

# **City of Fresno**

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



## **Meeting Minutes - Final**

**Thursday, December 3, 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.

9:00 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

Invocation

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

*City Clerk Spence announced the following changes: File ID 20-001296: Proclamation of "Bryson DeChambeau Day", was removed by Councilmember Karbassi, File ID 20-001584 (1-A): Approval of minutes for November 19, 2020 Regular Meeting, and November 19, 2020 Special Meeting, was continued to December 10, 2020, File ID 20-001583 (1-E): Actions pertaining to authorizing to accept the submission of grant applications through Statewide Park Development and Community Revitalization Program (Proposition 68), the date noted in the Fiscal Impact section should be March 2021 (instead of mid-December 2020), File ID 20-001299 (10:00 A.M.): Continued Hearing pertaining to Sierra Sky Park (Council District 2), was continued to February 4, 2020 at 10:00 A.M. per request of the applicant.*

*The following items were removed from the Agenda.*

- 1. File ID 20-001584 (1-A): Approval of minutes for November 19, 2020 Regular Meeting, and November 19, 2020 Special Meeting was removed from the agenda and continued to December 10, 2020.*
- 2. File ID 20-001579 (1-D): Consideration of an amendment to sections 9-2102 and 9-2115(c) of the Fresno Municipal Code regarding the permitted location of card rooms, was removed from the agenda by Council President*

*Arias and continued to December 10, 2020.*

*3. File ID 20-001607 (1-N): Actions related to Lease Agreement of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (RWRF) (Council District 3) was removed from the agenda by Council President Arias and Councilmember Soria.*

*4. File ID 20-001515 (1-O): Approve the reappointment of Jim Poptanich to the Fresno Madera Area Agency on Aging Board was removed from the agenda by Councilmember Esparza.*

*5. File ID 20-001543 (1-P): Approve the reappointment of Robin Goldbeck to the Historic Preservation Commission was removed from the agenda by Councilmember Esparza.*

*6. File ID 20-001610 (1-Q): Approve City Attorney amended contract, was removed from the agenda by Council President Arias and continued to December 10, 2020.*

*7. File ID 20-001601 (1-R): 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) was removed from the agenda by Council President Arias and continued to December 10, 2020.*

*Councilmember Karbassi motioned to keep File ID 20-001515 (1-O) Approve the reappointment of Jim Poptanich to the Fresno Madera Area Agency on Aging Board and File ID 20-001543 (1-P) Approve the reappointment of Robin Goldbeck to the Historic Preservation Commission on the agenda for discussion. Councilmember Bredefeld seconded the motion. Motion PASSED 4/3, Councilmember Soria, Councilmember Esparza and Council President voted no.*

*Item pulled from Consent Calendar and moved to Contested Consent for further discussion.*

*1. File ID 20-001540 (1-C): Actions pertaining to the City of Fresno contract*

*award of Parking Facilities Management Services, Bid File 9554, was pulled by Council President Arias.*

*2. File ID 20-001583 (1-E) Actions pertaining to authorizing to accept the submission of grant applications through Statewide Park Development and Community Revitalization Program (Proposition 68), was pulled by Councilmember Karbassi.*

*3. File ID 20-001562 (1-F) Approve a substitution of a listed Subcontractor JT2, Inc. dba Todd Companies for Fresno Fire Station No. 18 (Council District 1), was pulled by Councilmember Karbassi.*

*4. File ID 20-001553 (1-G): Actions pertaining to the Animal Control Facility project, was pulled by Council President Arias.*

*5. File ID 20-001570 (1-K): Bicycle and Pedestrian Advisory Committee (BPAC) Semi-Annual Report (April 2020 through September 2020) (Citywide), was pulled by Councilmember Soria.*

*6. File ID 20-001515 (1-O): Approve the reappointment of Jim Poptanich to the Fresno Madera Area Agency on Aging Board, was pulled by Councilmember Karbassi.*

*7. File ID 20-001543 (1-P): Approve the reappointment of Robin Goldbeck to the Historic Preservation Commission, was pulled by Councilmember Karbassi.*

*City Clerk Spence announced there was a special open and closed session meeting for December 3, 2020.*

**On motion of Vice President Caprioglio, seconded by Councilmember Soria, the above Action was approved as amended. The motion carried by the following vote:**

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

## **CEREMONIAL PRESENTATIONS**

*The below Ceremonial Presentations were presented to Council.*

[ID](#) Proclamation of "Lawrence Salinas Day"  
[20-00384](#)

