

# **City of Fresno**

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



## **Meeting Minutes - Final**

**Thursday, April 22, 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***

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

9:01 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 Father Jim Pappas from Saint George Greek Orthodox Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

*City Clerk Spence announced the following changes to the agenda:*

*The following item were pulled from the agenda, with no return date.*

*1. File ID 21-459 (1-E): Approve the Second Amendment to the Consulting Services Agreement with Lars Andersen & Associates, Inc., to increase the original contract amount of \$49,700 by \$8,000 for a total amended contract amount of \$57,700 to provide additional services for plans and specifications modifications and bidding phase support to rebid the Solid Waste Convenience Center project (Council District 4) was pulled from the agenda with no return date by Councilmember Arias.*

*2. File ID 21-523 (1-H): Actions related to residential recycling (Citywide) was pulled from the agenda with no return date by Councilmember Arias.*

*3. File ID 21-479 (1-L): Award a service agreement to Genfare, a division of SPX Corporation, of Elk Grove Village, Illinois, to maintain the Department of Transportation Fresno Area Express's fare collection system in a state of good repair, for one year with four optional one-year extensions, with the total contract value with extensions of \$2,235,432, and authorize the Director of Transportation, or designee, to execute the contract documents (Bid File #9563) was pulled from the agenda with no return date by*

*Councilmember Arias.*

*4. File ID 21-559 (1-Y): Approve the appointment of Raquel Busani to the Fresno Metropolitan Flood Control District Board, and the reappointment of Lawrence García to the Fresno Metropolitan Flood Control District Board was pulled from the agenda with no return date by Councilmember Bredefeld.*

*The following items was pulled from the agenda and continued to a future date.*

*1. File ID 21-547 (1-D): Actions pertaining to Commercial Cannabis Activity was pulled from the agenda and continued to May 13, 2021 for re-introduction and May 27, 2021 for adoption by the Mayor and City Manager's office. The amendment that was attached when it was introduced on April 8, 2021 did not include a necessary revision.*

*The following were changes to the agenda:*

*1. File ID 21-559 (1-Y-): Approve the appointment of Raquel Busani to the Fresno Metropolitan Flood Control District Board, and the reappointment of Lawrence García to the Fresno Metropolitan Flood Control District Board. Raquel Buscani's term for the Fresno Metropolitan Flood Control District Board will terminate on August 3, 2024; not 2025 as currently noted on the appointment sheet.*

*The following items were pulled from the Consent Calendar and moved to Contested Consent for further discussion.*

*1. File ID 21-533 (1-K): Resolution - Authorizing submission of funding requests to the Low Carbon Transit Operations Program for bus service operating support, execution of grant award documents if awarded, and execution of related Certifications & assurances and Authorized Agent Forms was pulled from the Consent Calendar by Councilmember Soria and moved to Contested Consent for further discussion.*

*2. File ID 21-528 (1-M): Actions Pertaining to the Office of Neighborhood*

*Safety and Community Engagement Division was pulled from the Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.*

*3. File ID 21-517 (1-V): Approve Contract Change Order 07 in the amount of \$0.00 and seventy-one (71) additional calendar days for delays of contract time to Klassen Corporation for Fresno Fire Station No. 18, Project ID FS00018 was pulled from the Consent Calendar by Councilmember Arias and moved to Contested consent for further discussion.*

*4. File ID 21-555 (1-W): Resolution - In support of Fresno Unified School District Naming the property at Ventura and 10th Street in Southeast Fresno in honor of Francine and Murray Farber was pulled from the Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.*

*Councilmember Karbassi motioned to keep File ID 21-523 (1-H): Actions related to residential recycling on the agenda for discussion. Council President Chavez stated this item will come back to Council sometime in May. Motion was withdrawn by Councilmember Karbassi.*

*Councilmember Bredefeld registered a no vote on File ID 21-561 (1-Z): Resolution - In support of Assembly Bill 559, San Joaquin River Conservancy governing board.*

**On motion of Councilmember Soria, seconded by Vice President Esparza, 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 21-353](#) Proclamation for "Captain Farrah"

[ID 21-388](#) Proclamation for "National Crime Victims' Rights Week"

