

City of Fresno

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



Meeting Minutes - Draft

Thursday, March 18, 2021

9:00 AM

Regular Meeting

Council Chambers

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

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

9:02 A.M. ROLL CALL

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

Invocation by Pastor Brad Liebe of Peoples Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: File ID 21-363 (1-G-) - Actions pertaining to amending Sections 3-330, 3-336, 3-338, 3-353e, 3-408, 3-413, 3-415 and 3-424e, 3-547, 3-550, 3-552 and 3-566e of the Fresno Municipal Code to Clarify and Conform the Disability and Death Provisions of the Fire and Police Retirement System and the Employees Retirement System. Title should read "Actions pertaining to amending Sections 3-330,3-336 (extra 3 in the front),3-338,3-353e, 3-408,3-413,3-415, and 3-424e, 3-547, 3-550, 3-552 (5 added) and 3-566e of the Fresno Municipal Code.

The following items are being removed from the agenda to a future date:

- 1. File ID 21-120 (10:05 A.M.) - Actions pertaining to amendments to the Master Fee Schedule Resolution No. 80-420 to Add, Adjust, or Delete Various Fees was removed from the agenda by Councilmember Maxwell and moved to April 8, 2021, and he also requested a workshop.*
- 2. File ID 21-403 (10:15 A.M.) - Actions pertaining to property located at 887 Fulton Street (APN 468-282-21T) was removed from the agenda by Councilmember Arias and moved to April 8, 2021.*

The following items were pulled from the Consent Calendar and moved to

Contested Consent for further discussion.

1. File ID 21-348 (1-F) - Actions related to the leasing of City-owned land at Roeding Park (Council District 3) was pulled from the Consent Calendar and moved to Contested Consent for further discussion by Councilmember Arias.

2. File ID 21-363 (1-G) - Actions pertaining to amending Sections 3-330, 3-336, 3-338, 3-353e, 3-408, 3-413, 3-415 and 3-424e, 3-547, 3-550, 3-552 and 3-566e of the Fresno Municipal Code to Clarify and Conform the Disability and Death Provisions of the Fire and Police Retirement System and the Employees Retirement System was pulled from the Consent Calendar and moved to Contested Consent for further discussion by Councilmember Arias.

3. File ID 21-365 (1-H) - Actions pertaining to the Homeless Emergency Aid Program (HEAP) was pulled from the Consent Calendar and moved to Contested Consent for further discussion by Councilmember Arias.

4. File ID 21-362 (1-I) - Approve the Fourth Amendment to the Consultant Services Agreement with Byrne Software Technologies, Inc., for professional services for Accela Land Management Support, increasing the contract amount by \$75,000, for a total contract value of \$525,000, and to extend the agreement to December 31, 2021 was pulled from the Consent Calendar and moved to Contested Consent for further discussion by Councilmember Bredefeld.

5. File ID 21-349 (1-J) - Actions related to the Freeway Litter Abatement Project was pulled from the Consent Calendar and moved to Contested Consent for further discussion by Councilmember Arias.

6. File ID 21-351 (1-K): Actions pertaining to the Fulton Street Reconstruction Project construction contract with American Paving Company of Fresno, California (Council District 3) was pulled from the Consent Calendar and moved to Contested Consent for further discussion by Councilmember Arias.

7. File ID 21-405 (1-O) - Actions pertaining to adding one full-time position to Council District 7 Office Division was pulled from the Consent Calendar and moved to Contested Consent for further discussion by Councilmember Arias.

City Clerk Spence announced there was a Special Closed Session Meeting scheduled for 1:00 P.M. or thereafter.

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

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

CEREMONIAL PRESENTATIONS

The below Ceremonial Presentations were presented to Council.

[ID 21-123](#) Proclamation for "Woman of the Year"

[ID 21-317](#) Proclamation of "2021 National AG Day"

[ID 21-369](#) Proclamation for "Small Business Development Center's Day"

[ID 21-396](#) Proclamation for "Preston Prince Day"

[ID 21-406](#) Proclamation for "A Celebration of Greek democracy in Greece and the United States"

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Karbassi spoke regarding the recent passing of District 2 resident Bob Smittcamp and requested the meeting be adjourn in his honor.

