

Regular Meeting

June 22, 2023

FRESNO CITY COUNCIL



Supplemental Packet

ITEM(S)

1-A (ID 23-976) - Approval of Minutes for June 8, 2023, Regular Meeting, June 14, 2023, Budget Hearing and June 15, 2023, Regular Meeting.

Supplement Content: Draft Minutes for June 8, 2023, Regular Meeting, Draft Minutes for June 14, 2023, Budget Hearing and Draft Minutes for June 15, 2023, Regular 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.

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City of Fresno

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



Meeting Minutes - Draft

Thursday, June 8, 2023

9:00 AM

Regular Meeting

Council Chambers (In Person and/or Electronic)

City Council

President - Tyler Maxwell

Vice President - Annalisa Perea

Councilmembers:

Mike Karbassi, Miguel Angel Arias, Luis Chavez,

Garry Bredefeld, Nelson Esparza

City Manager - Georgeanne A. White

City Attorney - Andrew Janz

City Clerk - Todd Stermer, CMC

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

9:15 A.M. ROLL CALL

Councilmember Arias was absent during roll call and joined the meeting at 9:16 A.M.

Present: 7 - Councilmember Nelson Esparza
Council President Tyler Maxwell
Vice President Annalisa Perea
Councilmember Mike Karbassi
Councilmember Miguel Angel Arias
Councilmember Luis Chavez
Councilmember Garry Bredefeld

Invocation by Pastor Jim Franklin of Cornerstone Church

Pastor Jim Franklin gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Bredefeld led the Pledge of Allegiance.

APPROVE AGENDA

City Clerk Stermer announced the following changes to the agenda:

Consent Calendar item 1-L (ID 23-891) regarding the North Fresno Wastewater Reclamation Facility – removed from the agenda by staff and tabled to June 15, 2023.

Consent Calendar item 1-N (ID 23-902) regarding an agreement for professional engineering services with Quad Knopf Inc., of Fresno - removed from the agenda by Council President Maxwell and tabled to June 15, 2023.

Consent Calendar item 1-W (ID 23-932) regarding authority to terminate the agreement with BW Industries, Inc. – Councilmember Arias was added as a co-sponsor.

General Administration Item 3-A (ID 23-912) regarding agreement with

Bakman Water Company – removed from the agenda by staff and tabled to June 15, 2023.

City Council item 4-A (ID 23-923) regarding the naming of the Police Regional Training Center the "Jerry P. Dyer Regional Police Training Center" – is subject to Mayoral veto.

Councilmember Arias requested item 4-A (ID 23-923) regarding a resolution to name the Fresno Police Department Regional Training Center the "Jerry P. Dyer Regional Police Training Center" be tabled to a future meeting.

Council President Maxwell motioned to keep the item 4-A (ID 23-923) on the agenda for discussion. Councilmember Karbassi seconded the motion. The motion FAILED 3-4, Councilmember Arias, Councilmember Chavez, Councilmember Esparza, Vice President Perea voted no.

Vice President Perea recused herself from Consent Calendar items 1-N (ID 23-902) regarding an agreement for professional engineering services with Quad Knopf Inc., of Fresno and Consent Calendar item 1-O (ID 23-903) regarding agreement for professional engineering services with Quad Knopf, Inc., for design and construction support services.

Vice President Perea registered a "no" vote on Consent Calendar item 1-U (ID 23-919) regarding adding Article 21 and Article 22 to chapter 10 of the Fresno Municipal Code, prohibiting impeding on sidewalks within 500 feet.

ITEMS MOVED TO CONTESTED CONSENT FOR FURTHER DISCUSSION:

1-G (ID 23-851) regarding actions pertaining to a water connection to serve Three Palms Mobile Home Park - - moved to contested consent by Councilmember Arias.

1-O (ID 23-903) regarding agreement for professional engineering services with Quad Knopf, Inc., for design and construction support services - moved to contested consent by Councilmember Bredefeld.

1-T (ID 23-875) regarding reject all bids of two-year service contract, for the purchase of mystery rider program - moved to contested consent by Councilmember Bredefeld.

On motion of Councilmember Chavez, seconded by Councilmember Arias, the above agenda was ADOPTED AS AMENDED. The motion carried by the following vote:

Aye: 6 - Esparza, Maxwell, Perea, Karbassi, Arias and Chavez

No: 1 - Bredefeld

CEREMONIAL PRESENTATIONS

[ID 23-740](#) Proclamation for "Pride Month"

PRESENTED

[ID 23-935](#) Proclamation for "Hugo Morales Day"

PRESENTED

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Arias Reports and Comments: Acknowledged and recognized Isai Perez, a resident of Southeast Fresno, who graduated as the valedictorian of Sunnyside High School. Perez faced the tragedy of his father being shot and killed while selling food as a mobile food vendor. Attended the first Latinx graduation and expressed gratitude to Fresno Unified and the students of Edison High School for spearheading the event. Announced and invited the general public to celebrate the Cesar Chavez Boulevard street signs on June 10, 2023, at Fairgrounds, starting at 10:00 A.M. The event will include the Chavez family, United Farm Workers, farm workers, and mobile food vendors. Acknowledged the staff for their efforts in opening the Fresno Chaffee Zoo Kingdoms of Asia exhibit and commended the zoo's expansion of new exhibits without encroaching on the green space of Roeding Park.

Councilmember Chavez Reports and Comments: Acknowledged the sentiments of Councilmember Arias about Isai Perez. Congratulated seniors who graduated from Roosevelt High School and the first class of Sanger West High School. Met with Father Jose from Saint Anthony Claret Church and acknowledged his contributions and collaboration on a cleanup project

in preparation for the Caliva Trail, which will connect to the 49 Acres Regional Park.

Councilmember Esparza Reports and Comments: Participation in several flag raisings, including Fresno City College, Tower District, and the fantastic parade, and announced the upcoming Pride Flag raising event at City Hall on Friday, June 9, 2023. Attended the graduation of the Residential Leader Summit convened by the Fresno County Economic Development Corporation. Announced the upcoming celebration of the Cesar Chavez Boulevard at the Fresno Fairgrounds at 10:00 A.M. Staff attended the retirement reception of the VA Hospital's chaplain, Terry Romerian. Acknowledged and welcomed the new executive director of California Rural Legal Assistance (CRLA), Jessica Jewell, to Fresno.

MAYOR/MANAGER REPORTS AND COMMENTS

City Manager White Reports and Comments: Acknowledged the absence of the Mayor, who is attending the funeral of Police Officer, Ana Chavarin who passed away after battling cancer. Requested the meeting adjourn in honor of Scotty Martin, the 18-year-old son of two valued city employees who passed away. Announced a tray memo was delivered to the Council regarding the Animal Center transition plan.

CITY CLERK AND CITY ATTORNEY REPORTS AND COMMENTS

There were no reports or comments by the City Clerk or City Attorney.

UNSCHEDULED COMMUNICATION

Upon call, the following members of the public addressed Council: Artemis Gidram; Jen Cruz; Stanley Johnson; Fernando Elizando; Alan M'Cuen (1-N); Annie M'Cuen (1-N); Shawn Hannan; Jessica Flores (1-U); Patsy Mejia (1-U); Steve Diddy; April Taylor; Simon Biaseti; Bianca Lopez, Jacquelyn Pearson (1-U); Kat Fobear; Nasreen Johnson; Alejandro Sanchez; Linda Tubach (1-U); Robert McCloskey (1-U); Rev. Tim Kutzmark (1-U); Gloria Hernandez (1-U); Socorro Santillan (1-U) Karina Gallardo; Brandi Nuse-Villegas (1-U); Josefa (1-U); Mary Mason (1-U); Dez Martinez (1-U); Wes White; Smiley G (1-U); David Willis; Cindy Pimbino (1-U); Robert Aguirre (1-U); Robin McGenee; D'Aungillique Jackson (1-U); Lourin Hubbard (1-U); Debbie Darden; Marisa Moraza (1-U); Ky Walker; Ashley Rojas (1-U); Pedro Navarro Cruz; Ruben Espinoza; Karla Martinez;

Alexandra Alvarado (1-U), and Eric Gray.

