

City of Fresno

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



Meeting Minutes - Final

Thursday, March 4, 2021

9:00 AM

Regular Meeting

Electronic Meeting

City Council

President -Luis Chavez

Vice President - Nelson Esparza

Councilmembers:

***Esmeralda Z. Soria, Mike Karbassi, Miguel Arias, Tyler Maxwell, Garry
Bredefeld***

City Manager - Thomas Esqueda

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

9:00 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 Bob Willis of Northpark Community Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

*City Clerk Spence announced the following changes to the agenda:
Invocation was provided by Associate Pastor, Dave Raufman of Northpark Community Church, File ID 21-258 (1-L): Actions pertaining to Veterans Memorial Building located at 2425 Fresno Street (APN: 46608401T) was removed from the agenda with no date by Director Miller, PARCS Department and Councilmember Arias, File ID 21-305 (1-S): 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 was removed from the agenda by staff and continued to March 18, 2021, File ID 21-342 (5-A): 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 was removed from the agenda with no date by Councilmember Arias, and File ID 21-352 (5-C): Conference with Real Property Negotiator - Government Code Section 54956.8 Property: APN 468-400-54T Negotiating Parties: City Manager Esqueda, Prosperous Terra, LLC (Ruelas, Inc.) Under Negotiations: Price and terms of sale was removed from the agenda with no date by Councilmember Arias.*

On motion of Councilmember Arias, seconded by Councilmember Soria, 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

[ID 21-250](#) Proclamation for "National Human Trafficking Awareness Month"

PRESENTED

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Soria announced last month she held several free food distribution events and was able to provide over 1400 boxes of groceries to the community. She thanked all volunteer and Local 155 Ironworkers. She stated there will be several upcoming food distribution events and the information will be provided on District 1 social media. Councilmember Soria asked the Administration to make sure current Community Based Organizations (CBO) meet with our local lobbyist regarding food distribution. She announced the next coffee and conversation will be March 11, 2021 at 9:00 A.M., the community can participate via Facebook live. She also spoke regarding the month of March is celebrating "Women History Month."

Councilmember Arias thanked the Administration for the JSK irrigation project and stated the soccer fields will be blocked off until the grass can settle in. He thanked the community for rezone on Elm street. He spoke regarding his budget community meetings to address the upcoming City budget and asked for community input for areas in the City of Fresno.

Councilmember Maxwell stated last Monday, March 1, 2021 was the kickoff of Zero Fair Clean Act where members of the community can ride buses for free. He announced Wednesday, March 3, 2021 was the ribbon cutting ceremony for Fresno American Indian Health Clinic on Shaw and Ninth. He spoke regarding the Live with District 4 youth survey and asked for the community to take the survey on District 4's Facebook page. The survey will be open until the end of March. Councilmember Maxwell spoke regarding the 100 days 100 trees initiative and stated last week they planted 80 trees in the Sierra corridor next to Gettysburg to Shield Avenue.

Council Vice President Esparza attended Financing for Central Valley via

Zoom. A meeting of the Finance and Audit Committee was held., there was a report on the CAFR and a brief overview of outstanding audits. Last week he joined Governor Newsom at the Firm Campus and announced vaccine initiatives. This past Saturday there were clean up events held. Community organizations will host a mattress drops off at one of the Elementary schools. Code Enforcement hosted waste tire amnesty and collected a lot of tires. He announced that he up will be attending food truck Fridays with Mayor Dyer. There will be a Beautify Fresno event on Saturday, March 6, 2021 from 10:00 A.M. to 12:00 P.M. at Manchester. Monday, March 8, 2021 he will be hosting a Zoom meeting regarding Manchester Park updates and get residents input.

Council Bredefeld spoke regarding the efforts by the Mayor on the highways and have been successful. He asked if there are any plans to come back into the chambers for Council meetings.

Council President Chavez thanked the Community Based Organizations (CBO) who have been working and helping neighborhoods and spoke regarding the vaccines and reopening school districts.