[ID](#) Proclamation of "Fresno/Madera Toys for Tots Marathon Month"  
[20-001412](#)

[ID](#) Proclamation of "John Gavel Day"  
[20-001517](#)

[ID](#) Proclamation of "Bryson DeChambeau Day"  
[20-001296](#)

*The above item was removed from the agenda by Councilmember Karbassi.*

### **UNSCHEDULED COMMUNICATION**

*Upon call, the following members of the public addressed Council: Dez Martinez, Lisa Flores, Brandi Villegas, Janine Nkosi, and Alexandra Alvarado.*

### **COUNCILMEMBER REPORTS AND COMMENTS**

*Councilmember Soria made comments about Santa's Village in the City of Fresno and asked the Administration to decorate City Hall for the Holiday Season. She thanked Fresno Police Department, Chief Hall, Director Mozier, and Mayor Brand regarding the Christmas Tree Lane tragedy that occurred opening night where a child lost their life due to a terrible accident on the railroad at Shields and Maroa. She asked the Administration to put electronic signs out to make sure the community clears the railroad way and asked that the signs be translated into Spanish. Councilmember Soria spoke regarding her upcoming event on December 5, 2020 at Fresno City College from 10:00 A.M. to 2:00 P.M. She will be partnering up with neighborhood industries to provide free tamale kits, free flu shots, and free COVID testing. Councilmember Soria spoke regarding the insurance requirements for events and asked the Administration to provide Council with a workshop on the requirements for insurance coverage for future events for nonprofits to lower the barriers in order for nonprofits to enter into Agreements.*

*Councilmember Karbassi and Councilmember Esparza acknowledged the recent tragedy that occurred on Christmas Tree Lane, where a five year old*

*boy, Anton Solorio lost his life in an accident. Councilmember Karbassi offered his support and made donations to the family and toy for tots.*

*Council Vice President Caprioglio thanked the Administration for continuing to work with District 4 in completing the projects before the end of the year. He spoke regarding the successful 4th Annual "Operation Gobble" where about 4,000 dinners were provided to families for the Thanksgiving Holiday. He thanked the sponsors, volunteers and City staff for all their hard work during the event.*

*Councilmember Chavez thanked all the first responders from University of California, San Francisco (UCSF) and United Health Centers, and all the CBO's.*

*Council President Arias thanked everyone for staying safe and healthy and thanked Valley Children's Hospital for stepping up storing the COVID vaccine.*

**Council President Arias opened the special closed session meeting at 10:05 A.M. and returned from the special closed session meeting at 10:29 A.M. to discussed item C on the special meeting agenda.**

**City Council recessed at 10:30 A.M. and returned at 10:41 P.M.**

## **1. CONSENT CALENDAR**

**On motion of Vice President Caprioglio, seconded by Councilmember Esparza, the below 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  
[20-001584](#)         November 19, 2020 Special Meeting.

*The above item was continued to December 10, 2020.*

- 1-B**     [ID](#)             Approve and award three (3) Collection Agency Contracts, each consisting  
[20-001503](#)         of an initial three-year term, with three (3) one-year extension options  
                       available for each and authorize the Controller, or his/her designee, to  
                       execute all necessary contract documents.

- 1-C [ID](#)  
[20-001540](#) Actions pertaining to the City of Fresno contract award of Parking Facilities Management Services, Bid File 9554.
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 of the California Environmental Quality Act (CEQA).
  2. Award a five year service requirements contract to ACE Parking in the amount of \$13,230,332, to operate downtown parking facilities and regional parks parking facilities.
  3. Authorize the Planning and Development Director, or designee, to execute the contract on the City's behalf.

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

- 1-D [ID](#)  
[20-001579](#) 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.