[ID 23-969](#) Unscheduled Communication - Public Comment Emails

1. CONSENT CALENDAR

APPROVAL OF THE CONSENT CALENDAR

On motion of Councilmember Arias, seconded by Councilmember Karbassi, the CONSENT CALENDAR was hereby adopted by the following vote:

Aye: 6 - Esparza, Perea, Karbassi, Arias, Chavez and Bredefeld

Absent: 1 - Maxwell

- 1.-A.** [ID 23-917](#) Approve the minutes of May 25, 2023, Regular Meeting and the May 25, 2023, Special Meeting.

APPROVED ON CONSENT CALENDAR

- 1.-B.** [ID 23-842](#) Award a consultant services agreement to Chabin Concepts, Inc. to provide a U.S. Economic Development Administration compliant Comprehensive Economic Development Strategy for an amount not to exceed \$100,000, (Bid File 12301676)

APPROVED ON CONSENT CALENDAR

- 1.-C.** [ID 23-860](#) Approve a Consultant Services Contract with Gaetke Medical Corporation and 1582, LLC for Annual Fitness/Wellness Evaluations (Annual Physicals) for the Fresno Fire Department sworn personnel in the amount not to exceed \$261,000

APPROVED ON CONSENT CALENDAR

- 1.-D.** [ID 23-817](#) Approve the award of a purchase contract to Bauer Compressors, Inc., California, for the purchase of MSA-G1 Self Contained Breathing Apparatus (SCBA) in the amount of \$4,410,060.71 for the Fire Department (Bid File 12302062).

APPROVED ON CONSENT CALENDAR

- 1.-E.** [ID 23-916](#) Actions pertaining to the replacement of customer relationship management software (Bid File 12300269) (Citywide):
1. Award a contract to Incapsulate, LLC for the Customer Relationship Management Replacement solution and implementation services in the amount of \$395,723.80 for one year with the option of four,

five-year extensions.

2. Approve the purchase of Salesforce cloud subscription licenses from Carahsoft Technology Corporation, at government approved pricing, in the amount of \$610,343.91.

APPROVED ON CONSENT CALENDAR

1.-F. [ID 23-451](#)

Actions pertaining to Golden Bell Products, Inc., ("Golden Bell") as the Service Provider to purchase *Insecta* Access Structure Coating (Citywide):

1. RESOLUTION - Adopt a resolution authorizing an exception to the formal bidding procedures and award a Sole Source Purchasing Agreement with Golden Bell
2. Approve a multi-year sole source purchasing agreement with Golden Bell for the annual purchase and Citywide application of *Insecta* cockroach pesticide in identified City sanitary sewer access structures, in a total amount not to exceed \$99,000 per year
3. Authorize the Director of Public Utilities, or designee, to execute a multi-year sole source purchasing agreement with Golden Bell for the annual purchase and Citywide application of *Insecta* cockroach pesticide in identified City sanitary sewer access structures, in a total amount not to exceed \$99,000 per year for the next four years, with provisions for three one-year extensions.

RESOLUTION 2023-173 ADOPTED

APPROVED ON CONSENT CALENDAR

1.-H. [ID 23-882](#)

Actions pertaining to Access Structures Rehabilitation in Fruit Avenue from North Avenue to Jensen Avenue (Bid File 12301561) (Unincorporated Fresno):

1. Adopt a finding of Categorical Exemption pursuant to Section 15301(d)/Class 1 of the California Environmental Quality Act Guidelines.
2. Award a construction contract to Floyd Johnston Construction, Inc., of Clovis, California, in the amount of \$553,700.

APPROVED ON CONSENT CALENDAR

1.-I. [ID 23-883](#)

Approve the second amendment to the consultant services agreement with Carollo Engineers, Inc., for the preparation of a Nitrate Initial Assessment to extend the term of the agreement (Council Districts 3 and 6).

APPROVED ON CONSENT CALENDAR

1.-J. [ID 23-890](#)

Award a Requirements Contract in the amount of \$0 to Backflow Solutions Incorporated, of Chicago Illinois for backflow data management services and authorize the Director of Public Utilities or his designee, to execute a

contract for a term of three years with the possibility of two one-year extensions - (Bid File 9664) (Citywide)

APPROVED ON CONSENT CALENDAR

- 1.-K. [ID 23-918](#) ***BILL B-15 - (Intro'd 5/25/2023)(For Adoption) - Repealing Section 6-516 of the Fresno Municipal Code and amending Section 6-501(ee) relating to transmission grid mains and associated reimbursements (Subject to Mayor's Veto)

ORDINANCE 2023-019 ADOPTED

APPROVED ON CONSENT CALENDAR

- 1.-L. [ID 23-891](#) Actions pertaining to the North Fresno Wastewater Reclamation Facility (Council District 6):
1. Adopt a finding of Statutory Exemption pursuant to CEQA Guidelines Section 15262 and a "common sense" exemption under CEQA Guidelines Section 15061(b)(3).
 2. Award a consultant services agreement to Carollo Engineers, Inc., a Delaware corporation, in the amount not to exceed \$148,638, inclusive of a \$15,000 contingency, to conduct a feasibility study for the expansion of the North Fresno Wastewater Reclamation Facility (Council District 6).

The above item was removed from the agenda by staff and tabled to June 15, 2023.

TABLED

- 1.-M. [ID 23-876](#) Actions pertaining to on-call professional engineering services for the Public Works Traffic Operations and Planning Division for bicycle facilities planning (Citywide)
1. Approve an On-Call Consultant Services Agreement with TJKM Transportation Consultants, in the amount of \$100,000
 2. Approve an On-Call Consultant Services Agreement with Peters Engineering Group, in the amount of \$100,000

APPROVED ON CONSENT CALENDAR

- 1.-N. [ID 23-902](#) Approve an agreement for professional engineering services with Quad Knopf Inc., of Fresno, California for \$108,750, with a \$10,000 contingency, for design and construction support services for the Vinland Park Pickleball Court Project (Council District 4)

The above item was removed from the agenda by staff and tabled to June 15, 2023.

TABLED

- 1.-P. [ID 23-904](#) RESOLUTION - Of Intention to Annex Final Tract Map Number 6283 as Annexation Number 145 to the City of Fresno Community Facilities District Number 11 and to Authorize the Levy of Special Taxes; and setting the Public Hearing for Thursday, July 20, 2023, at 10:00 am (located on the southeast corner of North Fowler Avenue and East Dakota Avenue) (Council District 4)

RESOLUTION 2023-175 ADOPTED

APPROVED ON CONSENT CALENDAR

- 1.-Q. [ID 23-897](#) Authorize a three (3) year, with two (2) one (1) year options agreement between the City of Fresno and the Fresno Economic Opportunities Commission to fulfill the Consolidated Transportation Service Agency requirement for social service transportation in Urban Fresno County for a projected FY2024 Operations Program & Budget amount of \$1,485,704.

APPROVED ON CONSENT CALENDAR

- 1.-R. [ID 23-844](#) RESOLUTION - Authorizing submission of funding requests to the Low Carbon Transit Operations Program for bus service operating support and hydrogen fuel cell bus purchase, execution of grant award documents if awarded, and execution of related certifications and assurances and authorized agent forms.