MAYOR/MANAGER REPORTS AND COMMENTS

Mayor Dyer spoke regarding last Saturday's Beautify Fresno event. Highway City had over 100 volunteers. This Saturday there will be a Beautify Fresno event starting at Manchester Mall. You can sign up at beautifyfresno.org. He will be with District 7 all the way from Blackstone and Shields to McKinley. Saturday youth forum will be held at 4pm. Sunday he will be speaking at the Well Community Church. He provided an update on Project Off Ramp, they started on highway 41. They have housed 133 individuals. He gave a shout out to Poverello House. They are now on highway 99 around Ventura and Fresno Street, then highway 180 between First and 11th Street.

City Manager Esqueda updated the council on the tray memos that have been sent to the districts.

UNSCHEDULED COMMUNICATION

The following members of the public addressed Council: Brandi Villegas

and Lisa Flores.

1. CONSENT CALENDAR

**On motion of Councilmember Arias, seconded by Councilmember Maxwell, the 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 21-013](#) Approval of minutes for February 18, 2021 Regular Meeting.

1-B [ID 21-344](#) BILL - (For introduction) 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)

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

1-C [ID 21-252](#) Approve a one year extension through January 31, 2022, for the purchase and delivery of refuse and recycling containers utilizing a cooperative purchase agreement through the City of Tucson, Arizona, with an option for the Director to extend the purchase contract for one additional year through January 31, 2023, not to exceed \$1,232,800

1-D [ID 21-312](#) Approve the Sixth Amendment to the Consultant Services Agreement with Provost and Pritchard Consulting Group, Inc., to extend the Agreement term from March 31, 2021 to January 15, 2022 (no additional funds), for Engineering Design and Feasibility Analysis for Removal of 1,2,3-Trichloropropane from Groundwater Extraction Wells, for a previously approved contract amount of \$1,020,000 (Citywide)

1-E [ID 21-313](#) Actions pertaining to the Recycled Water Distribution System Extension to the Martin Luther King Activity Center Project (Bid File 3698) (Council District 3):

1. Adopt Addendum 3 to the Fresno Recycled Water Distribution System, Southwest Quadrant Tiered Mitigated Negative Declaration (State Clearinghouse No. 2014081078)
2. Approve a Cost Reimbursement Agreement between the City of Fresno and the State Center Community College District

3. Approve the Second Amendment to the Consultant Services Agreement with Blair, Church & Flynn Consulting Engineers to increase the design fee by \$58,083, for a total amended not to exceed fee of \$253,053, including the contingency of \$10,000, and to extend the agreement term from July 30, 2021 to February 25, 2022
4. Award a construction contract to Emmett's Excavation, Inc., in the amount of \$2,822,054

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

1-F [ID 21-268](#)

1-G [ID 21-118](#) ***RESOLUTION - 58th Amendment to the Annual Appropriation Resolution (AAR) No 2020-159 to appropriate \$1,069,700 in the Fire Station 18 Construction Fund. (Requires five affirmative votes) (Subject to Mayor's Veto)

RESOLUTION 2021-051 ADOPTED

1-H [ID 21-119](#) Approve Master Agreement for inter-agency instructional services between Fresno City College and the City of Fresno Fire Department for reimbursement of instructional training costs

1-I [ID 21-254](#)

RESOLUTION 2021-052 ADOPTED

1-J [ID 21-260](#)

RESOLUTION 2021-053 ADOPTED

1-K [ID 21-323](#) Authorize the Fire Chief to apply for the 2020 SAFER (Staffing for Adequate Fire and Emergency Response) Grant.

1-L [ID 21-258](#)

Actions pertaining to Veterans Memorial Building located at 2425 Fresno Street (APN: 46608401T):

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) guidelines.
2. Approve lease agreement between the City and Children's Musical Theaterworks Inc. for use of office and storage space in the Veterans Memorial Auditorium for a three-year term with option to extend for two one-year periods at \$1.00 per year.

The above item was removed from the agenda by Councilmember Arias and

Director Miller, PARCs Department with no return date.

