite International Airport. (Council District 4)

1-FF [ID](#)
[20-001646](#)

Actions pertaining to Professional Lobbying and Consulting Services:

1. Approve the City Manager's finding that Campbell Strategy and Advocacy, LLC., is uniquely qualified.
2. Approve a Consultant Services Agreement, with Campbell Strategy and Advocacy, LLC., for an amount not to exceed \$180,000.

Councilmember Bredefeld voted no on the above item. The item PASSED 6-1.

1-GG [ID](#)
[20-001658](#)

Approve the reappointment of Lydia Zabrycki to the Fresno Regional Workforce Development Board.

- 1-HH [ID](#) [20-001676](#) Approve the appointment of Sabrina Kelley to the Housing Authority Board.

Councilmember Bredefeld recused himself from the above item. The item PASSED 6-0.

- 1-II [ID](#) [20-001677](#) Approve the reappointment of Lawrence Garcia to the Fresno Metropolitan Flood Control Board, and the reappointment of Fely Guzman to the Fresno Regional Workforce Investment Board.

The reappointment of Fely Guzman to the Fresno Regional Workforce Investment Board was approved as presented.

The reappointment of Lawrence Garcia to the Fresno Metropolitan Flood Control Board was tabled to an unknown date.

- 1-JJ [ID](#) [20-001665](#) Approve the appointment of Lisa Flores to the District 1 Project Review Committee.

- 1-KK [ID](#) [20-001672](#) Approve the reappointment of Matthew Woodward to the Bicycle and Pedestrian Advisory Committee.

- 1-LL [ID](#) [20-001673](#) ***RESOLUTION - Naming the "Paul 'Cap' Caprioglio Community Center" (Subject to Mayor's Veto)

Council Vice President Caprioglio abstained from the above item. The item PASSED 6-0.

RESOLUTION 2020-319 ADOPTED

- 1-MM [ID](#) [20-001675](#) Resolution approving changes to the Council Rules of Procedure.

The above item PASSED 4/3, Councilmember Bredefeld, Councilmember Chavez and Councilmember Karbassi voted no.

RESOLUTION 2020-320 ADOPTED

- 1-NN [ID](#) [20-001678](#) ***RESOLUTION - Declaring a portion of property located between Inyo and Ventura Streets and between M and O Streets (a portion of APN 468-400-54T) to be surplus and directing staff to comply with the Surplus Land Act (Subject to Mayor's veto)

RESOLUTION 2020-321 ADOPTED

- 1-OO [ID](#) Approve City Attorney amended contract.
[20-001681](#)

The above item was continued to January 7, 2021.

- 1-PP [ID](#) Approve Business Improvement Agreement with Fresno Barrios Unidos.
[20-001684](#)

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, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, AND THE FRESNO REVITALIZATION CORPORATION

- 1-QQ [ID](#) Approve an Owner Participation Agreement with the Reza Assemi Trust and Massoud and Johanna Assemi Trust relating to the residential rental project at 1740 Van Ness Avenue (APN 466-132-10 & 11) (District 3)
[20-001685](#)

Member Arias motioned to approve the item as presented. Chair Soria seconded the motion. Motion PASSED 2-0, Mayor Brand absent.

City Council recessed into Closed Session at 11:08 A.M. and returned from Closed Session at 11:30 A.M.

5. CLOSED SESSION

- 5-A [ID](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: Grizzlies Stadium; Negotiating Parties: City Manager, Fresno Grizzlies Baseball Club; Under Negotiations: Price and terms of lease.
[20-001664](#)

City Council recessed for lunch at 11:30 A.M. and returned from lunch at 1:30 P.M.

CONTESTED CONSENT CALENDAR

- 1-O [ID](#) Approve the Fourth Amendment to the consultant services agreement between the City of Fresno and Ascent Inc., regarding land use, planning and environmental services for the South Central Specific Plan and Environmental Impact Report, extending the contract performance period by one year and to increase the total contract amount by an additional \$59,780.
[20-001599](#)

The above item was introduced to Council by Director Clark, Planning and Development Department. Upon call, there was no public comment and no Council discussion.

APPROVED

On motion of President Arias, seconded by Councilmember Karbassi, that the above Action Item be approved. The motion carried by the following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

ID

20-001626

(CONTINUED TO JANUARY 28, 2021 at 10:00 A.M.)

HEARING to consider the vacation of a portion of East Illinois Avenue between North Valeria Street and North Fresno Street (Council District 7)

1. *****RESOLUTION** - Ordering the vacation of a portion of East Illinois Avenue between North Valeria Street and North Fresno Street (Subject to Mayor's Veto)

The above item was continued to January 28, 2021 at 10:00 A.M.

10:05 A.M.