RESOLUTION 2023-176 ADOPTED

APPROVED ON CONSENT CALENDAR

- 1.-S. [ID 23-838](#) Reject all proposals for Product Requirements Contract 12301979 for the procurement of fare media to be used by the Department of Transportation/Fresno Area Express (FAX).

APPROVED ON CONSENT CALENDAR

- 1.-U. [ID 23-919](#) ***Bill B-16 - (Intro'd 5/25/2023)(For Adoption) Adding Article 21 and Article 22 to Chapter 10 of the Fresno Municipal Code, Prohibiting Impeding on Sidewalks Within 500 Feet from Sensitive Areas Including Schools, Childcare Facilities, Public Parks, Public Libraries, Warming and Cooling Centers, and City-Permitted Shelters for the Unhoused (Subject to Mayor's Veto)

Vice President Perea registered a "no" vote. As such, the item PASSED 5-1 by the following vote:

Aye: 5 - Karbassi, Arias, Chavez, Bredefeld, Esparza

No: 1 - Perea

Absent: 1 - Maxwell

*ORDINANCE 2023-020 ADOPTED***APPROVED ON CONSENT CALENDAR**

- 1.-V. [ID 23-920](#) Approve the appointment of Elizabeth McBee to the District 2 Project Review Committee to serve a term which is at the pleasure of the Councilmember

APPROVED ON CONSENT CALENDAR

- 1.-W. [ID 23-932](#) ***RESOLUTION - Granting Authority to the City Manager or Designee to Terminate the Agreement with BW Industries, Inc., Funded by the American Rescue Plan Act (ARPA) to Aid in the Covid-19 Recovery Effort (Subject to Mayor's Veto)

*RESOLUTION 2023-177 ADOPTED***APPROVED ON CONSENT CALENDAR**

- 1.-X. [ID 23-934](#) Approve the appointment of Olivia Adams to the City of Fresno Women's Commission for a term ending June 8, 2025.

APPROVED ON CONSENT CALENDAR**CONTESTED CONSENT CALENDAR**

- 1.-G. [ID 23-851](#) Actions pertaining to a water connection to serve Three Palms Mobile Home Park (Council District 3)
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines;
 2. ***RESOLUTION - Authorizing the Director of the Department of Public Utilities or designee to accept funds and execute the financial assistance agreement and any amendments thereto with the California State Water Resources Control Board on behalf of the City of Fresno for a water connection to serve Three Palms Mobile Home Park. (Subject to Mayor's Veto)

Councilmember Arias moved this item to Contested Consent to get further clarification of what the item would result in and the timeline. Upon call, there was no Council discussion.

RESOLUTION 2023-174 ADOPTED

On motion of Councilmember Arias, seconded by Councilmember

Esparza, that the above Action Item be ADOPTED. The motion carried by the following vote:

Aye: 6 - Esparza, Perea, Karbassi, Arias, Chavez and Bredefeld

Absent: 1 - Maxwell

- 1.-O. [ID 23-903](#)** Approve an agreement for professional engineering services with Quad Knopf Inc., of Fresno, California for \$105,550, with a \$10,000 contingency, for design and construction support services for the Rotary East Park Pickleball Court Project (Council District 6)

Councilmember Bredefeld moved this item to Contested Consent to get more information on the status of Woodward Park.

Council discussion on this item included: The status of Woodward Park as it pertains to pickleball; the length of time to get construction done with Woodward Park, and the construction cost for Rotary and Finland Park.

APPROVED

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

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

Absent: 1 - Maxwell

Recused: 1 - Perea

- 1.-T. [ID 23-875](#)** Reject all bids of a two-year service contract, with options for three one-year extensions for the purchase of mystery rider program (RFP File 12300134)

Councilmember Bredefeld moved this item to Contested Consent to get more information mystery rider program. Upon call, there was no further Council discussion.

APPROVED

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

Aye: 6 - Esparza, Perea, Karbassi, Arias, Chavez and Bredefeld

Absent: 1 - Maxwell

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:00 A.M. RESUMED BUDGET HEARINGS

City Council resumed the budget hearings in open session at 1:55 P.M.

*REQUEST FOR MORE INFORMATION WAS MADE DURING THE
DEPARTMENT OF PUBLIC UTILITIES DISCUSSION:*

Councilmember Karbassi requested a memo outlining the expected costs adapting current Department of Public Utilities fleet to meet new CARB Advance Clean Fleet Standards., what technologies are permissible (e.g. electric, hydrogen, etc), include a phased in plan, estimated costs of infrastructure (charging stations), parking space, and the potential impacts on rates.

Councilmember Chavez requested more information regarding Senate Bill 1383 and asked how many central valley cities are complying in California and what are the percentage requirements.

Councilmember Arias requested more information regarding the sensitive use (Card room) text amendment for a council motion \$100,000 budgeted in Fiscal Year 2023 carried over into Fiscal Year 2024.

Councilmember Arias requested more information regarding the smoke shop text amendment for a council motion \$100,000 budgeted in 2023 carried into Fiscal Year 2024.

Councilmember Arias asked why the Mayor support division was not Supervisor and support division.

*THE FOLLOWING MOTIONS WERE MADE DURING THE DEPARTMENT
OF PUBLIC UTILITIES DISCUSSION:*

Councilmember Arias motioned to reappropriate \$200,000 from Fiscal Year 23's Smoke Shop and Card Room text amendments and CEQA to cover the

funding gap for the Tower District Specific Plan. Councilmember Karbassi seconded the motion.

Councilmember Arias motioned to allocate \$500,000 for the Hinton Center renovations. Councilmember Karbassi seconded the motion.

Councilmember Arias motioned to fund capital improvements remaining in the Northpointe Settlement Agreement. Councilmember Chavez seconded the motion.

Councilmember Arias motioned to fund and execute legislative charter officers' welcome message and council district profile at Airport within 30 days. Councilmember Karbassi seconded the motion.

Councilmember Arias motioned to award \$200,000 from Measure P funds to Storyland Board for the installation of 2 cultural arts exhibits. Vice President Perea seconded the motion.

Councilmember Arias motioned to allocate \$3 million for a Mobile Home Park Renovation Fund from 2023 ARPA Housing Funds. Councilmember Esparza seconded the motion.

Councilmember Arias motioned to repurpose \$2.5 million from ARPA Mobile Food Vendor Commercial Kitchen for Cultiva La Salud to purchase and renovate a facility, and operate a commercial kitchen for mobile food vendors in Downtown Fresno. Councilmember Esparza seconded the motion.

Councilmember Bredefeld motioned to fund Rotary East Parks Pickleball construction costs in the amount of \$695,000 and to fund Vinland Parks Pickleball construction costs in the amount of \$850,000. Vice President Perea seconded the motion.

Councilmember Bredefeld motioned to allocated \$1 million to fund upgrades (including HVAC system, patio and kitchen remodel) for the Garo and Alice Gureghian Armenian Cultural Center located on Ventura. Vice President Perea seconded the motion.

Councilmember Bredefeld motioned to fund \$100,000 to assist with updating and improving the ADA parking at Woodward Park. Vice President Perea seconded the motion.

Councilmember Karbassi motioned to allocate \$240,000 to fund the design of lighting (20 poles) at Oso de Oro park. Funding will be from non General Fund sources at the greatest extent possible. Vice President Perea seconded the motion.

Councilmember Karbassi motioned to allocate \$1.075 million for the design and construction of soccer field lighting at Koligian Park. Funding will be from non General Fund sources at the greatest extent possible. Vice President Perea seconded the motion.

Councilmember Karbassi motioned to allocate \$315,000 for the design and construction of volleyball court lighting at Koligian Park. Funding will be from non General Fund sources at the greatest extent possible. Vice President Perea seconded the motion.