Councilmember Arias thanked Assistant Director Schuber and the Sanitation team for helping with the first operation clean up of a multifamily unit over the weekend. He spoke regarding the homelessness issue at the Golden Triangle, Golden State area and thanked Mayor Dyer and staff for walking that area with District 3 and making it a priority. Councilmember Arias addressed the issues that occurred last week in the Tower District and Council's call for an independent investigation regarding a Fresno Police Officer.

Councilmember Maxwell gave an updated on the food distribution in District 4 at Melody Park on Thursday, March 18, 2021. He mentioned the SAFR program at Vinland Park and partnered up with Neighborhood Industries and stated within the last two (2) hours, they gave two (2) palettes of food on behalf of the industry. He thanked Mayor Dyer and staff for participating with District 4 regarding freeway embankments and those who are experiencing homelessness. He thanked Pablo Villagrana with Ironworkers and Director Meikle for a tour of the parking garage at the Airport.

Council Vice President Esparza addressed the issues that occurred in Georgia in the Asian Community and the issues that occurred last week in the Tower District.

MAYOR/MANAGER REPORTS AND COMMENTS

Mayor Dyer gave an update on Beautify Fresno and thanked Councilmember Soria and Council Vice President Esparza for the cleanup at Manchester where there were a couple hundred volunteers. He stated last Saturday, he and Council President Chavez were in the quarters cleaning up along with 177 volunteers. There was about 1600 pounds of trash that was removed from that corridor and the adjacent neighborhoods. He thanked the Hidden Wealth Foundation, the North Fresno Church, The South Development Agency and all the volunteers for their help with the project. He spoke regarding the Golden State clean up and stated there were 44 people housed. He addressed the issues East of 168 between Gettysburg and Shaw and thanked Dez Martinez for assisting with that project. He spoke regarding the relocation of individuals off the 180 and Tyler Avenue between First and Cedar. Mayor Dyer mentioned they are in the process of purchasing three (3) more hotels in partnership with Council to continue the operation for the near future.

City Manager Esqueda spoke regarding the Rental Housing Assistance Program and started the project on Monday, March 15, 2021 and with 817 application submitted and are being processed. He thanked the Information Services Department (ISD), the Administration, Director Lima, and the Public Utilities Billing Department.

UNSCHEDULED COMMUNICATION

The following members of the public addressed Council: Lisa Flores, Dez Martinez, Brandi Villegas, and Robert McCloskey.

1. CONSENT CALENDAR

On motion of Councilmember Arias, seconded by Councilmember Maxwell, the below CONSENT CALENDAR items were approved. The motion carried by the following vote:

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

- 1-A** [ID 21-014](#) Approval of minutes for March 4, 2021 Regular Meeting, and March 11, 2021 Special Meeting.
- 1-B** [ID 21-345](#) ***BILL No. B-4 - (Intro. 3/4/2021) (For Adoption) Amending Article 15 of Chapter 7 of the Fresno Municipal Code relating to certain technical amendments required by the California Department of Tax and Fee Administration and as required due to the passage time of the Fresno Clean and Safe Neighborhood Parks Tax Ordinance (Measure P) (Subject to Mayor's Veto)

The above item passed 5-2, Councilmember Bredefeld and Councilmember Karbassi voted no.

ORDINANCE 2021-010 ADOPTED

- 1-C** [ID 21-371](#) Award a Requirements Contract to PACE Supply, Corp., of Fresno, California in the amount of \$164,513.98 for meter boxes, lids and related parts for a term of one-year with the possibility of four one-year extensions, for a total contract value of \$822,569.90, plus any Producer Price Index increases. Bid File 9586 (Citywide)
- 1-D** [ID 21-324](#) Approve the award of a purchase contract to Ruckstell Sales of Fresno, California, for the purchase of 12, 520 Peterbilt side loading refuse trucks in the amount of \$4,777,548.
- 1-E** [ID 21-316](#)
- 1-F** [ID 21-348](#) Actions related to the leasing of City-owned land at Roeding Park (Council District 3):
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act

Guidelines

2. Approve first amendment to lease agreement between the City and Storyland and Playland, Inc. for property at Roeding Park, located at 890 W. Belmont Ave, for the purpose of operating Playland and Storyland to provide educational opportunities and pleasure to the children and families in the Central Valley for a term of 31 years at \$1.00 per year.