[ID 21-470](#) Announcement of Megan Bohigian as Fresno's Poet Laureate

**COUNCILMEMBER REPORTS AND COMMENTS**

*Councilmember Soria announced the following neighborhood cleanups in District 1: Saturday, April 24, 2021 at 10:00 A.M. to 12:00 P.M., volunteers will be meeting at Lions Park to do a cleanup in the Emerson Median Avenue Area; she invited the community to the clean-up and to participate in the planning and development plan for the Emerson Median Plan for the master plan. On Saturday, May 1, 2021 from 9:00 A.M. to 11:00 A.M. there will be another clean-up at the Shields and West neighborhood. Councilmember Soria requested the meeting be adjourned in memory of Colonel Vang Fong.*

*Councilmember Karbassi expressed his gratitude to the residents of District 2 for continuing to allow him to serve the district. He announced Saturday, April 24, 2021 will be the 100-day Anniversary of the Armenian Genocide.*

*Councilmember Arias requested an update from the Administration on the commercial cannabis special equity applications and requested all applicants get interviewed and to brief the cannabis subcommittee at their next meeting on Friday, April 23, 2021. Councilmember Arias requested an update on the Tower District housing project and asked for information on the Community Development Block Grant (CDBG) application. He stated he will be working with the PARCs Department on several parks' projects getting them ready for Measure P funds. He spoke regarding the extension of leases in some of the parks, specifically at Ted C. Wills Charter School. He gave thanks on the homeless clean up and opening more housing for the homeless.*

*Councilmember Maxwell stated the Fresno Airport will commence service on April 25, 2021 with the Southwest Air. He announced the Great American Cleanup on Saturday, April 24, 2021 at the NAPA Auto Parts parking lot located at 5675 East Clinton. Councilmember Maxwell stated it was his 100th day in office and will be planting the 100th tree at Robinson Park.*

*Councilmember Bredefeld spoke regarding Council committees and asked the Administration to provide the Council with all the information from the subcommittees through tray memo. Council President Chavez responded he*

*is in the process of working with the Administration.*

*Council Vice President Esparza wished Councilmember Soria a Happy Birthday and Happy Belated Birthday to Councilmember Arias. He spoke regarding the success of his District 7 Townhall and appreciated the community for participating. He congratulated the United Health Centers on their 50-year anniversary and for opening their 24th healthy center on Blackstone Avenue. He thanked Code Enforcement for inspecting every unit at Manchester Arms. He spoke regarding a letter that was sent to Homeland Security welcoming the Federal agencies and for considering Fresno as they try to address the Southern Border. He spoke regarding the special emergency meeting notice regarding the contract with USCF for COVID testing and tracing. He spoke regarding the Great American cleanup in his district on Saturday, April 24, 2021.*

*Council President Chavez announced there will be a special emergency meeting at 11:00 A.M. or thereafter.*

*Councilmember Arias motioned to approve the special emergency meeting agenda. Seconded by Council Vice President Esparza. The motion PASSED 7-0.*

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

*Mayor Dyer stated he attended the unveiling at the 144 Fighter Wing on, April 16, 2021. Colonel Troy Havener from the 144th unveiled the City of Fresno seal on the F15 fighter jet. Mayor Dyer had a second exit strategy meeting with various service providers who are engaged in the homeless efforts in Fresno; over the next 35-45 days a plan will be finalized and brought to Council. He spoke regarding the Southwest Airlines, which will be starting flights out of Fresno on April 25, 2021. On Saturday, April 17, 2021 he was at the Armenian Town for cleanup with about 90 volunteers as a part of Beautify Fresno. He spoke regarding the Great American Clean up next Saturday on April 24, 2021 with over 1000 volunteers registered. There will be a celebration afterwards with food trucks and a DJ. On Wednesday, April 21, 2021 he relocated another 15 individuals from the 180 Freeway into housing. About 488 people have been contacted and half have taken services.*

*City Manager Esqueda stated the Administration will be updating the City Council on May 6, 2021 on the Fiscal Year 2022 budget development process. He stated he will update Council on April 28, 2021 on the housing homeless project. City Manager Esqueda mentioned the COVID Committee met on Monday, April 19, 2021 and members asked the Administration to start a Request for Proposal (RFP) for Non-profits and Community Based Organization (CBO) to submit proposals for different kinds of projects similar to last time.*

## **UNSCHEDULED COMMUNICATION**

*Upon call, the following members of the public addressed Council: Gordie Bernudez, Kayla Caples, Lisa Flores, Dez Martinez, Members from Safe Camp, Gloria Hernandez, Robert McCloskey, Rain Chamberlain, Carol Kim, Gloria Sustaita, Brandi Villegas, and Ja'rae Thiessen.*

[ID 21-595](#) Email / eComment Report

## **1. CONSENT CALENDAR**

**On motion of Councilmember Bredefeld, 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 21-016](#)     Approval of minutes for April 8, 2021 Regular Meeting, and April 8, 2021 Special Closed Session Meeting.