Councilmember Karbassi motioned to allocate \$500,000 toward the reconstruction of the Milburn Overlook. Funding will be from non General Fund sources at the greatest extent possible. Vice President Perea seconded the motion.

A. [ID 23-798](#) Office of the City Clerk / Copy Center

The Office of the City Clerk budget overview was presented to Council by City Clerk Stermer. There was no discussion held, no direction and no directions or motions were made.

B. [ID 23-799](#) City Attorney's Office

The City Attorney's Office budget overview was presented to Council by City Attorney Janz.

Discussion was held between Council and the City Attorney's Office.

THE FOLLOWING MOTIONS WERE MADE DURING THE CITY

ATTORNEY'S OFFICE DISCUSSION:

Councilmember Esparza motioned to allocate \$40,000 to the City Attorney's budget for demolition and abatement site property preservation and restoration. Councilmember Arias seconded the motion.

Councilmember Esparza motioned to fund a Senior Lawn Care Assistance Program for low-income seniors who are unable to maintain their yards and incur costs related to Code citations for \$250,000. Councilmember Chavez seconded the motion.

Vice President Perea motioned to allocate \$656,000 to City Attorney's Office to create a six-person evening hours Code Team. Councilmember Karbassi seconded the motion.

C. [ID 23-800](#) General City Purpose

The General City Purpose budget overview was presented to Council by Director Fierro.

Discussion was held between Council and the administration.

THE FOLLOWING MOTIONS WERE MADE DURING THE GENERAL CITY PURPOSE DISCUSSION:

Councilmember Bredefeld motioned to fund \$50,000 for the Obria Medical Clinic. Councilmember Karbassi seconded the motion.

Vice President Perea motioned to allocate a \$100,000 to EOC LGBTQ Center. Councilmember Esparza seconded the motion.

Vice President Perea motioned to allocate a \$100,000 for grant program for local LGBTQ+ non-profits. Councilmember Esparza seconded the motion.

Vice President Perea motioned to allocate \$25,000 to form an LGBTQ commission. Councilmember Chavez seconded the motion.

D. [ID 23-801](#) Office of Mayor & City Manager

The Office of the Mayor & City Manager budget overview was presented to Council by Mayor Dyer and City Manager White.

Discussion was held between Council and the administration.

REQUEST FOR MORE INFORMATION WAS MADE DURING THE OFFICE OF THE MAYOR & CITY MANAGER BUDGET OVERVIEW:

Councilmember Chavez requested a copy of EPA letter.

THE FOLLOWING MOTIONS WERE MADE DURING BUDGET HEARINGS:

Councilmember Arias motioned to reallocate funding and positions of the Office of Community Affairs under the City Council support services division. Councilmember Esparza seconded the motion.

Vice President Perea motioned to add a full time LGBTQ+ Liaison position housed with the Community Affairs Team. Councilmember Esparza seconded the motion.

E. [ID 23-803](#) City Council Offices

There was no staff presentation and no Council discussion.

THE FOLLOWING MOTIONS WERE MADE DURING THE CITY COUNCIL OFFICES DISCUSSION:

Councilmember Esparza motioned to add 1 FTE (council assistant) to the PAR for each council district office, 7 in total. Councilmember Karbassi seconded the motion.

Councilmember Esparza motioned to add \$350,000 to Council Support budget to continue legislative intern program (service aides). Councilmember Chavez seconded the motion.

Councilmember Esparza motioned to add 1 FTE (Chief of staff) to the PAR in council support division. Councilmember Chavez seconded the motion.

Councilmember Chavez motioned to add \$100,000 for each council office operating budget. Councilmember Esparza seconded the motion.

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

- F. [ID 23-895](#) Receive Annual Report and Approve FY 23/24 Program Income Budget for the City of Fresno in its capacity as Housing Successor to the Redevelopment Agency of the City of Fresno

The above item was presented to Council by Redevelopment Administrator Murphey. There was no Council discussion and no directions or motions were made.

City Council recessed the June 8, 2023, Budget Hearing and is scheduled to resume Wednesday, June 14, 2023, at 9:00 A.M.

10:00 A.M. #1

- [ID 23-854](#) Appearance by Mary Padilla to discuss who we are representing. (District 2 Resident)

UPON CALL, MARY PADILLA DID NOT APPEAR.

10:00 A.M. #2 (CONTINUED TO JUNE 15, 2023, AT 10:05 A.M.)

- [ID 23-914](#) Adoption of the Central Southeast Specific Plan (CSESP)

The above item was removed from the agenda by staff and tabled to June 15, 2023.

TABLED

10:05 A.M. (CONTINUED TO JUNE 15, 2023, AT 10:10 A.M.)

- [ID 23-913](#) HEARING to Consider Plan Amendment and Rezone Application No. P22-00507, Development Permit Application No. P22-00505, and related Environmental Assessment No. P22-00507/P22-00505 pertaining to ±1.23 acres of property located on the west side of North Sugar Pine Avenue between West Fir Avenue and West Beechwood Avenues. (Council District 2) - Planning & Development Department.

1. ADOPT the Mitigated Negative Declaration as prepared for Environmental Assessment No. P22-00505/P22-00507, dated December 9, 2022, for the proposed project pursuant to the State of

- California Environmental Quality Act (CEQA); and,
2. RESOLUTION - Approving Plan Amendment Application No. P22-00507, requesting authorization to amend the Fresno General Plan to change the planned land use designation for the subject property from Residential - Medium Density (±1.23 acres) to Commercial - General (±1.23 acres); and,
 3. BILL - (For introduction and adoption) - Approving Rezone Application No. P22-00507, requesting authorization to amend the Official Zoning Map of the City of Fresno to rezone the subject property from the RS-5 (*Residential Single Family, Medium Density*) (±1.23 acres) zone district to the CG (*Commercial - General*) (±1.23 acres) zone district in accordance with the Plan Amendment Application; and
 4. APPROVE - Development Permit Application No. P22-00505, requesting authorization to construct an 11,664-square-foot medical clinic and associated parking, circulation, and infrastructure improvements on the approximately 1.23-acre site, subject to compliance with Conditions of Approval dated March 1, 2023.

The above item was removed from the agenda by staff and tabled to June 15, 2023.

TABLED

3. GENERAL ADMINISTRATION

3.-A. [ID 23-912](#)

Approve a grant agreement with Bakman Water Company allocating up to \$2,700,000 in American Rescue Plan Act (ARPA) funding for the construction of water infrastructure necessary to meet safety standards and fire suppression requirements for the development of affordable housing at the Fancher Creek Town Center development.

The above item was removed from the agenda by staff and tabled to June 15, 2023.

TABLED

4. CITY COUNCIL

4.-A. [ID 23-923](#)

Resolution - Naming the Fresno Police Department Regional Training Center the "Jerry P. Dyer Regional Police Training Center"

The above item was removed from the agenda by staff and tabled to June 15, 2023.

TABLED

5. CLOSED SESSION

During open session, City Attorney Janz announced the items that would be discussed in closed session.

Council withdrew to closed session at 1:35 p.m.

5.-A. ID 23-906

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

Lester Renard Parham, Sr. v. City of Fresno, et al; Fresno Superior Court
Case

No.: 22CECG00243

The above item was discussed in closed session. There were no open session announcements regarding this item.

DISCUSSED

5.-B. ID 23-907

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

Henry Torres v. City of Fresno; Fresno Superior Court Case

No.: 22CECG00596

The above item was discussed in closed session. There were no open session announcements regarding this item.

DISCUSSED

5.-C. ID 23-908

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

Case Name(s): City of Fresno v. Shell Oil Company, et al.;

San Francisco Superior Court Case No. CGC-22-600974

The above item was discussed in closed session. There were no open session announcements regarding this item.