*The above item was removed from the agenda and continued to December 10, 2020.*

- 1-E [ID](#)  
[20-001583](#) Actions pertaining to authorizing to accept the submission of grant applications through Statewide Park Development and Community Revitalization Program (Proposition 68).
1. \*\*\*RESOLUTION - To approve the filing of an application for Statewide Park Development and Community Revitalization Program grant funds for new park development at Milburn/Dakota (Council District 1) (Subject to Mayor's veto)
  2. \*\*\*RESOLUTION - To approve the filing of an application for Statewide Park Development and Community Revitalization Program grant funds for new park development at Church/Orangewood (Council District 5) (Subject to Mayor's veto)
  3. \*\*\*RESOLUTION - To approve the filing of an application for Statewide Park Development and Community Revitalization Program grant funds for Quigley Park reconstruction (Council District 1) (Subject to Mayor's veto)
  4. \*\*\*RESOLUTION - To approve the filing of an application for

Statewide Park Development and Community Revitalization Program grant funds for Radio Park improvements (Council District 7) (Subject to Mayor's veto)

5. Authorize execution of all application- related documents by the Parks, After School, Recreation and Community Services Director or designee

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

- 1-F [ID](#) [20-001562](#) Approve a substitution of a listed Subcontractor JT2, Inc. dba Todd Companies for Fresno Fire Station No. 18 (Council District 1)

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

- 1-G [ID](#) [20-001553](#) Actions pertaining to the Animal Control Facility project:
1. Approve Contract Change Order Number 2 to the Animal Control Facility project construction contract with Northstar General Inc., and Quiring General LLC., of Fresno California, to increase the total construction contract amount by \$2,391,065 to a total contract value of \$17,201,065 (Council District 4)
  2. \*\*\*RESOLUTION - approve a resolution of the Council of the City of Fresno establishing procedures for the approval of certain contract change orders for the City of Fresno Animal Control Facility project (Subject to Mayor's Veto)

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

- 1-H [ID](#) [20-001559](#) Approve a substitution of a listed Subcontractor S.A. Camp Pump and Drilling Company, for Lift Stations 1, 13, and 14 Improvements (Council Districts 2 & 3)

- 1-I [ID](#) [20-001568](#) **RESOLUTION** - Of Intention to Annex the Territory Known as Assessor's Parcel Number 506-130-36S as Annexation No. 49 to the CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 9 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, January 28, 2021, at 10:00 am (northeast corner of West Bullard and North Dante Avenues) (Council District 2)

**RESOLUTION 2020-311 ADOPTED**

- 1-J [ID](#) [20-001569](#) **RESOLUTION** - Of Intention to Annex Final Tract Map No. 6270 as Annexation No. 117 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, January 28, 2021, at 10:00 am (west side



of South Willow Avenue between East Fillmore and Laurel Avenues)  
(Council District 7)

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

- 1-K**     [ID](#)             Bicycle and Pedestrian Advisory Committee (BPAC) Semi-Annual Report  
[20-001570](#)     (April 2020 through September 2020) (Citywide)

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

- 1-L**     [ID](#)             Approve a consulting contract to Nichols Consulting Engineers Chtd. of  
[20-001571](#)     Richmond, California in the amount of \$348,800 for Engineering Services  
to update the City of Fresno pavement management system. Bid File No.  
031320SM (City Wide)

- 1-M**     [ID](#)             Actions pertaining to solar projects proposed at three new City of Fresno  
[20-001604](#)     facilities: 1) Fresno Animal Shelter 2) Fire Station 18, and 3) Southeast Police  
Sub-Station (Council Districts 1, 4 and 5):

1. Adopt findings pursuant to the California Environmental Quality Act (CEQA) Guidelines;
  - a. Adopt an Addendum to the Finding of Conformity prepared for Environmental Assessment No. EA-16-011, dated October 15, 2020 for the Energy Services Agreement-Solar with FFP BTM Solar, LLC at the Southeast Police Substation;
  - b. Adopt a finding of Categorical Exemptions pursuant to Sections 15303/Class 3; 15304-Class 4; and 15311/Class 11 of the CEQA Guidelines for the Energy Services Agreement-Solar with FFP BTM Solar, LLC at Fire Station 18;
2. Approve the award of a cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 337 kW (DC) (estimated) solar photovoltaic system at the Animal Shelter;
3. Approve the award of a cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 78 kW (DC) (estimated) solar photovoltaic system Storage at Fresno Fire Station 18;
4. Approve the award of a cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 102 kW (DC) (estimated) solar photovoltaic system at the Southeast Police Substation;
5. Authorize the Public Works Director or designee to execute subsequent documents, instruments, estoppel and acknowledgement certificates, etc. related to securing a financing party;
6. Authorize the Public Works Director or designee to approve of any

changes to the PPA rates up to the maximum amount authorized in the agreements;

7. Authorize the Public Works Director or designee to execute the Pacific Gas & Electric (PG&E) Interconnection Agreement required for the project(s).