- 1-M** [ID 21-325](#) ***RESOLUTION - Adopt the 3rd Amendment to FY 2021 Salary Resolution No. 2020-157, amending Exhibit 13-1, Unit 13, Exempt Supervisory and Professional (CFPEA) by adding the classification of Assistant Law Office Manager and providing a salary range for the respective class, effective March 15, 2021, with no increase in total positions nor additional funding (Subject to Mayor's Veto).

RESOLUTION 2021-054 ADOPTED

- 1-N** [ID 21-326](#) *** Approve a Resolution providing 2021 COVID-19 Supplemental Leave time to City employees effective January 1, 2021. (Subject to Mayor's Veto)

RESOLUTION 2021-055 ADOPTED

- 1-O** [ID 21-291](#) Actions pertaining to the 2017 Transformative Climate Communities (TCC) Grant and Transform Fresno Plan projects:
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 and Section 15304 of the California Environmental Quality Act (CEQA) Guidelines for Project #16 and Project #17
 2. Approve Sub-Recipient Agreement with State Center Community College District for the Workforce Development Plan - Welding Program totaling \$1,850,500
 3. Approve Sub-Recipient Agreement with Fresno Metro Ministry for Project #15 Yosemite Village Community Orchard totaling \$262,500
 4. Approve Sub-Recipient Agreement with Fresno Metro Ministry for Project #16 St. Rest + Food to Share Hub: Urban Heat Island Mitigation totaling \$62,220
 5. Approve Sub-Recipient Agreement with Fresno Metro Ministry for Project #17 St. Rest + Food to Share Hub: Healthy Food Rescue and Redistribution Hub totaling \$1,488,280
 6. ***RESOLUTION - Adopting the 60th amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 appropriating \$3,663,600 for the TCC grant (Requires five affirmative votes) (Subject to Mayor's Veto).

RESOLUTION 2021-056 ADOPTED

- 1-P** [ID 21-287](#) **RESOLUTION** - Of Intention to Annex Final Tract Map No. 6241 as Annexation No. 121 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 (west side of North Armstrong Avenue between East Clinton and Weldon Avenues)

(Council District 4)

RESOLUTION 2021-057 ADOPTED

- 1-Q** [ID 21-289](#) Approve Contract Change Order No. 01 in the amount of \$52,800 to Rehak General Engineering for the Big Dry Creek Diversion Channel Slope Reconstruction (Project ID WC00038), increasing the total contract amount to \$180,000 (County of Fresno)
- 1-R** [ID 21-296](#) *****RESOLUTION** - Adopting the 66th Amendment to the Annual Appropriations Resolution No. 2020-159 Appropriating \$500,000 (\$250,000 was previously appropriated for a total of \$750,000) for the South Fresno AB 617 Truck Rerouting Study Project. (Council Districts 1, 3, 5 and 7) (requires five affirmative votes) (Subject to Mayor's Veto)

RESOLUTION 2021-058 ADOPTED

- 1-S** [ID 21-305](#) 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).

The above item was pulled from the agenda and continued to March 18, 2021

- 1-T** [ID 21-331](#) Approve the Second Amendment to the Agreement between the City of Fresno and Cushman and Wakefield/Pacific Commercial Realty Associates to exercise the option for a 1-year extension
- 1-U** [ID 21-332](#) *****RESOLUTION** - Authorizing the City of Fresno's Participation in the State Rental Assistance Program (Subject to Mayor's Veto)

RESOLUTION 2021-059 ADOPTED

- 1-V** [ID 21-346](#) *****RESOLUTION** - Adopting the 69th amendment to the Annual Appropriations Resolution (AAR) No. 2020-159 appropriating \$29,467,800 in Emergency Rental Grant Funds from the Federal and State Governments to facilitate payments to eligible applicants and reimburse the City for administrative costs associated with managing the programs (requires five affirmative votes) (Subject to Mayor's Veto)