DISCUSSED

5.-D. ID 23-922

CONFERENCE WITH LABOR NEGOTIATORS - Government Code

Section 54957.6

City Negotiators: TJ Miller

Employee Organizations:

1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39); 2. Fresno City Employees Association (FCEA); 3. Fresno Police Officers Association (FPOA Basic), Unit 4; 4. International Association of Firefighters, Local 753, Unit 5 (Fire Basic); 5. Amalgamated Transit Union, Local 1027 (ATU); 6. International Brotherhood of Electrical Workers, Local 100 (IBEW); 7. Fresno Police Officers Association (FPOA Management); 8. International Association of Firefighters, Local 753, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA); 11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS); 12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO)

The above item was discussed in closed session. There were no open session announcements regarding this item.

DISCUSSED

ADJOURNMENT

Adjourned from Open Session at 4:23 P.M. in memory of Scotty Martin.

City of Fresno

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



Meeting Minutes - Draft

Wednesday, June 14, 2023

9:00 AM

**Budget Hearings Continued From June 8, 2023. The budget
hearings will be considered one continuous meeting.
Council Chambers (In Person and/or Electronic)**

City Council

President - Tyler Maxwell

Vice President - Annalisa Perea

Councilmembers:

Mike Karbassi, Miguel Angel Arias, Luis Chavez,

Garry Bredefeld, Nelson Esparza

City Manager - Georgeanne A. White

City Attorney - Andrew Janz

City Clerk - Todd Stermer, CMC

City Council resumed the budget hearings in open session in the Council Chamber, City Hall, on the date and time above written.

9:11 A.M. ROLL CALL

Present: 7 - Councilmember Nelson Esparza
Council President Tyler Maxwell
Vice President Annalisa Perea
Councilmember Mike Karbassi
Councilmember Miguel Angel Arias
Councilmember Luis Chavez
Councilmember Garry Bredefeld

Pledge of Allegiance to the Flag

Wednesday, June 14, 2023 - 9:00 A.M. (Vote on Motions)

ID 23-804 Vote on Council Motions

Council President Maxwell announced public comment would be taken at the beginning of budget meeting. Upon call, the following members of the public addressed Council: Kat Fobear, Karla Martinez, Alan McCuen, Annie McCuen, Nishea Balajadia, Jasmin Guzman, Brandi Nuse-Villegas, Tony Quezada, Jamed Ruelas, Juana Echeveste-Davis, Pedro Navarro Cruz, and Mavern Hardy.

Councilmember Karbassi, Councilmember Arias, Councilmember Esparza and Vice President Perea all registered a "no" vote on motion No.84: motion to Fund \$50,000 for the Obria Medical Clinic.

Councilmember Bredefeld registered a "no" vote on the following motion numbers: 58, 78, 91, 92, 93, and 94.

REQUEST FOR MORE INFORMATION WAS MADE DURING BUDGET OVERVIEW:

Councilmember Karbassi amended direction No.24: Request that the Administration meet quarterly with the Council Budget Subcommittee to provide and review quarterly reports on revenue.

Councilmember Karbassi requested a tray memo reviewing the 2017 report on the Planning Department "The Ramirez" report and a summary of accepted/rejected recommendations and how they have been implemented over the last 6 years.

Councilmember Arias requested activity reports for the Office of Community Affairs members for the last 12 months. Changed from motion No.76 to direction No.151.

Councilmember Arias requested motion to fund capital improvements remaining in the Northpointe Settlement Agreement.

Councilmember Arias requested Fund and execute legislative charter officers' welcome message and council district profile at Airport within 30 days.

THE FOLLOWING MOTIONS WERE MADE DURING BUDGET HEARINGS:

Councilmember Karbassi amended motion No.37: to allocate \$50,000 for the installation of irrigation infrastructure at vacant lot at the Contessa Avenue landscape buffer.

Councilmember Karbassi amended motion No.7: to allocate \$100,000 for Project Spotlight to feed video images into the Fresno Police Departments Real Time Crime Center, or any other technology, equipment or service to combat organized retail crime.

Councilmember Karbassi motioned to allocated \$244,000 into the Shift Replacement Budget in the Fresno Fire Department to aid in achieving a minimum daily staffing level of 103. Vice President Perea seconded the motion.

Councilmember Karbassi motioned to allocate \$500,000 for improvements to the City's community center in Pinedale. Council President Maxwell seconded the motion.

Councilmember Karbassi motioned to allocate \$40,204 for tablets for inspectors in the Public Works Department. Vice President Perea seconded the motion.

Councilmember Karbassi motioned to allocate \$900,000 to implement left turn phasing on West Shaw Avenue at Feland. Councilmember Bredefeld seconded the motion.

Councilmember Karbassi motioned to allocate \$800,000 to complete the security gate fencing project around the South lot at City Hall. Councilmember Bredefeld seconded the motion.

Councilmember Karbassi motioned to allocate \$69,000 to convert the tennis courts at Logan Park to pickleball courts. Councilmember Bredefeld seconded the motion.

Councilmember Karbassi motioned to set aside \$1 million for organizations to apply for funds for projects that fit within the scope of Measure P. Specific criteria and guidelines to be set by a subcommittee of the Measure P Commission (in compliance with applicable laws). Councilmember Bredefeld seconded the motion.

Councilmember Arias rescinded motion No.76: Motion to reallocate funding and positions of the Office of Community Affairs under the City Council support services division.

Councilmember Arias amended motion No.55: Motion to identify Basin XX as a high-priority, high-needs for the joint use agreement with the Flood Control District to make it a dual-purpose space; green space and water basin and allocate \$1M from the existing \$8M designated for New Parks/Facilities under Measure P for the construction phase of Basin XX.

Councilmember Arias rescinded motion No.72: Motion to fund capital improvements remaining in the Northpointe Settlement Agreement.

Councilmember Karbassi motioned to allocate \$200,000 for the City Attorney's office to lease additional office space. Vice President Perea

seconded the motion.

Councilmember Arias rescinded motion No.73: to fund and execute legislative charter officers' welcome message and council district profile at Airport within 30 days.

Councilmember Bredefeld rescinded motion No. 19: Fund \$800,000 in construction costs to finish the Pickleball Facility at Rotary East Park at Sierra and Cedar. This will update the number of courts, add amenities, and meet the ADA accessibility requirements.

Councilmember Bredefeld rescinded motion No.21: to allocate \$52,500 for 3 Code Enforcement cameras to catch illegal dumping.

Councilmember Esparza amended motion No.22: motion to fund the construction of a roundabout on Wishon and Fountain for \$900,000.

Councilmember Esparza motioned to fund the construction of a roundabout on Wishon and Cortland for \$900,000 Councilmember Karbassi seconded the motion.

Vice President Perea motioned to allocate \$50,000 for pilot program for e-bike and scooter rebates Councilmember Esparza seconded the motion.

Vice President Perea motioned to bring and fund Tower District stringlights under Department of Public Works. Councilmember Arias seconded the motion.

Vice President Perea amended motion No.42: Allocate \$2.8 Million to complete a grind and overlay on Fruit Avenue from Clinton to Dakota.

Vice President Perea rescinded motion No.38. Motion for \$65,000 to close the Gap funding needed to complete the Yale paving project

Council President Maxwell amended motion No.2: Motion for \$500,000 to fund Zero Fare for seniors, persons with a disability, Medicare card holders, and children aged 0-12 contingent upon the City of Fresno not receiving

grant funding to offset the costs.

Council President Maxwell amended motion No.1: Motion to treat 100 homes through the Airport Noise Abatement Program in Fiscal Year 2024.

Council President Maxwell amended motion No.3: Motion to add \$23,000 for the design of 9 district 4 bus stops to the list of 75 bus stops in our ADA transition plan.