1-N

[ID](#)

[20-001607](#)

Actions related to Lease Agreement of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (RWRF) (Council District 3):

1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1, 15304/Class 4, and 15325/Class 25 of the California Environmental Quality Act (CEQA) Guidelines;
2. Approve a Fifth Amendment to the Lease and Agreement with Mr. James Cook for 550 acres of City-owned land at the RWRF, to include a payment arrangement for an amount totaling \$116,885 to be paid in 17 installments of \$6,875.59, beginning the fourth quarter of calendar year 2020 and continuing on a quarterly basis for 16 subsequent quarters; and to grant one four-year extension, for the period of January 1, 2021 through December 31, 2024.

*The above item was removed from the agenda.*

1-O

[ID](#)

[20-001515](#)

Approve the reappointment of Jim Poptanich to the Fresno Madera Area Agency on Aging Board.

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

1-P

[ID](#)

[20-001543](#)

Approve the reappointment of Robin Goldbeck to the Historic Preservation Commission.

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

1-Q

[ID](#)

[20-001610](#)

Approve City Attorney amended contract.

*The above item was continued to December 10, 2020.*

**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-R [ID](#) [20-001601](#) 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)

*The above item was continued to December 10, 2020.*

**CONTESTED CONSENT CALENDAR**

- 1-E [ID](#) [20-001583](#) Actions pertaining to authorizing to accept the submission of grant applications through Statewide Park Development and Community Revitalization Program (Proposition 68).
1. \*\*\*RESOLUTION - To approve the filing of an application for Statewide Park Development and Community Revitalization Program grant funds for new park development at Milburn/Dakota (Council District 1) (Subject to Mayor's veto)
  2. \*\*\*RESOLUTION - To approve the filing of an application for Statewide Park Development and Community Revitalization Program grant funds for new park development at Church/Orangewood (Council District 5) (Subject to Mayor's veto)
  3. \*\*\*RESOLUTION - To approve the filing of an application for Statewide Park Development and Community Revitalization Program grant funds for Quigley Park reconstruction (Council District 1) (Subject to Mayor's veto)
  4. \*\*\*RESOLUTION - To approve the filing of an application for Statewide Park Development and Community Revitalization Program grant funds for Radio Park improvements (Council District 7) (Subject to Mayor's veto)
  5. Authorize execution of all application- related documents by the Parks, After School, Recreation and Community Services Director or designee

*Councilmember Karbassi stated he will push for Proposition 68 for disadvantage areas in District 2.*

*Councilmember Soria asked questions regarding application process.  
Assistant City Manager Schaad responded. She asked staff to circle back*

*on the Quigley renovation project and make any adjustments that were recommended by the state of California. Director Miller responded.*

*RESOLUTION 2020-306 ADOPTED*

*RESOLUTION 2020-307 ADOPTED*

*RESOLUTION 2020-308 ADOPTED*

*RESOLUTION 2020-309 ADOPTED*

**On motion of Councilmember Karbassi, 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

- 1-F**     [ID](#)     Approve a substitution of a listed Subcontractor JT2, Inc. dba Todd  
[20-001562](#)     Companies for Fresno Fire Station No. 18 (Council District 1)

*Councilmember Karbassi and Councilmember Soria expressed their desire to establish policy where the subcontractor would hire locally.*

*APPROVED*

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

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

- 1-G**     [ID](#)     Actions pertaining to the Animal Control Facility project:  
[20-001553](#)
1. Approve Contract Change Order Number 2 to the Animal Control Facility project construction contract with Northstar General Inc., and Quiring General LLC., of Fresno California, to increase the total construction contract amount by \$2,391,065 to a total contract value of \$17,201,065 (Council District 4)
  2. \*\*\*RESOLUTION - approve a resolution of the Council of the City of Fresno establishing procedures for the approval of certain contract change orders for the City of Fresno Animal Control Facility project (Subject to Mayor's Veto)

*The above item was introduced to Council by Mayor Brand, Mayor's Office and Assistant City Manager Schaad, City Manager's Office.*

*Discussion was held between Councilmembers and staff regarding additional amendments to the project, unanticipated cost in the future, and additional oversight over the project. Councilmember Soria stated she would like to hire a qualified Construction Manager to account for every dollar.*

**RESOLUTION 2020-310 ADOPTED**

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

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

- 1-J**     [ID](#)     **RESOLUTION** - Of Intention to Annex Final Tract Map No. 6270 as  
[20-001569](#)     Annexation No. 117 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, January 28, 2021, at 10:00 am (west side  
of South Willow Avenue between East Fillmore and Laurel Avenues)  
(Council District 7)