ID

20-001563

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. 116 (Final Tract Map No. 6291) (west side of North Fowler Avenue north of East Fancher Creek Drive) (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. 116 (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. 116 (Subject to

Mayor's Veto)

The above item was called to order at 1:35 P.M. There was no introduction to Council. Upon call, there was no public comment and no council discussion.

RESOLUTION 2020-322 ADOPTED

RESOLUTION 2020-323 ADOPTED

RESOLUTION 2020-324 ADOPTED

BILL 60/ORDINANCE 2020-057 ADOPTED

On motion of Councilmember Chavez, seconded by President Arias, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

10:10 A.M.

ID
20-001637

HEARING to consider Annexation Application No. P20-00736, Tentative Tract Map No. 6310/UGM, and related Environmental Assessment No. T-6310/P20-00736/P20-00737, for property located on the north side of West Dakota Avenue between North Hayes and North Polk Avenues (Council District 1).

1. **ADOPT** the adoption of the Mitigated Negative Declaration as prepared for Environmental Assessment No. T-6310/P20-00736/P20-00737 dated September 11, 2020 for the proposed project pursuant to the California Environmental Quality Act (CEQA).
2. *****RESOLUTION** - Approving Annexation Application No. P20-00736 proposing to initiate proceedings for the Dakota-Polk No. 4 Reorganization to annex the ±10 acre property to the City of Fresno; and detachment from the North Central Fire Protection District and the Kings River Conservation District. (Subject to Mayor Veto.)
3. **BILL** (For introduction and adoption) - Approving Pre-zone Application No. P20-00737 proposing to pre-zone the subject property from the Fresno County RR (*Rural Residential*) to the City of Fresno RS-5/UGM (*Residential Single Family, Medium Density/Urban Growth Management*) zone district in accordance with the Fresno General Plan.

4. **APPROVE** Tentative Tract Map No. 6310/UGM, proposing to subdivide approximately 7.37 acres of the subject property into a 38 -lot single-family residential development subject to compliance with the Conditions of Approval dated November 4, 2020, and the related environmental assessment.

The above item was called to order at 1:36 P.M. Upon call, the following member of the public addressed Council: Ernie Escobedo.

On motion of Councilmember Soria, seconded by President Arias, that the above Action Item be tabled. The motion carried by the following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

10:15 A.M.

ID

(CONTINUED TO JANUARY 7, 2021 at 10:15 A.M.)

20-001551

HEARING to consider Plan Amendment and Rezone Application No. P19-00417, Vesting Tentative Tract Map Nos. 6212/UGM and 6276/UGM, and Final Environmental Impact Report (EIR) State Clearinghouse (SCH) No. 2020039061 for the proposed "Parc West" development on the west side of North Grantland Avenue between the West Gettysburg and West Ashlan Avenue alignments. (Council District 1) - Planning and Development Department

1. **RESOLUTION** - Certifying Final EIR SCH No. 2020039061 for an overall proposed 844-lot single-family residential development; and,
 - a. **ADOPT** Findings of Fact as required by Public Resources Code Section 21082(a) and CEQA Guidelines, Section 15091; and,
 - b. **APPROVE** the Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15092; and,
 - c. **ADOPT** the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093; and
 - d. **ADOPT** the Water Supply Assessment (WSA) attached to the FEIR in compliance with Section 10901 of the California Water Code and Section 15155 of the CEQA Guidelines, and adopt the WSA as a technical addendum to the Environmental Impact

Report

2. **RESOLUTION** - Approving Plan Amendment Application No. P19-00417 proposing to amend the Fresno General Plan from the Community Commercial (±11 acres) planned land use designation to the Medium Density Residential (±11 acres) planned land use designation, and to amend the transportation element to identify the proposed collector street and modified trail network.
3. **BILL** (for introduction and adoption) - Approving Rezone Application No. P19-00417 proposing to amend the Official Zone Map to reclassify an ±11 acre portion of the subject property from the CC/UGM/cz (*Commercial - Community/Urban Growth Management/conditions of zoning*) zone district to the RS-5/UGM/cz (*Single Family Residential, Medium Density/Urban Growth Management/conditions of zoning*) zone district.
4. **APPROVE** Vesting Tentative Tract Map No. 6212/UGM which requests authorization to subdivide an approximately 14.41 acre portion of the subject property for purposes of creating an 84-lot single family residential subdivision on the southwest corner of North Grantland and the West Indianapolis Avenue (alignment) subject to the findings and compliance with the Conditions of Approval included within the Staff Report to the Planning Commission dated December 2, 2020.
5. **APPROVE** Vesting Tentative Tract Map No. 6276/UGM which requests authorization to subdivide an approximately 14.17 acre portion of the subject property for purposes of creating an 83-lot single family residential subdivision on the northwest corner of North Grantland and the West Indianapolis Avenue (alignment) subject to the findings and compliance with the Conditions of Approval included within the Staff Report to the Planning Commission dated December 2, 2020.
6. **APPROVE** Indemnification Agreement with "Applicant" for indemnity related to claims arising from EIR SCH# 2020039061.