RESOLUTION 2021-060 ADOPTED

- 1-W** [ID 21-335](#) BILL - (for introduction and adoption) an emergency ordinance adding Section 2-517 to the Fresno Municipal Code related to grocery store employee hazard pay. (Requires five affirmative votes)

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

- 1-X** [ID 21-343](#) RESOLUTION - Authorizing Southeast Fresno Community Economic Development Association, Inc.'s submission of a Statewide Park Development and Community Revitalization (Proposition 68) Grant application and delegating authority to City Manager to execute a concession agreement

RESOLUTION 2021-061 ADOPTED

- 1-Y** [ID 21-336](#) Actions pertaining to COVID-19 testing, tracing, quarantine, and vaccination support:
1. Approve Second Amendment to contract for COVID-19 testing, tracing, quarantine, and vaccination support with UCSF, no cost, extending time for performance
 2. Approve Second Amendment to contract for COVID-19 testing, tracing, quarantine, and vaccination support with North Fresno Primary Care, Inc. (Bautista Medical Group), no cost, extending time for performance
 3. Approve First Amendment to contract for COVID-19 testing, tracing, quarantine, and vaccination support with United Health Centers of the San Joaquin Valley, no cost, extending time for performance

- 1-Z** [ID 21-337](#) Approve First Amendment of Grant Agreement with Fresno Economic Opportunities Commission for food distribution, no cost, extending time for performance

Council President Chavez recused himself from the above item. Item PASSED 6-0,

CONTESTED CONSENT CALENDAR

- 1-B** [ID 21-344](#) BILL - (For introduction) 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)

Councilmember Soria motioned to approve as amended to include language in Section -152 Operative Date "The Operative date is expected to be July 1, 2021." Councilmember Arias seconded the motion.

BILL 4 APPROVED AS AMENDED, INTRODUCED, AND LAID OVER

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

Aye: 5 - Chavez, Esparza, Soria, Arias and Maxwell

No: 2 - Karbassi and Bredefeld

1-E [ID 21-313](#)

Actions pertaining to the Recycled Water Distribution System Extension to the Martin Luther King Activity Center Project (Bid File 3698) (Council District 3):

1. Adopt Addendum 3 to the Fresno Recycled Water Distribution System, Southwest Quadrant Tiered Mitigated Negative Declaration (State Clearinghouse No. 2014081078)
2. Approve a Cost Reimbursement Agreement between the City of Fresno and the State Center Community College District
3. Approve the Second Amendment to the Consultant Services Agreement with Blair, Church & Flynn Consulting Engineers to increase the design fee by \$58,083, for a total amended not to exceed fee of \$253,053, including the contingency of \$10,000, and to extend the agreement term from July 30, 2021 to February 25, 2022
4. Award a construction contract to Emmett's Excavation, Inc., in the amount of \$2,822,054

Discussion was held between Councilmembers and City Attorney Sloan regarding local preferences.

Councilmember Arias requested to meet with the Administration and the Developer.

APPROVED

On motion of Councilmember Soria, seconded by Councilmember Arias, 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-W [ID 21-335](#)

BILL - (for introduction and adoption) an emergency ordinance adding Section 2-517 to the Fresno Municipal Code related to grocery store employee hazard pay. (Requires five affirmative votes)

The above item was introduced to Council by Council President Chavez, District 5 and City Attorney Sloan, City Attorney's Office.

Council President Chavez requested the item be introduced and discussed and the adoption be moved to the next meeting, March 18, 2021.

Councilmember Bredefeld registered a no vote on the above item.

Council President Chavez would like to add additional language to the ordinance.

BILL 5 APPROVED AS AMENDED, INTRODUCED AND LAID OVER

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID 21-297](#)

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. 119 (Final Tract Map No. 6240) (northwest corner of East Dakota and North Armstrong 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. 119 (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. 119 (Subject to Mayor's Veto)

The above item was called to order at 10:51 A.M. There was no introduction to Council, no Council discussion, and upon call, the following member addressed Council: Lisa Flores.