Council President Maxwell motioned to add \$1,000,000 to fund the District 1 and 4 ARPA façade improvement program for businesses and non-profits. Vice President Perea seconded the motion.

Council President Maxwell motioned to add \$2.25 Million to the City Attorney's Budget to continue funding the City of Fresno's Eviction Protection Program (EPP) Vice President Perea seconded the motion.

Council President Maxwell motioned to carryover the \$50,000 allocated in Fiscal Year 2023 under the City Manager's budget to dedicate toward outreach for EPP/Tenant Relocation Benefits Vice President Perea seconded the motion.

Council President Maxwell motioned to \$20,000 to the Youth Sports Fee Waiver Program to add additional sports & extended league time frames. Vice President Perea seconded the motion.

Council President Maxwell motioned to carryover \$100,000 set-aside in the Fiscal Year 2023 budget for Sensitive Uses Text Amendment. Vice President Perea seconded the motion.

Council President Maxwell motioned to add \$10,000 to increase all water conservation rebates at the same rate of CPI for the last 12 months. Vice President Perea seconded the motion.

Council President Maxwell motioned to add \$2.8 Million to fund the road paving of the Tioga Middle School Neighborhood at Fairmont-Millbrook-Gettysburg-First. Vice President Perea seconded the

motion.

Council President Maxwell motioned to fund more frequent District 4 median island litter removal. Vice President Perea seconded the motion.

Council President Maxwell motioned to add \$500,000 in general fund dollars for Reedy Park Improvements. Vice President Perea seconded the motion.

Council President Maxwell motioned to reprogram \$30,000 from to the University Park monument to Reedy Park improvements. Vice President Perea seconded the motion.

Council President Maxwell motioned to add \$150,000 to fund the design and construction of a splash pad shade structure at Melody Park. Vice President Perea seconded the motion.

Council President Maxwell motioned to add \$1.7 Million to fund the construction of a rod iron fence along the perimeter of Rotary West Park. Vice President Perea seconded the motion.

Council President Maxwell motioned to add \$175,000 to fund the resurfacing of the volleyball and tennis ball courts at Einstein Park. Vice President Perea seconded the motion.

Council President Maxwell motioned to add an additional \$65,000 for the Cary Park Bleachers and Petanque Improvements. Vice President Perea seconded the motion.

Council President Maxwell motioned to fund the construction of rod iron fencing along the perimeter or Reedy Park. Vice President Perea seconded the motion.

Council President Maxwell motioned to fund the road paving of McKinley Avenue from Chestnut to Clovis. Vice President Perea seconded the motion.

Council President Maxwell motioned to fund the full construction of a

multi-use futsal and pickleball court at Vinland Park. Vice President Perea seconded the motion.

Council President Maxwell motioned to Motion to allocate \$200,000 to fund upgrades for the Valley Dream Center, a local 501(c)3 community benefit organization. Vice President Perea seconded the motion.

Councilmember Arias motioned to repave Echo Ave. between McKinley and Olive Avenues using Measure C Street Maintenance funds or other available City infrastructure funds. Councilmember Bredefeld seconded the motion.

Council President Maxwell noted the following motion number were rescinded by the makers: 19, 21, 38, 72, 73 and 76. Motion 84 did not receive enough votes to move forward.

Councilmember Arias motioned to approve the remaining motions. Councilmember Esparza seconded the motion. The Motion carried by the following vote:

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

ADJOURNMENT

City Council recessed the June 14, 2023 Budget Hearings at 10:12 A.M. The budget hearing was scheduled to resume Thursday, June 22, 2023, at 9:00 A.M.

City of Fresno

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



Meeting Minutes - Draft

Thursday, June 15, 2023

9:00 AM

Regular Meeting

Council Chambers (In Person and/or Electronic)

City Council

President - Tyler Maxwell

Vice President - Annalisa Perea

Councilmembers:

Mike Karbassi, Miguel Angel Arias, Luis Chavez,

Garry Bredefeld, Nelson Esparza

City Manager - Georgeanne A. White

City Attorney - Andrew Janz

City Clerk - Todd Stermer, CMC

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

9:12 A.M. ROLL CALL

Present: 7 - Councilmember Nelson Esparza
Council President Tyler Maxwell
Vice President Annalisa Perea
Councilmember Mike Karbassi
Councilmember Miguel Angel Arias
Councilmember Luis Chavez
Councilmember Garry Bredefeld

Invocation by Pastor Scott MacNeil from CrossCity Christian Church

Pastor Scott MacNeil gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Bredefeld led the Pledge of Allegiance.

APPROVE AGENDA

City Clerk Stermer announced the following changes to the agenda:

Consent Calendar item 1-A (ID 23-941) regarding approval of various minutes from June 5, June 6, June 7 and June 8, - the minutes of June 8, 2023, was removed and will return for approval on the June 22, 2023, agenda. All other minutes will remain on this agenda.

Consent Calendar item 1-D (ID 23-889) regarding a consultant agreement with Baker Tilly US, LLP –was removed the agenda and tabled to June 22, 2023.

Consent Calendar item 1-M (ID 23-846) regarding resolution adopting the 45th amendment to the AAR in Emergency Solutions Grant-Coronavirus – was removed from the agenda by staff with no return date.

Consent Calendar item 1-N (ID 23-845) regarding supplemental Emergency Solution Grant funding provided by the US Department of Housing and Community Development Office – was removed from the agenda by staff with no return date.

Consent Calendar item 1-X (ID 23-947) regarding resolution adopting a list of proposed Public Works projects to receive Senate Bill 1 Road Maintenance and Rehabilitation Account funding for City Fiscal Year 2024 - was removed from the agenda by Councilmember Arias and tabled to June 22, 2023.

Consent Calendar item 1-AA (ID 23-945) regarding the resolution to name the Fresno Regional Fire Training Center as the Chief Kerri Donis Training Center – was removed from the agenda by Councilmember Arias and Vice President Perea and tabled to June 22, 2023

General Administration item 3-A (ID 23-960) regarding agreement with Bakman Water Company – was removed from the agenda by staff and tabled to June 22, 2023.

City Council item 4-A (ID 23-973) regarding the naming of the Fresno Police Department Regional Training Center – All sponsors are requesting the item to be continued indefinitely.

Councilmember Bredefeld registered a "no" vote Consent Calendar item 1-J (ID 23-827) regarding Agreement with Fresno Step Up at 99, LP for the proposed rehabilitation of 1240 and 1280 Crystal Avenue.

THE FOLLOWING ITEMS MOVED TO CONTESTED CONSENT FOR FURTHER DISCUSSION:

1-C (ID 23-898) regarding license agreement with California Interscholastic Federation for use of Woodward Park for the State Cross Country Championship Special Event - moved to Contested Consent by Councilmember Arias.

1-O (ID 23-884) regarding approval of the second agreement with Turning Point of Central California to operate the Valley Inn - moved to Contested Consent by Councilmember Arias.

1-Z (ID 23-954) regarding resolution authorizing the examination of sales or

transactions and use tax records by the City Attorney and the City Attorney's retained legal analyst - moved to Contested Consent by Councilmember Bredefeld.

On motion of Councilmember Karbassi, seconded by Councilmember Arias, the above agenda was APPROVED AS AMENDED. The motion carried by the following vote:

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

CEREMONIAL PRESENTATIONS

[ID 23-856](#) Proclamation for "Lee Ann Eager Day"

PRESENTED

[ID 23-963](#) Proclamation Honoring Senior Community Revitalization Specialist
George Hobbs

PRESENTED

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Karbassi Reports and Comments: Met with Fresno State President Saúl Jiménez-Sandoval to discuss current events and challenges faced by today's student population, such as the shortage of student housing and the need for wraparound services. Attended the Annual Valley Health Team's Primary Care Physician Graduation. The event recognized four new primary care physicians who had completed their residency and highlighted the importance of their residency program in attracting healthcare professionals to Fresno. Announced the repaving of Forkner Avenue and acknowledged Fresno County Partnership. The road had a low Pavement Condition Index (PCI) score and had not been repaved in 27 years. The project is significant as Forkner Avenue runs along Malik Elementary School and Oso De Oro Park, which is accessible to families and the disabled.