The above item was continued to January 7, 2021 at 10:15 A.M.

3. GENERAL ADMINISTRATION

There were no items under General Administration.

4. CITY COUNCIL

- 4-A [ID](#) [20-001674](#) ***RESOLUTION - Naming the Southeast Fresno Police Substation the "Officer Phia Vang Police Station" (Subject to Mayor's Veto)

Council Vice President Caprioglio returned to the meeting at 1:42 P.M.

The above item was introduced to Council by Councilmember Chavez, District 5. Upon call, the following members of the public addressed Council: Corey Vang, Brandon Wiemiller, Capt. Anthony Martinez and Director Barfield.

RESOLUTION 2020-325 ADOPTED

On motion of Councilmember Chavez, seconded by President Arias, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

CLOSED SESSION (CONTINUED)

City Council recessed into Closed Session at 3:27 P.M. and returned from Closed Session at 3:37 P.M. There were no announcements made after Closed Session.

- 5-B [ID](#) [20-001686](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8
Property: APN 446-020-10; Negotiating Parties: City Manager, Mohammed Nasser Salem; Under Negotiations: Price and terms of payment

DISCUSSED

- 5-C [ID](#) [20-001699](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
1. Government Code Section 54957(b): Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
Title: City Clerk
 2. Government Code Section 54957.6: Conference with Labor Negotiator
City Negotiator: Council President Miguel Arias
Unrepresented Employee: City Clerk

The above item was continued to January 28, 2021.

ADJOURNMENT

City Council adjourned at 3:37 P.M.

City of Fresno

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



Meeting Minutes - Draft

Thursday, December 31, 2020

4:00 PM

Special Emergency Meeting

Electronic Meeting

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

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

Nelson Esparza

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

City Council met in Special Emergency Open and Closed Session, City Hall on the date and time written above.

4:01 P.M. ROLL CALL

Council Vice President Caprioglio was absent during roll call and joined the meeting at 4:06 P.M.

Present: 7 - President Miguel Angel Arias
Vice President Paul Caprioglio
Councilmember Esmeralda Z. Soria
Councilmember Mike Karbassi
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Nelson Esparza

APPROVE AGENDA

On motion of Councilmember Soria, seconded by Councilmember Bredefeld, the above Action was adopted. The motion carried by the following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

OPEN SESSION

- A. ID 21-107** Actions pertaining to extension of food distribution contracts:
1. *****RESOLUTION - 57th Amendment to the Annual Appropriation Resolution (AAR) appropriating \$1,000,000 to fund extension of food distribution contracts (Requires 5 votes) (Subject to Mayor's Veto).**
 2. Authorize and direct extension of contracts with the following providers for food distribution necessitated by the COVID-19 pandemic:
 - a. Neighborhood Industries
 - b. Reading and Beyond
 - c. The Fresno Center
 - d. Every Neighborhood Partnership
 - e. Education and Leadership Foundation
 - f. Southeast Fresno Community Economic Development Association, Inc.
 - g. Pardini's Catering, Inc.

3. Authorize and direct execution of grant agreements with the following providers for food distribution necessitated by the COVID-19 pandemic:
 - a. Centro La Familia
 - b. Central California Food Bank

The above item was introduced to Council by Council President Arias, District 3. Upon call, there was no public comment.

Councilmember Karbassi and Council Vice President Caprioglio spoke regarding the SAFR program. Councilmember Bredefeld asked several questions regarding the amount and how it was determined and awarded.

RESOLUTION 2020-328 ADOPTED

On motion of Councilmember Chavez, seconded by Councilmember Soria, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

- B. ID 21-115** Authorize and direct execution of grant agreements with the following providers for food distribution necessitated by the COVID-19 pandemic:
- a. Fresno Economic Opportunities Commission

Councilmember Chavez recused himself from the above item.

APPROVED

On motion of Councilmember Soria, seconded by Councilmember Esparza, that the above Action Item be approved. The motion carried by the following vote:

Aye: 6 - Arias, Caprioglio, Soria, Karbassi, Bredefeld and Esparza

Recused: 1 - Chavez

CLOSED SESSION

Upon call, there was no public comment. City Council recessed into Closed Session at 4:26 P.M. and returned from Closed Session at 4:53 P.M. There was no announcements after Closed Session and the blow item was discussed.

ID 21-106

CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY -
Government Code Section 54957(a):

Matters posing a threat to the security of public buildings, the security of essential public services, and to the public's right of access to public services and public facilities, and related actions pertaining to the Declaration by Governor Newsom of a State of Emergency to Help State Prepare for Broader Spread of COVID-19, and related local concerns.

ADJOURNMENT

*City Council adjourned the Special Emergency Open and Closed Session
Meeting at 4:53 P.M.*