

# **City of Fresno**

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



## **Meeting Minutes - Final**

**Thursday, August 18, 2022**

**9:00 AM**

**Special Meeting**

**Council Chambers (In Person and/or Electronic)**

## **City Council**

***President - Nelson Esparza***

***Vice President - Tyler Maxwell***

***Councilmembers:***

***Esmeralda Z. Soria, Mike Karbassi, Miguel Angel Arias, Luis Chavez,***

***Garry Bredefeld***

***City Manager - Georgeanne A. White***

***Interim City Attorney - Rina Gonzales***

***City Clerk - Todd Stermer, CMC***

The City Council for the City of Fresno convened in special session on August 18, 2022, at 9:00 A.M. concurrently with a separately notice regular meeting.

### **9:00 A.M. ROLL CALL**

**Present:** 6 - Council President Nelson Esparza  
Vice President Tyler Maxwell  
Councilmember Esmeralda Z. Soria  
Councilmember Miguel Angel Arias  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld

**Absent:** 1 - Councilmember Mike Karbassi

### **APPROVE AGENDA**

On motion of Councilmember Chavez, seconded by Councilmember Arias, the Agenda was **APPROVED**. The motion carried by the following vote:

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

**Absent:** 1 - Karbassi

[ID 22-1345](#) Notice of Special Session Meeting - Signed

### **GENERAL ADMINISTRATION**

- A. [ID 22-1347](#) Actions pertaining to using the Ambassador Inn located at 1804 W. Olive Avenue, Fresno 93728, as an interim low-barrier homeless shelter:
1. Adopt a finding of Categorical Exemption pursuant to Section 15301 of the California Environmental Quality Act (CEQA) guidelines; and
  2. \*\*\*RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property and authorizing the City Manager or designee to enter into a Repair Services Agreement for the Ambassador Inn without advertised competitive bidding to RH Community Builders LP (Requires 5 votes) (Subject to Mayor's veto); and
  3. Approve a Repair Services Agreement with the RH Community Builders LP not to exceed \$5,981,700 (District 3)

*There was no staff presentation on the above item. Upon call, the following members of the public addressed Council: Lisa Flores, Dez Martinez, Terry Shelton, Brandi Nuse-Villegas, and Robert McCloskey.*

*There was no council discussion.*

**RESOLUTION 2022-193 ADOPTED**

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

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

**Absent:** 1 - Karbassi

- B.** [ID 22-1348](#) Actions pertaining to using the Villa Motel located at 817 N. Parkway Drive, Fresno 93728, as an interim low-barrier homeless shelter:
1. Adopt a finding of Categorical Exemption pursuant to Section 15301 of the California Environmental Quality Act (CEQA) guidelines; and
  2. \*\*\*RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property and authorizing the City Manager or designee to enter into a Repair Services Agreement for the Villa Motel without advertised competitive bidding to RH Community Builders LP (Requires 5 votes) (Subject to Mayor's veto); and
  3. Approve a Repair Services Agreement with the RH Community Builders LP not to exceed \$4,702,108 (District 3)

*There was no staff presentation on the above item. Upon call, there was no public comment and no Council discussion.*

**RESOLUTION 2022-194 ADOPTED**

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

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

**Absent:** 1 - Karbassi

**ADJOURNMENT**

*City Council adjourned the special meeting session at 4:58 P.M.*