Councilmember Arias Reports and Comments: Hosted the unveiling of Cesar Chavez Boulevard street sign. Announced the reopening of Storyland Playland and recommended visiting Zamora's Carnitas, located across the street from Playland. Discussed a recent memo request from the administration regarding the concerns about 911 dispatch response times

and emphasized the importance of response times for both fire and police emergencies, highlighting the need for better service and faster response for the general public.

Councilmember Chavez Reports and Comments: Acknowledged United Health Centers for their efforts in the community. They highlighted the opening of three health clinics in Southeast Fresno. Announced the cleanup and trail work and gave gratitude to Father Jose at St. Anthony Claret for hosting a cleanup event at the church. Discussed and requested information regarding traffic control around schools during the summer.

Councilmember Bredefeld Reports and Comments: Acknowledged the administration for installing a gate at the underground tunnel on the Sugar Pine Trail and praised the staff for promptly addressing the issue and commended the quality of the gate's construction.

Councilmember Esparza Reports and Comments: Acknowledged the City Attorney and Code Enforcement staff for their work in abating the Fagbule Glass House and securing the Renzi art piece called "A Day in the Park." Attended and celebrated Cesar Chavez Boulevard. Announced the upcoming raising of the Juneteenth flag at City Hall.

Vice President Perea Reports and Comments: Acknowledged everyone who attending the Pride Flag raising event. Announced the first free movie night at the Tower Theater. Shared the success of the third Town Hall, which took place at Quigley Park and gave gratitude to staff for contributing to the event's success. Announced upcoming movies in the park at Inspiration Park on June 22, 2023, at 8 p.m. Families are encouraged to bring their lawn chairs and blankets for an enjoyable evening. Introduced two new employees, Joanne and Priscilla, who have joined the district one office.

Council President Maxwell Reports and Comments: Gave gratitude to the Public Works team for upcoming improvements in District Four, including re-striping the Finland Park courts to accommodate multiple sports, allocating funding for dedicated pickleball and Futsal courts at Vinland Park, and enhancing park facilities to accommodate more visitors. Highlighted the revitalization efforts in various business corridors, such as

Cedar Corridor, First Street Corridor, Ashland Corridor, and Shaw Avenue. Discussed Construction of a class 4 bike lane, a protected lane separated from oncoming traffic by bollards, is starting along Barstow Avenue from Blackstone Avenue to Fresno State campus. Acknowledgment of Vice President Perea for taking charge during their absence and successfully handling the budget meetings.

MAYOR/MANAGER REPORTS AND COMMENTS

Mayor Dyer Reports and Comments: Discussed the successful launch of Camp Fresno and its the third year, with 54 kids participating in a three-day camp and two overnight stays. Another camp was held with over 30 kids for a day camp with future camps scheduled.

City Manager White Reports and Comments: Announced the upcoming Job Fair for Bitwise employees who have been affected to attend and mention the participation of private companies as well. Acknowledges and appreciates the efforts of the graffiti team for quickly removing graffiti from the spiral garage, despite it being in a difficult-to-reach location. Congratulated Surabhi Khanna, a Clovis North student, for winning the national championship for National History Day at the University of Maryland.

CITY CLERK AND CITY ATTORNEY REPORTS AND COMMENTS

City Clerk Stermer Reports and Comments: Encouraged community members to consider serving on a City of Fresno board or commission and highlighted the Mobile Home Park Rent Review and Stabilization Commission.

City Attorney Janz Reports and Comments: Expressed gratitude and acknowledged the efforts of the Code Enforcement legal team in working on the Renzi artwork project on Shields Avenue. Discussed Bitwise employees that the California Labor Commissioner will be present at City Hall on Friday to address legal aspects and provide assistance related to their situation. This information is shared in relation to the upcoming job fair.

UNSCHEDULED COMMUNICATION

*Upon call, the following members of the public addressed Council:
Fernando Elizando, Tracie Cisneros; Lisa Flores; Brandi Nuse-Villegas;*

Robert McCloskey; Alexa Schuler, and Leslie Jorden.

1. CONSENT CALENDAR

APPROVAL OF THE CONSENT CALENDAR

On motion of Councilmember Esparza, seconded by Councilmember Arias, the CONSENT CALENDAR was hereby adopted by the following vote:

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

- 1.-A.** [ID 23-941](#) Approval of the minutes for June 5, 2023, Budget Hearings, June 5, 2023, Special Meeting, June 6, 2023, Budget Hearings, June 7, 2023, Budget Hearings, and June 8, 2023, Regular Meeting.

APPROVED ON CONSENT CALENDAR

- 1.-B.** [ID 23-874](#) Approve a consultant services agreement with Unison Consulting, Inc., to provide professional financial services for the completion of a Passenger Facility Charges Application to supplement debt service for portions of the Fresno Yosemite International Terminal Expansion Project. Not to exceed \$184,200. (Council District 4)

APPROVED ON CONSENT CALENDAR

- 1.-D.** [ID 23-889](#) Approve a consultant agreement with Baker Tilly US, LLP in the amount of \$256,443, plus a not-to-exceed contingency amount of \$10,000, to provide consulting services on development of an assessment - along with recommendations for options - to improve the services and affordability of electricity in the City of Fresno; authorize the City Manager or designee to execute all related documents. (Citywide)

The above item was removed from the agenda by Council President Maxwell and tabled to June 22, 2023.

TABLED

- 1.-E.** [ID 23-735](#) Approve and authorize the Mayor or designee to execute the Fresno Regional Workforce Development Board's (FRWDB's) Workforce Innovation and Opportunity Act (WIOA) Two-Year Local Plan Modification for Program Years 2021-2024

APPROVED ON CONSENT CALENDAR

- 1.-F.** [ID 23-736](#) Approve and authorize the Mayor to execute the Fresno Regional Workforce Development Board's (FRWDB's) application through the

California Workforce Development Board (State Board) for Local Board
Certification for the period of July 1, 2023, to June 30, 2025.

APPROVED ON CONSENT CALENDAR

- 1.-G. [ID 23-839](#) Approve the second amendment to an agreement with Fresno Area Workforce Investment Corporation (Workforce) to provide wrap-around services for additional Fellows in the One Fresno Youth Jobs Corps program.

APPROVED ON CONSENT CALENDAR

- 1.-H. [ID 23-936](#) Approve an Agreement with Turning Point of Central California to operate the Golden State Triage Center emergency shelter in the total amount of \$1,554,734 in Homeless Housing, Assistance, and Prevention funds (HHAP).

APPROVED ON CONSENT CALENDAR

- 1.-I. [ID 23-826](#) Approve a \$1.9 million State and Local Fiscal Recovery Funds (Part of the American Rescue Plan Act) Agreement with Better Opportunities Builder, Inc., an affiliate of the Housing Authority of the City of Fresno, for the conversion and rehabilitation of the former Econo Inn Motel into a 25-unit affordable multi-family affordable housing and workforce housing project.