The above item was pulled from Consent Calendar by Councilmember Arias and moved to Contested Content for further discussion.

- 1-G** [ID 21-363](#) Actions pertaining to amending Sections 3-330, 3-336, 3-338, 3-353e, 3-408, 3-413, 3-415 and 3-424e, 3-547, 3-550, 3-552 and 3-566e of the Fresno Municipal Code to Clarify and Conform the Disability and Death Provisions of the Fire and Police Retirement System and the Employees Retirement System.
1. BILL - (For Introduction) Amending Sections 3-330, 3-336, 3-338, and 3-353(e) of the Municipal Code Relating to the Disability, Death and DROP Provisions of the First Tier of the Fire and Police Retirement System.
 2. BILL - (For Introduction) Amending Sections 3-547, 3-550, 3-552, and 3-556(e) of the Municipal Code Relating to the Disability, Death and DROP Provisions of the Employees Retirement System.
 3. BILL - (For Introduction) Amending Sections 3-408, 3-413, 3-415, and 3-424(e) of the Municipal Code Relating to the Disability, Death and DROP Provisions of the Second Tier of the Fire and Policy Retirement System.

The above item was pulled from Consent Calendar by Councilmember Arias and moved to Contested Content for further discussion.

- 1-H** [ID 21-365](#) Actions pertaining to the Homeless Emergency Aid Program (HEAP):
1. Approve Amended Agreement with Fresno County Economic Opportunities Commission (EOC) for homeless youth services emergency shelter beds totaling \$242,153.76
 2. Approve Amended Agreement with Turning Point of Central California for triage center services totaling \$1,863,000
 3. Approve Amended Agreement with Focus Strategies for program management services totaling \$170,571

The above item was pulled from Consent Calendar by Councilmember Arias and moved to Contested Content for further discussion.

- 1-I** [ID 21-362](#) Approve the Fourth Amendment to the Consultant Services Agreement with

Byrne Software Technologies, Inc., for professional services for Accela Land Management Support, increasing the contract amount by \$75,000, for a total contract value of \$525,000, and to extend the agreement to December 31, 2021.

The above item was pulled from Consent Calendar by Councilmember Bredefeld and moved to Contested Content for further discussion.

- 1-J** [ID 21-349](#) Actions related to the Freeway Litter Abatement Project:
1. ***RESOLUTION - 68th Amendment to the Annual Appropriations Resolution No. 2020-159 Appropriating \$197,000 from the California Department of Transportation for the Freeway Litter Abatement Project (Requires 5 votes) (Subject to Mayor's veto)
 2. Approve Contract Change Order No. 2 to the Highway Litter Control Contract with Landscape Maintenance of America dba California Highway Adoption Co, in the amount of \$195,194, increasing the total FY21 contract amount to \$512,070.

The above item was pulled from Consent Calendar by Councilmember Arias and moved to Contested Content for further discussion.

- 1-K** [ID 21-351](#) Actions pertaining to the Fulton Street Reconstruction Project construction contract with American Paving Company of Fresno, California (Council District 3):
1. Approve Settlement Agreement and Mutual Release, in the amount of \$321,335, with American Paving Company, Royston, Hanamoto, Alley & Abey and Provost & Pritchard Engineering Group, Inc.
 2. Approve Contract Change Order No. 74, which increases the construction contract amount by \$208,867.75 with American Paving Company of Fresno, California

The above item was pulled from Consent Calendar by Councilmember Arias and moved to Contested Content for further discussion.

- 1-L** [ID 21-356](#) Approve a substitution of a listed Subcontractor All State Roofing, Inc., and utilize Golden State Roofing for Fresno Fire Station No. 18 (no cost increase) (Council District 1)

- 1-M** [ID 21-357](#) **RESOLUTION** - Of Intention to Annex Final Tract Map No. 6265 as Annexation No. 122 to the CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, April 22, 2021, at 10:05 am (north side of East Tulare Street west of North Fowler Avenue) (Council District 5)

RESOLUTION 2021-073 ADOPTED

- 1-N** [ID 21-368](#) Actions pertaining to Final Map of Tract No. 5551

RESOLUTION - Approving the Final Map of Tract No. 5551, of Vesting Tentative Tract Map No. 5551, and accepting dedicated public uses offered therein- south side of North Salinas Avenue between North Figarden Drive and West Corona Avenue (Council District 2).