**1-B**     [ID 21-490](#)

Actions related to the Airline Operations Agreement with Southwest Airlines:

1. Adopt a finding of Categorical Exemption pursuant to Article 19, Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines to authorize a new Airline Operations Agreement with Southwest Airlines Co. to provide Commercial Air Service at Fresno Yosemite International Airport.
2. Approve a new Airline Operations Agreement between the City of Fresno and Southwest Airlines Co. at Fresno Yosemite International Airport. (Council District 4)

- 1-C [ID 21-497](#) Approve and authorize the Fresno Regional Workforce Development Board's application through the California Workforce Development Board for Local Board Certification for the period of July 1, 2021 to June 30, 2023.
- 1-D [ID 21-547](#) Actions pertaining to Commercial Cannabis Activity:
1. \*\*\*BILL No. B-14- (Intro 4/8/21) (For Adoption) Amending Sections 9-3316 and 9-3325 of the Fresno Municipal Code, relating to the regulation of cannabis. (Subject to Mayor's Veto)

*The above item was removed from the agenda and continued to May 13, 2021 for introduction and May 27, 2021 for adoption.*

- 1-E [ID 21-459](#) Approve the Second Amendment to the Consulting Services Agreement with Lars Andersen & Associates, Inc., to increase the original contract amount of \$49,700 by \$8,000 for a total amended contract amount of \$57,700 to provide additional services for plans and specifications modifications and bidding phase support to rebid the Solid Waste Convenience Center project (Council District 4)

*The above item was tabled to an unknown date.*

- 1-F [ID 21-499](#) Actions pertaining to non-exclusive franchise agreements for roll-off collection services:
1. Adopt a finding that approval of Amendment No. 1 to the 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 Agreement for Roll-Off Collection Services between the City of Fresno and JPA Construction Clean-Up Service, Inc., 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-G [ID 21-505](#) Actions pertaining to groundwater monitoring and reporting for the Fresno Sanitary Landfill (FSL) (Citywide) (Council District 3):
1. Adopt a finding of Categorical Exemption pursuant to Sections 15308/Class 6 and 15309/Class 9 of the California Environmental Quality Act (CEQA) Guidelines



2. Approve a Third Amendment to the Agreement with CDM Smith, Inc., in the amount of \$328,600 for monitoring and reporting requirements for groundwater remedial actions for the FSL (City) (Council District 3)

**1-H**     [ID 21-523](#)

Actions related to residential recycling (Citywide):

1. Approve a Second Amendment to the Service Agreement with Mid-Valley Recycling, LLC., extending the term of the contract to June 30, 2036
2. Approve a Second Amendment to the Service Agreement with Cedar Avenue Recycling and Transfer Station, LP extending the term of the contract to June 30, 2036

*The above item was continued to May 13, 2021*

**1-I**     [ID 21-532](#)

Reject the sole bid received for the Substation Expansion project at the Fresno-Clovis Regional Wastewater Reclamation Facility (Bid File 3736) (Council District 3)

**1-J**     [ID 21-536](#)

Actions pertaining to the construction of 1,275 linear feet of 16-inch diameter water main for the North Polk Avenue Water Main Replacement between West Herndon Avenue and West Palo Alto Avenue (Bid File 3781) (Council District 2):

1. Adopt a finding of Categorical Exemption pursuant Section 15301 (Existing Facilities) and Section 15302 (Replacement or Reconstruction) of the California Environmental Quality Act
2. Award a construction contract to Floyd Johnston Construction Company, Inc., in the amount of \$385,000

**1-K**     [ID 21-533](#)

RESOLUTION - Authorizing submission of funding requests to the Low Carbon Transit Operations Program for bus service operating support, execution of grant award documents if awarded, and execution of related Certifications & Assurances and Authorized Agent Forms.