RESOLUTION 2021-062

RESOLUTION 2021-063

RESOLUTION 2021-064

BILL 6/ORDINANCE 2021-006 ADOPTED

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

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

10:05 A.M.

[ID 21-139](#)

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. 118 (Final Tract Map No. 6261 (Phase II of Vesting Tentative Tract Map No. 6258 centered within the block of North Hayes Avenue, West Gettysburg, North Bryan, and Ashlan Avenues) (Council District 1)

1. *****RESOLUTION** - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 118 (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. 118 (Subject to Mayor's Veto)

The above item was called to order at 10:52 A.M. There was no introduction to Council, no Council discussion, and no public comment.

RESOLUTION 2021-065

RESOLUTION 2021-066

RESOLUTION 2021-067

BILL 7/ORDINANCE 2021-007 ADOPTED

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

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

10:10 A.M.

ID 21-236

HEARING to consider Plan Amendment Application No. P20-03758 and related Environmental Finding filed by the Planning and Development Department Director pertaining to 16.63 miles of bikeways within the City of Fresno.

1. **ADOPT** Environmental Assessment No. P20-03758, an Addendum to Mitigated Negative Declaration No. A-16-015 adopted by the Fresno City Council on March 2, 2017 for the Fresno Active Transportation Plan, Program Environmental Impact Report SCH No. 2012041009 certified by the Fresno City Council on October 20, 2016 for the Downtown Plans and Code, and Final EIR No. 10108 certified for the Tower District Specific Plan on March 26, 1991 pursuant to California Environmental Quality Act Guidelines Sections 15162 and 15164;
2. **RESOLUTION** - Approving Plan Amendment Application No. P20-03758 proposing to amend the Active Transportation Plan to reclassify ten planned bikeways and adding classification to three segments not previously identified (Figure 48 Build-Out Bikeways - Insert 2, 3, and 5) as described in Exhibits A;
3. **RESOLUTION** - Approving Plan Amendment Application No. P20-03758 proposing to amend the Downtown Neighborhoods Community Plan to reclassify seven planned bikeways and adding classification to two segments not previously identified and to add a new street cross section B6, Boulevard with Protected Bike Lanes and Parking, and amending Figures 3-1, Proposed Bicycle Facilities, Figure 3-4B Downtown Street Network, and Table 3-2B to reflect said amendments and corresponding amendments to other plans for consistency as described in Exhibits A;
4. **RESOLUTION** - Approving Plan Amendment Application No. P20-03758 proposing to amend the Fulton Corridor Specific Plan to reclassify one planned bikeway and amending Figure 9.6A-Proposed Bicycle Facilities, 9.3B-Downtown Street Network, and Table 9.3B to reflect said amendments and corresponding amendments to other plans for consistency as described in Exhibits A;
5. **BILL - (For introduction and adoption)** - Approving Plan Amendment Application No. P20-03758 proposing to amend the Tower District Specific Plan to reclassify four planned bikeways and adding classification to one segment not previously identified and amending Figure 6-3 - Existing and Proposed Bikeways to

reflect said amendments as described in Exhibits A.

The above item was introduced to Council by Drew Wilson, Planning and Development. Upon call the following members of the public addressed Council: Karla Martinez.

RESOLUTION 2021-068 ADOPTED

RESOLUTION 2021-069 ADOPTED

RESOLUTION 2021-070 ADOPTED

BILL 8/ORDINANCE 2021-008 ADOPTED

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

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

10:15 A.M.

ID 21-315

Consideration of Plan Amendment/Rezone Application Nos. P20-00635, Conditional Use Permit Application No. P20-00636 and related Environmental Assessment No. P20-00635/P20-00636 for approximately 12.18 acres of property located on the northeast corner of East Jensen and South Maple Avenues. (Council District 5) - Planning and Development Department.