RESOLUTION 2021-074 ADOPTED

- 1-O** [ID 21-405](#) Actions pertaining to adding one full-time position to Council District 7 Office Division
1. ***Approve 4th Amendment to Position Authorization Resolution No. 2020-160, adding one (1) full-time position to the Council District 7 Office Division, effective March 18, 2021. (Subject to Mayor's Veto)

The above item was pulled from Consent Calendar by Councilmember Arias and moved to Contested Content for further discussion.

CONTESTED CONSENT CALENDAR

- 1-F** [ID 21-348](#) Actions related to the leasing of City-owned land at Roeding Park (Council District 3):
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act Guidelines
 2. Approve first amendment to lease agreement between the City and Storyland and Playland, Inc. for property at Roeding Park, located at 890 W. Belmont Ave, for the purpose of operating Playland and Storyland to provide educational opportunities and pleasure to the children and families in the Central Valley for a term of 31 years at \$1.00 per year.

The above item was introduced to Council by Councilmember Arias, District 3. There was no Council discussion.

APPROVED

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

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

- 1-G** [ID 21-363](#) Actions pertaining to amending Sections 3-330, 3-336, 3-338, 3-353e, 3-408, 3-413, 3-415 and 3-424e, 3-547, 3-550, 3-552 and 3-566e of the Fresno Municipal Code to Clarify and Conform the Disability and Death Provisions of the Fire and Police Retirement System and the Employees Retirement System.
1. BILL - (For Introduction) Amending Sections 3-330, 3-336, 3-338, and 3-353(e) of the Municipal Code Relating to the Disability, Death and DROP Provisions of the First Tier of the Fire and Police Retirement System.
 2. BILL - (For Introduction) Amending Sections 3-547, 3-550, 3-552, and 3-556(e) of the Municipal Code Relating to the Disability, Death and DROP Provisions of the Employees Retirement System.
 3. BILL - (For Introduction) Amending Sections 3-408, 3-413, 3-415, and 3-424(e) of the Municipal Code Relating to the Disability, Death and DROP Provisions of the Second Tier of the Fire and Policy Retirement System.

The above item was introduced to Council by Director Cardell, Personnel Department. There was no Council discussion.

BILL 10 APPROVED, INTRODUCED AND LAID OVER

BILL 11 APPROVED, INTRODUCED AND LAID OVER

BILL 12 APPROVED, INTRODUCED AND LAID OVER

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

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

Absent: 1 - Karbassi

- 1-I** [ID 21-362](#) Approve the Fourth Amendment to the Consultant Services Agreement with Byrne Software Technologies, Inc., for professional services for Accela Land Management Support, increasing the contract amount by \$75,000, for a total contract value of \$525,000, and to extend the agreement to December 31, 2021.

The above item was introduced to Council by City Manager Esqueda, City Manager's Office and Mayor Dyer, Mayor's Office.

Councilmember Bredefeld asked several questions regarding the Accela program and if the issues have been addressed and fixed improving operations and more user friendly. Councilmember Bredefeld asked the

Administration when the software program will be fixed in 2022. City Manager Esqueda responded.

Councilmember Arias asked the Administration to share the assessment with the Council and members of the public. Mayor Dyer responded.

APPROVED

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

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

Absent: 1 - Soria

1-J

[ID 21-349](#)

Actions related to the Freeway Litter Abatement Project:

1. ***RESOLUTION - 68th Amendment to the Annual Appropriations Resolution No. 2020-159 Appropriating \$197,000 from the California Department of Transportation for the Freeway Litter Abatement Project (Requires 5 votes) (Subject to Mayor's veto)
2. Approve Contract Change Order No. 2 to the Highway Litter Control Contract with Landscape Maintenance of America dba California Highway Adoption Co, in the amount of \$195,194, increasing the total FY21 contract amount to \$512,070.

