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CITY OF FRESNO
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**Regular Council Meeting
June 16, 2022**

FRESNO CITY COUNCIL



Information Packet

ITEM(S)

File 22-980, File ID 1-A

Approval of the minutes for the May 26, 2022, Regular Meeting, May 31, 2022, Special Meeting, and June 9, 2022, Regular Meeting.

Contents of Supplement:

Draft Minutes of the May 31, 2022 Special Meeting

Item(s)

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

City of Fresno

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



Meeting Minutes

Tuesday, May 31, 2022

2:00 PM

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

City Attorney - Douglas T. Sloan

City Clerk - Todd Stermer, CMC

The City Council for the City of Fresno convened in special session on May 31, 2022, at 2:00 P.M.

2:02 ROLL CALL

Councilmember Soria was absent during roll call and joined the meeting at 2:03 P.M.

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

AGENDA APPROVED

On motion of Councilmember Soria, seconded by Vice President Maxwell, the above agenda was APPROVED. The motion carried by the following vote:

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

Absent: 2 - Soria and Karbassi

[ID 22-903](#) Notice of Special Meeting - Signed

OPEN SESSION

1. [ID 22-900](#) ***RESOLUTION - Supporting the Housing Authority of the City of Fresno's development and construction of affordable housing at 1101 N. Parkway Drive and expressing the City's intent to contribute to the Project an additional amount not to exceed \$2,500,000 (Subject to Mayor's Veto)

The above item was presented to Council by Councilmember Arias. City Manager White, Planning and Development Assistant Director Skei, CEO of Fresno Housing Tyrone Williams, Assistant Director of Resident Empowerment with Fresno Housing Doreen Eley, and Mayor Dyer responded to questions.

Upon call, the following members of the public addressed Council: Cindy Piombino, Brandi Nuse-Villegas, and Robert McCloskey.

Discussion on this item included: the demographics group who will be housed; low barrier shelter on Clinton and 99 status; prioritizing women and children to be housed; number of units in the project; units for single individuals; step up shelter; data and funds of those who have transitioned into permanent housing; cost per unit; cost of affordable housing and the affordability rate; advance notification of the special meeting to all the Councilmembers, and; subsidies to bring down the cost of affordable housing.

RESOLUTION 2022-130 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: 5 - Esparza, Maxwell, Soria, Arias and Chavez

No: 1 - Bredefeld

Absent: 1 - Karbassi

2. [ID 22-902](#) Approve a \$2.7 million HOME Investment Partnerships Program Agreement with Fresno 1101 Parkway, LP for the proposed Sun Lodge project which consists of the rehabilitation of the former Days Inn Motel and the introduction of new construction to the site, to create a 64-unit affordable housing project in west central Fresno (District 3).

There was no staff presentation on the above item and no Council discussion.

Upon call, the following member of the public addressed Council: Lisa Flores.

APPROVED

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

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

No: 1 - Bredefeld

Absent: 1 - Karbassi

ADJOURNMENT

City Council adjourned the special meeting at 2:43 P.M.