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

*Councilmember Esparza asked several questions regarding the Community Facilities District (CFD) and Annexation process. Director Mozier responded.*

**RESOLUTION 2020-312 ADOPTED**

**On motion of Councilmember Esparza, 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

- 1-K**     [ID](#)     Bicycle and Pedestrian Advisory Committee (BPAC) Semi-Annual Report  
[20-001570](#)     (April 2020 through September 2020) (Citywide)

*The above report was presented to Council by Licensed Engineer Gormley, and Phil Arballo, Chairman to the Bicycle and Pedestrian Advisory*

*Committee (BPAC).*

*Councilmember Soria spoke regarding funding in the next budget for the ATP Coordinator position and asked for additional outreach, Public Service Announcement (PSA) and getting to the Silver level.*

*Council President Arias directed Chair Arballo to meeting with Mayor Elect Dyer and Council Elect Maxwell to discuss budget priorities.*

**APPROVED**

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

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

**City Council recessed for lunch at 12:07 P.M. and returned from lunch at 1:32 P.M.**

**1-C**

[ID](#)

[20-001540](#)

Actions pertaining to the City of Fresno contract award of Parking Facilities Management Services, Bid File 9554.

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 of the California Environmental Quality Act (CEQA).
2. Award a five year service requirements contract to ACE Parking in the amount of \$13,230,332, to operate downtown parking facilities and regional parks parking facilities.
3. Authorize the Planning and Development Director, or designee, to execute the contract on the City's behalf.

*The above item was introduced to Council by Deputy City Manager Gaffery, City Manager's Office.*

*There was discussion between Councilmembers regarding ACT, PBid, promoting Downtown Fresno events and local businesses, what services ACE will be providing. Would like to see the language incorporated in the PBid for promoting the local businesses downtown in the contract, asked*

*about the points difference in the scoring of the proposals and how it was analyzed, asked about the allocated dollars in the budget and asked about the current value of the contract and what percentage comes from general fund. Deputy City Manager Gaffery responded.*

*Council President Arias motioned to approve with additional provisions that gives the Administration the full authority to hold the vendor accountable for meeting the metrics that they have agreed in the contract for the five years and add the 30 day notice of termination to the contract. Councilmember Soria seconded the motion*

**APPROVED AS AMENDED**

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

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

- 1-O**     [ID](#)             Approve the reappointment of Jim Poptanich to the Fresno Madera Area  
             [20-001515](#)       Agency on Aging Board.

*Council President Arias directed the City Clerk to provide Council with a memo on the matrix of all the appointees, the districts they live in, their term expirations, the vacancies in the committees and a list of all the qualifications required for the committees.*

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

**Aye:** 4 - Caprioglio, Karbassi, Chavez and Bredefeld

**No:** 3 - Arias, Soria and Esparza

- 1-P**     [ID](#)             Approve the reappointment of Robin Goldbeck to the Historic Preservation  
             [20-001543](#)       Commission.

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

**Aye:** 4 - Caprioglio, Karbassi, Chavez and Bredefeld

No: 3 - Arias, Soria and Esparza

## **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

**10:00 A.M.**

[ID](#)

[20-001299](#)

CONTINUED HEARING pertaining to Sierra Sky Park (Council District 2):

1. \*\*\*BILL NO. B-26 - (Intro. 7/16/2020) (For adoption) - Modifying Sections 1901 and 1905 of Chapter 14 of the Fresno Municipal Code relating to use of aircraft and the parking of aircraft on public streets in Sierra Sky Park (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION - To vacate a portion of West Spaatz Avenue and North Doolittle Drive between North Blythe Avenue and West Herndon Avenue (Subject to Mayor's veto)

*The above item was continued to February 4, 2021 at 10:00 A.M.*

## **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 2:17 P.M. and returned from Closed Session at 3:40 P.M.*

*There was no announcements made after Closed Session and the below items were discussed.*

5-A

[ID](#)

[20-001611](#)

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 December 10, 2020*



5-B

[ID](#)[20-001633](#)

## 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 Attorney

2. Government Code Section 54957.6: conference with labor negotiator.

City Negotiator: Council President Miguel Arias

Unrepresented Employee: City Attorney

**ADJOURNMENT***City Council adjourned at 3:40 P.M.*