The above item was introduced to Council by Director Mozier, Public Works Department.

Councilmember Arias asked staff how often is Golden State cleaned up by the City or CalTrans. He asked staff if the Administration plans on making the Golden State a part of the litter control for Beautify Fresno proposal or is the Administration going to deal with the litter control separately and stated he expects the area to be cleaned up monthly. Director Mozier and Mayor Dyer responded.

Councilmember Maxwell spoke regarding his concerns with the litter on the freeways throughout District 4 and asked what can be done to be sure both sides of the freeways on 168 are cleaned up. Director Mozier responded.

Councilmember Bredefeld asked about the Adult Worker Vendor Program. Director Mozier responded.

RESOLUTION 2021-072 ADOPTED

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

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

- 1-K** [ID 21-351](#) Actions pertaining to the Fulton Street Reconstruction Project construction contract with American Paving Company of Fresno, California (Council District 3):
1. Approve Settlement Agreement and Mutual Release, in the amount of \$321,335, with American Paving Company, Royston, Hanamoto, Alley & Abey and Provost & Pritchard Engineering Group, Inc.
 2. Approve Contract Change Order No. 74, which increases the construction contract amount by \$208,867.75 with American Paving Company of Fresno, California

There was no introduction to Council and no Council discussion.

APPROVED

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

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

Absent: 1 - Soria

City Council recessed for lunch at 12:16 P.M. and returned from lunch at 1:30 P.M.

- 1-O** [ID 21-405](#) Actions pertaining to adding one full-time position to Council District 7 Office Division
1. ***Approve 4th Amendment to Position Authorization Resolution No. 2020-160, adding one (1) full-time position to the Council District 7 Office Division, effective March 18, 2021. (Subject to Mayor's Veto)

The above item was introduced to Council by Council Vice President Esparza, District 7.

Council Vice President Esparza motioned to amend the item to approve up to five (5) new full-time positions to Council Districts. Councilmember Karbassi seconded the motion.

RESOLUTION 2021-075 ADOPTED AS AMENDED

On motion of Vice President Esparza, seconded by Councilmember Karbassi, that the above Action Item be adopted as amended. The motion carried by the following vote:

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

- 1-H** [ID 21-365](#) Actions pertaining to the Homeless Emergency Aid Program (HEAP):
1. Approve Amended Agreement with Fresno County Economic Opportunities Commission (EOC) for homeless youth services emergency shelter beds totaling \$242,153.76
 2. Approve Amended Agreement with Turning Point of Central California for triage center services totaling \$1,863,000
 3. Approve Amended Agreement with Focus Strategies for program management services totaling \$170,571

Council President Chavez recused himself from the above item.

The above item was introduced to Council by Housing and Homeless Services Director Spees, Planning and Development Department.

Discussion was held between Councilmembers and staff regarding additional beds, providing resources to Dez Martinez's homeless encampment, and working with a Community Base Organization (CBO) to assist Dez Martinez's encampment. Concerns were expressed regarding sanctioning encampments, City of Fresno's liability, and crime in the encampment.

Friendly amendment that the Administration come back on April 8, 2021 with a plan to help Dez Martinez's homeless encampment. Councilmember Arias and Councilmember Soria agree to the amendment.

APPROVED AS AMENDED

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

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

Recused: 1 - Chavez

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID 21-355](#)

HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11, Annexation No. 120 (Final Tract Map No. 6224) (southeast corner of East Shields and North Temperance Avenues) (Council District 4)

1. *****RESOLUTION** - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 120 (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. 120 (Subject to Mayor's Veto)

The item was called to order at 2:28 P.M. and introduced to Council by Councilmember Maxwell, District 4. Upon call, there was no public comment and no Council discussion.

RESOLUTION 2021-076 ADOPTED

RESOLUTION 2021-077 ADOPTED

RESOLUTION 2021-078 ADOPTED

BILL 13/ORDINANCE 2021-011 ADOPTED

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

Aye: 5 - Chavez, Soria, Karbassi, Maxwell and Bredefeld

No: 2 - Esparza and Arias

10:05 A.M.