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

**1-L**     [ID 21-479](#)

Award a service agreement to Genfare, a division of SPX Corporation, of Elk Grove Village, Illinois, to maintain the Department of Transportation Fresno Area Express's fare collection system in a state of good repair, for one year with four optional one-year extensions, with the total contract value

with extensions of \$2,235,432, and authorize the Director of Transportation, or designee, to execute the contract documents (Bid File #9563)

*The above item was tabled to an unknown date*

**1-M**     [ID 21-528](#)     Actions pertaining to the Office of Neighborhood Safety and Community Engagement Division:

1. \*\*\*RESOLUTION - Approve the reallocation of the balance of funding (\$263,100), as of April 26, 2021, in the FY21 budget for the OJJDP-Supporting Victims of Gang Violence Program and the general fund from the Fresno Police Department to the Parks, After School, Recreation and Community Services Department to address funding the Office of Neighborhood Safety and Community Engagement Division (Requires 5 affirmative votes) (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION - Approve 5th Amendment to Position Authorization Resolution No. 2020-160, moving three (3) full-time positions from the Fresno Police Department to the Parks, After School, Recreation and Community Services Department, effective April 26, 2021. (Requires 5 affirmative votes) (Subject to Mayor's Veto)

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

**1-N**     [ID 21-378](#)     Approve a Consultant Services Agreement between ANX and the City of Fresno for professional architectural project services related to the Cottage Homes Program, in the amount of \$156,625.

**1-O**     [ID 21-464](#)     Approve the third amendment to the consultant services agreement with Raimi + Associates for professional services related to the Central Southeast Specific Plan to extend the contract term length to December 31, 2021 with no increase in funding.

**1-P**     [ID 21-477](#)     Authorize the Chief of Police to enter into a three-year instructional services agreement with Fresno City College to collect state monetary reimbursement for city instructor time at the Police Department Regional Training Center, for a contract value exceeding \$50,000.00

**1-Q**     [ID 21-512](#)     Actions pertaining to East Bullard Avenue Pavement Grind and Overlay Project, North First Street to North Cedar Avenue - Bid File No. 3721 (Council Districts 4 and 6)

1. Adopt a finding of Categorical Exemption per staff's determination,

pursuant to Section 15301(c) of the State of California Environmental Quality Act Guidelines

2. Award a construction contract in the amount of \$892,272.20 to Cal Valley Construction Inc., of Fresno, CA, as the lowest responsive and responsible bidder

- 1-R**     [ID 21-513](#)     Actions pertaining to Traffic Signal Upgrade Project at Tulare Street and U Street - Bid File No. 3784 (Council District 3)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c)(13), Class 1 of the California Environmental Quality Act Guidelines
  2. Award a construction contract in the amount of \$464,126 to Bush Engineering, Inc., of Hanford, CA, as the lowest responsive and responsible bidder
- 1-S**     [ID 21-514](#)     Approve an agreement between Provost & Pritchard Consulting Group Inc. in the amount of \$172,450 plus a contingency of \$17,254 for the design and preparation of construction documents for the Van Ness and Weldon Pocket Park Project (Council District 1)
- 1-T**     [ID 21-515](#)     Approve Contract Change Order No. 04 in the amount of \$179,372 to Emmett's Excavation, Inc., for the Inyo Street Overlay Between Van Ness and P Street, Project ID PW00788 (Council District 3)
- 1-U**     [ID 21-516](#)     Approve a substitution of a replacement subcontractor, Total Concrete Services for Fresno Fire Station No. 18 (Council District 1)
- 1-V**     [ID 21-517](#)     Approve Contract Change Order 07 in the amount of \$0.00 and seventy-one (71) additional calendar days for delays of contract time to Klassen Corporation for Fresno Fire Station No. 18, Project ID FS00018 (Council District 1)

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

- 1-W**     [ID 21-555](#)     RESOLUTION - In support of Fresno Unified School District naming the property at Ventura and 10th Street in Southeast Fresno in honor of Francine and Murray Farber

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

- 1-X**     [ID 21-564](#)     RESOLUTION - In support of Fresno City College's proposed ADN-BSN-MSN Pipeline Expansion Project

**RESOLUTION 2021-097 ADOPTED**

- 1-Y [ID 21-559](#) Approve the appointment of Raquel Busani to the Fresno Metropolitan Flood Control District Board, and the reappointment of Lawrence García to the Fresno Metropolitan Flood Control District Board.