1. ADOPT - The Mitigated Negative Declaration prepared for Environmental Assessment (EA) No. P20-00635/P20-00636, dated February 10, 2021, for the proposed project pursuant to the California Environmental Quality Act (CEQA).
2. RESOLUTION - Approving Plan Amendment Application No. P20-00635 to proposing to amend the 2035 Fresno General Plan to change the planned land use designations for the subject property from the Residential Urban Neighborhood (±3.53 acres), Commercial Community (±2.15 acres), and Light Industrial (±5.90 acres) to the Residential High Density (±3.4 acres), Commercial Community (±6.5 acres) and Light Industrial (±2.2 acres).
3. BILL - (For introduction and adoption) Approving Rezone Application No. P20-00635 proposing to amend the Official Zoning Map of the City of Fresno to reclassify the subject property from the RM-2/UGM (Residential Multi-Family, Urban Neighborhood/Urban Growth

Management)(±3.53 acres), CC/UGM (Community Commercial/Urban Growth Management)(±2.15 acres) and IL (Light Industrial/Urban Growth Management)(±5.90 acres) to the RM-3/UGM (Residential Multi-Family, High Density/Urban Growth Management)(±3.4 acres), CC/UGM (Community Commercial/Urban Growth Management)(±6.5 acres) and IL/UGM (Light Industrial/Urban Growth Management)(±2.2 acres) zone districts in accordance with the Plan Amendment Application No. P20-00635.

4. APPROVE - Conditional Use Permit Application No. P20-00636 a request to construct a ±170,000 square-foot, 4-story, multi-family residential building with a ±4,000 square-foot day care center; a ±4,000 square-foot convenience store with an eight-dispenser/16-station fuel canopy; and ±73,091 square-feet of retail/office buildings.

The above item was called to order at 11:13 A.M. and introduced to Council by Council President Chavez, District 5. Upon call, the following members of the public addressed Council: Lee Ann Eager, Brian Cuttone, Karla Martinez, and Nick Yovino Jr.

RESOLUTION 2021-071 ADOPTED

BILL 9/ORDINANCE 2021-009

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

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

3. GENERAL ADMINISTRATION

3-A [ID 21-211](#) Workshop on Displacement Avoidance work related to the Transformative Climate Communities (TCC) grant

The above workshop was introduced to Council by Program Implementation Manager for TCC, Espinoza, City Manager's Office and Dr. Destiny Thomas.

PRESENTED

City Council recessed for lunch at 12:15 P.M. and returned from Closed Session at 1:33 P.M.

- 3-B** [ID 21-333](#) Workshop on American Rescue Plan and proposed allocation methodology

The above workshop was introduced to Council by Assistant City Manager White, City Manager's Office. Upon call, the following members of the public addressed Council: Sam Frank

PRESENTED

- 3-C** [ID 21-281](#) Workshop - Housing Production

The above workshop was presented to Council by Director Clark, Planning and Development and Assistant Director Zack, Planning and Development Department.

PRESENTED

4. CITY COUNCIL

There were no City Council items.

5. CLOSED SESSION

Upon call, there was no public comment. City Council recessed into Closed Session at 4:36 P.M. and returned from Closed Session at 5:25 P.M. There were no announcements after Closed Session.

- 5-A** [ID 21-342](#) 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

The above item was removed from the agenda and tabled by Councilmember Arias.

- 5-B** [ID 21-339](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Government Code Section 54956.9, subdivision (d)(2)

Significant Exposure to Litigation: *South Fresno Community Alliance (SFCA) v. City of Fresno*

DISCUSSED

- 5-C** [ID 21-352](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government
Code Section 54956.8
Property: APN 468-400-54T
Negotiating Parties: City Manager Esqueda, Prosperous Terra, LLC
(Ruelas, Inc.)
Under Negotiations: Price and terms of sale

*The above item was removed from the agenda and tabled by
Councilmember Arias.*

- 5-D** [ID 21-354](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)
- Case Name: *Anthony Perez, et al. v. City of Fresno, et al.*
United States District Court Case No.: 1:18-CV-00127
(Police Department)

DISCUSSED

ADJOURNMENT

City Council adjourned at 5:25 P.M.