[ID 21-120](#)

Actions pertaining to amendments to the Master Fee Schedule Resolution

No. 80-420 to Add, Adjust, or Delete Various Fees:

1. HEARING to Consider Adoption of the 560th Amendment to the Master Fee Schedule Resolution No. 80-420 to Add, Adjust, or Delete Various Development Fees Associated with the Current Planning, Building and Safety Services, and Parking Divisions of the Planning and Development Department (Citywide).
2. Adopt a finding of statutory exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15273(a) for amendments to fees pertaining to: (1) Public Utilities - (a) Solid Waste, (b) Wastewater, and (c) Water Division; (2) PARCS; and (3) Planning - (a) CPI adjustment, (b) fee adjustments; and (c) new fees proposed.
3. ***RESOLUTION -560th Amendment the Master Fee Schedule Resolution No. 80-420 Making Various Changes to the Regulatory, Development, and User Fees in the Current Planning, Building and Safety Services, and Divisions of the Planning and Development Department. (Subject to Mayor's Veto)
4. ***RESOLUTION - 561st Amendment to the Master Fee Schedule Resolution No. 80-420 to Add, Adjust, Revise or Delete Various Fees (Subject to Mayor's veto)

The above item was continued to April 8, 2021 and staff will provide a workshop in the future.

10:10 A.M.

[ID 21-338](#) Appearance by Anthony Tassone to discuss Remove Racial Bias by Analyzing Police Body Cams While Reducing City Spend. (Speaker resides in Chicago, IL)

APPEARED

10:15 A.M.

[ID 21-403](#) Actions pertaining to property located at 887 Fulton Street (APN 468-282-21T).

1. Adopt a finding of Categorical Exemption pursuant to Article 19, Section 15332 (Class 32-infill) of the California Environmental Quality Act (CEQA)
2. Approve a Purchase and Sale Agreement between the Housing Successor and Noyan Frazier LP for property located at 887 Fulton Street.

Sponsors: Executive Director, Fresno Revitalization Corporation

The above item was continued to April 8, 2021.

3. GENERAL ADMINISTRATION

There were no General Administration Items.

4. CITY COUNCIL

There were no City Council items.

5. CLOSED SESSION

City Council recessed into Closed Session at 2:39 P.M. and returned from Closed Session at 5:16 P.M. There was no announcements after Closed Session and the below items were discussed. Councilmember Soria recused herself on items 5-D, 5-E, and 5-G.

- 5-B** [ID 21-376](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)
- Case Name: *Gerald Miller v. City of Fresno*
Fresno County Superior Court Case No.:17CECG03966
(Police Department)
- 5-C** [ID 21-390](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION or
DECIDING WHETHER TO INITIATE LITIGATION
Government Code Section 54956.9, subdivision (d)(2)
- Case Names: *City of Fresno v. Carolina Sanchez; City of Fresno v. Immobillare, LLC., and Pat Desantis*
- 5-F** [ID 21-393](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government
Code Section 54956.8 Property: 1625 G Street Fresno, CA 93706 (APN
465-084-30) Negotiating Parties: City Manager, 1626 Fresno MRP, LLC
Under Negotiations: Price and terms of acquisition
- 5-H** [ID 21-395](#) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION -
Government Code Section 54956.9, subdivision (d)(1):
City of Fresno v. United States Department of Interior, Bureau of
Reclamation; US Court of Federal Claims 16-1276L
- 5-D** [ID 21-391](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government

Code Section 54956.8; Property: APN 438-021-92T, 35T, 93T, and 60T, and 438-062-37T and 53T Negotiating Parties: City Manager, CVCSF.

5-E [ID 21-392](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1) 1. Terance Frazier, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:20-CV-01069.

5-G [ID 21-394](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8

Property: APN 468-282-21T (Berkeley Building)

Negotiating Parties: Executive Director Murphey, Noyan Frazier Capital, L.P.

Under Negotiations: Price and terms of sale

Sponsors: Executive Director, Fresno Revitalization Corporation

5-A [ID 21-398](#)

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 Luis Chavez

Unrepresented Employee: City Clerk

ADJOURNMENT

City Council adjourned at 5:16 P.M. in memory of Bob Smittcamp