*The above item was removed from the agenda and continued to May 13, 2021*

- 1-Z [ID 21-561](#) RESOLUTION - In support of Assembly Bill 559, San Joaquin River Conservancy governing board.

*The above item PASSED 6-1, Councilmember Bredefeld voted no.*

*RESOLUTION 2021-098 ADOPTED*

- 1-AA [ID 21-566](#) \*\*\*RESOLUTION - Revoking the declaration of APN 452-114-34T as surplus property (Subject to Mayor's Veto)

*RESOLUTION 2021-099 ADOPTED*

- 1-BB [ID 21-562](#) \*\*\*RESOLUTION - Modifying various water conservation program rebates. (Subject to Mayor's veto)

*RESOLUTION 2021-100 ADOPTED*

**JOINT MEETING OF THE CITY COUNCIL, THE CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE FRESNO REVITALIZATION CORPORATION**

- 1-CC [ID 21-544](#) Approve a First Amendment to the April 12, 2006, Owner Participation Agreement with Martin Luther King, LP authorizing the City of Fresno, a municipal corporation (City) and the City, in its capacity as Housing Successor to the Redevelopment Agency (FHS) to subordinate to a senior mortgage lender conditioned upon full repayment of City and FHS Loans

**Sponsors:** Housing Successor to the Redevelopment Agency

*APPROVED*

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

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

**CONTESTED CONSENT CALENDAR**

- 1-K**     [ID 21-533](#)     RESOLUTION - Authorizing submission of funding requests to the Low Carbon Transit Operations Program for bus service operating support, execution of grant award documents if awarded, and execution of related Certifications & Assurances and Authorized Agent Forms.

*The above item was introduced to Council by Assistant Director Vargas, Transportation Department.*

*Discussion was held between Councilmembers and staff regarding the relocation of the Social Services Department facility and the impact to residents of the City of Fresno, how the cost is going to be covered, the Low Carbon Program, and route 28.*

*Councilmember Arias motioned to take out route 28 from the proposal and directed staff to work with the County of Fresno. Councilmember Soria seconded the motion.*

**RESOLUTION 2021-093 ADOPTED**

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

- 1-M**     [ID 21-528](#)     Actions pertaining to the Office of Neighborhood Safety and Community Engagement Division:

1. \*\*\*RESOLUTION - Approve the reallocation of the balance of funding (\$263,100), as of April 26, 2021, in the FY21 budget for the OJJDP-Supporting Victims of Gang Violence Program and the general fund from the Fresno Police Department to the Parks, After School, Recreation and Community Services Department to address funding the Office of Neighborhood Safety and Community Engagement Division (Requires 5 affirmative votes) (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION - Approve 5th Amendment to Position Authorization Resolution No. 2020-160, moving three (3) full-time positions from the Fresno Police Department to the Parks, After School, Recreation and Community Services Department, effective April 26, 2021. (Requires 5 affirmative votes) (Subject to Mayor's

Veto)

*There was no introduction to Council.*

*Councilmember Soria asked the Administration to ensure the new positions are compensated and have the appropriate resources and staffing.*

*RESOLUTION 2021-094 ADOPTED*

*RESOLUTION 2021-095 ADOPTED*

**On motion of Councilmember Bredefeld, seconded by President Chavez, 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-V**     [ID 21-517](#)     Approve Contract Change Order 07 in the amount of \$0.00 and seventy-one (71) additional calendar days for delays of contract time to Klassen Corporation for Fresno Fire Station No. 18, Project ID FS00018 (Council District 1)

*The above item was introduced to Council by Councilmember Arias, District 3.*

*APPROVED*

**On motion of Councilmember Arias, seconded by Vice President Esparza, 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 21-555](#)     RESOLUTION - In support of Fresno Unified School District naming the property at Ventura and 10th Street in Southeast Fresno in honor of Francine and Murray Farber

*Councilmember Bredefeld abstained from the above item.*

*RESOLUTION 2021-096 ADOPTED*

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

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

**Absent:** 1 - Karbassi

**Abstain:** 1 - Bredefeld

**Council President Chavez called the special emergency meeting to order at 11:28 A.M. and adjourned the special emergency meeting at 11:53 A.M.**

**City Council recessed for lunch at 12:04 P.M. and returned from lunch at 1:31 P.M.**

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

### **10:00 A.M.**

#### [ID 21-537](#)

Actions pertaining to the 2021-2022 Annual Action Plan:

1. HEARING to obtain public comments regarding the Draft 2021-2022 Annual Action Plan; and
2. \*\*\*RESOLUTION - Adopting the 2021-2022 Annual Action Plan; approving submission to the U.S. Department of Housing and Urban Development (HUD) for application of \$7,079,887 Community Development Block Grant (CDBG), \$3,289,681 HOME Investment Partnerships (HOME), \$606,586 Emergency Solutions Grant (ESG), and \$714,258 Housing Opportunities for Persons with AIDS/HIV (HOPWA) program funds; providing for subrecipient agreements; and Authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney (Subject to Mayor's veto)

*Council President Chavez recused himself from the above item.*

*The item was called to order at 1:31 P.M. There was no introduction to Council. Upon call, the following members of the public addressed Council: Bonnie Her, Rene Ramirez, Nicole Linder, David Wear, Brandi Villegas, Leticia Compos, Robert McCloskey, and Karla Martinez.*

*Public comment ended at 1:48 P.M.*

*Discussion was held between Councilmembers regarding their support for the item and the Marjaree Mason Center, funding other organizations for families to have a safe place to go, receiving the appropriate resources, and being culturally sensitive.*

*Councilmember Arias suggested the Administration work with the County of Fresno in partnership to funding for these services.*

*If you or someone you know is experiencing domestic violence or child abuse please call the hotline at 559-233-HELP or 559-233-4357 or email at CRT@mmcenter.org.*

**RESOLUTION 2021-101 ADOPTED**

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

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

**Recused:** 1 - Chavez

**10:05 A.M. #1**

**ID 21-508**

**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. 121 (Final Tract Map No. 6241 (west side of North Armstrong Avenue between East Clinton and Weber 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. 121 (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. 121 (Subject to Mayor's Veto)

*The item was called to order at 2:05 P.M. There was no introduction to Council, no Council discussion, and no public comment.*

**RESOLUTION 2021-102 ADOPTED**



*RESOLUTION 2021-103 ADOPTED*

*RESOLUTION 2021-104 ADOPTED*

*BILL 16/ORDINANCE 2021-016 ADOPTED*

**On motion of Councilmember Maxwell, seconded by Councilmember Soria, 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. #2**

[ID 21-509](#)

**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. 122 (Final Tract Map No. 6265, north side of East Tulare Street west of North Fowler Avenue) (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. 122 (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. 122 (Subject to Mayor's Veto)

*The item was called to order at 2:06 P.M. There was no introduction to Council, no Council discussion, and no public comment.*

*RESOLUTION 2021-105 ADOPTED*

*RESOLUTION 2021-106 ADOPTED*

*RESOLUTION 2021-107 ADOPTED*

*BILL 17/ORDINANCE 2021-017 ADOPTED*

## **3. GENERAL ADMINISTRATION**

**3-A**     [ID 21-549](#)     Approve the Mayor's Appointments to the Parks, Arts and Recreation

Commission established by Measure P

*The above item was introduced to Council by Mayor Dyer, Mayor's Office.  
Upon call, there was no public comment.*

*Mayor Dyer announced the following nine (9) appointments to the Parks,  
Arts and Recreation Commission.*

- 1. John Dohlin, District 3*
- 2. Maiyer Vang, District 4*
- 3. Dr. Francine Oputa, District 7*
- 4. Kimberly McCoy, District 7*
- 5. Scott Miller, District 1*
- 6. Mona Cummings, District 6*
- 7. Harman Singh, District 2*
- 8. Jose Leon Barraza, District 5*
- 9. Sarah Parkes, District 6*

*There was discussion between the Councilmembers and staff regarding the  
application and appointment process. Councilmember Bredefeld and  
Councilmember Karbassi requested the item be continued to the next  
council meeting to allow both Councilmembers the opportunity to interview  
their District representative.*

*Councilmember Maxwell motioned to continue the item to April 28, 2021.  
Councilmember Arias seconded the motion.*

**On motion of Councilmember Maxwell, seconded by Councilmember  
Arias, that the above Appointment be continued. The motion carried  
by the following vote:**

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

#### **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 2:46 P.M. and returned from Closed Session at 3:35 P.M. There*

*was no announcements after Closed Session and the below item was discussed.*

**5-A**     [ID 21-565](#)

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

**ADJOURNMENT**

*City Council adjourned at 3:35 P.M. in memory of Colonel Vang Fong.*