APPROVED ON CONSENT CALENDAR

- 1.-J. [ID 23-827](#) Approve a \$3.5 million State and Local Fiscal Recovery Funds (part of the American Rescue Plan) Agreement with Fresno Step Up at 99, LP for the proposed rehabilitation of 1240 and 1280 Crystal Avenue (the former Motel 99) and the introduction of new construction to create 62 affordable permanent housing units in west central Fresno. (Council District 3)

Councilmember Bredefeld registered a "no" vote on the above item. The motion carried 6-1 by the following vote:

Aye: 6 - Perea, Karbassi, Arias, Maxwell, Chavez, Esparza

No: 1 - Bredefeld

APPROVED ON CONSENT CALENDAR

- 1.-K. [ID 23-835](#) Approve an Agreement with Turning Point of Central California to operate the Bridge Point Triage Center emergency shelter in the total amount of \$888,385 in Homeless Housing, Assistance, and Prevention funds (HHAP).

APPROVED ON CONSENT CALENDAR

- 1.-L. [ID 23-837](#) Approve a Third Amendment to the Agreement with Fresno County Economic Opportunities Commission to extend the term of the contract to October 31, 2023, and increase the contract amount by \$42,567 for a total fee not to exceed \$526,872.52, to operate four beds at the Youth Bridge Housing program.

APPROVED ON CONSENT CALENDAR

- 1.-M. [ID 23-846](#) ***RESOLUTION - Adopting the 45th Amendment to the Annual Appropriation Resolution (AAR) No. 2022-154 appropriating \$132,600 in Emergency Solutions Grant-Coronavirus (ESG-CV) (Subject to Mayor's Veto)

The above item was removed from the agenda by staff with no return date.

TABLED

- 1.-N. [ID 23-845](#) Actions pertaining to supplemental Emergency Solutions Grant funding provided by the U.S. Department of Housing and Community Development Office of Community Planning and Development (HUD CPD) to prevent, prepare for, and respond to the Coronavirus:
1. Approve an Amendment to the Emergency Solutions Grant - Coronavirus Agreement with Elevate Community Services to increase the funding by \$132,539.21 for a total award of \$385,805.42 for emergency shelter within the City of Fresno.
 2. Approve the seventh revision of the Emergency Solutions Grant - Coronavirus Activity Allocations to reallocate \$132,539.21 to fund emergency shelter operations

The above item was removed from the agenda by staff with no return date.

TABLED

- 1.-P. [ID 23-357](#) Award service agreement to Partner's in Control, Inc., dba Enterprise Automation, in the amount of \$1,045,914.00 for the Groundwater System Citect Supervisory Control and Data Acquisition, Wonderware Historian, Dream Reports Upgrade and Configuration Integration (Bid File No. 3872) (Citywide).

APPROVED ON CONSENT CALENDAR

- 1.-Q. [ID 23-924](#) ***RESOLUTION - Adopting the 33rd Amendment to the Annual Appropriation Resolution (AAR) No. 2022-154 appropriating \$988,000 for Permanent Asphalt Concrete Pavement Repairs (Requires 5 Affirmative Votes) (Subject to Mayor's Veto).

RESOLUTION 2023-178 ADOPTED**APPROVED ON CONSENT CALENDAR**

- 1.-R. [ID 23-925](#) Approve a consultant services agreement with Michael K. Nunley and Associates Inc., to provide engineering design and construction support services for a manganese treatment system at Pump Station 347 for an amount not to exceed \$136,500. (Bid File 10097) (Council District 7)

APPROVED ON CONSENT CALENDAR

- 1.-S. [ID 23-425](#) Award service contract to Partners in Control, Inc., dba Enterprise Automation for Department of Public Utilities, Water Division On-Call Supervisory Control and Data Acquisition System Integration Professional Services and Support, in the amount of \$149,919.00 (Bid File No. 3873) (Citywide)

APPROVED ON CONSENT CALENDAR

- 1.-T. [ID 23-945](#) Actions pertaining to the North Fresno Wastewater Reclamation Facility (Council District 6):
1. Adopt a finding of Statutory Exemption pursuant to CEQA Guidelines Section 15262 and a "common sense" exemption under CEQA Guidelines Section 15061(b)(3).
 2. Approve a consultant services agreement with Carollo Engineers, Inc., a Delaware corporation, in the amount not to exceed \$176,034, inclusive of a \$15,000 contingency, to conduct a feasibility study for the expansion of the North Fresno Wastewater Reclamation Facility.

APPROVED ON CONSENT CALENDAR

- 1.-U. [ID 23-921](#) RESOLUTION - Approving the Final Map of Tract No. 6299, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - located near the southeast corner of East Belmont Avenue and North Armstrong Avenue (Council District 5)

RESOLUTION 2023-179 ADOPTED**APPROVED ON CONSENT CALENDAR**

- 1.-V. [ID 23-857](#) Bicycle and Pedestrian Advisory Committee (BPAC) Semi-Annual Report (November 2022 through April 2023) (Citywide)

APPROVED ON CONSENT CALENDAR

- 1.-W. [ID 23-853](#) Actions pertaining to approval of an On-Call Land Surveying Services Agreement for the Department of Public Works Land Planning Section with Willdan Engineering, in the amount of \$480,000 (Citywide).

APPROVED ON CONSENT CALENDAR

- 1.-X. [ID 23-947](#) RESOLUTION - Adopting a list of proposed Public Works projects to receive Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account funding for City Fiscal Year 2024.

The above item was removed from the agenda by Councilmember Arias and tabled to June 22, 2023.

TABLED

- 1.-Y. [ID 23-961](#) RESOLUTION - Approving the Final Map of Tract No. 6212, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - located near the southwest corner of North Parc West Drive and North Grantland Avenue (Council District 1)

RESOLUTION 2023-180 ADOPTED

APPROVED ON CONSENT CALENDAR

- 1.-AA. [ID 23-954](#) ***RESOLUTION - To name the Fresno Regional Fire Training Center (Hayes and Central) as the "Chief Kerri Donis Training Center" (Subject to Mayor's Veto)

The above item was removed from the agenda by Councilmember Arias and Vice President Perea and tabled to June 22, 2023.

TABLED**CONTESTED CONSENT CALENDAR**

- 1.-C. [ID 23-898](#) Actions pertaining to a License Agreement with California Interscholastic Federation (CIF) for use of Woodward Park for the State Cross Country Championship Special Event:
1. Authorize a five (5) year License Agreement with California Interscholastic Federation (CIF) for use of Woodward Park for the State Cross Country Championship Special Event two days per year

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

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

- 1.-O. [ID 23-884](#) Approve a Second Amendment to the Agreement with Turning Point of

Central California to operate the Valley Inn as a low-barrier emergency homeless shelter to extend the contract term to June 30, 2023 and to increase the compensation for property management and case management services by \$1,589,731 for a total contract amount not to exceed \$3,179,472, using Homekey 2.0 (Homekey) program funding.

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

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

- 1.-Z. [ID 23-948](#) ***RESOLUTION - Authorizing the Examination of Sales or Transactions and Use Tax Records by the City Attorney and the City Attorney's Retained Legal Analyst (Subject to Mayor's Veto).

RESOLUTION 2023-181 ADOPTED

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

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

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

- [ID 23-937](#) Tax Equity and Financial Responsibility Act (TEFRA) public hearing.

TEFRA HEARING - To hear and consider information concerning the proposed issuance of tax-exempt bonds by the California Municipal Finance Authority ("CMFA") for the purpose of financing the acquisition, construction, installation and equipping of Hotel Fresno Apartments (the Project), a multifamily rental housing project located at 1241-1263 Broadway Plaza, Fresno, California 93721. Proceeds of the Bonds will be loaned to Broadway Plaza Family Apartments, LP (the "Borrower") in partnership with APEC International, LLC (the "Developer").

1. ***RESOLUTION - Approving the issuance by the California Municipal Finance Authority of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$20,000,000 for the purpose of financing or refinancing the acquisition, construction, improvement and equipping of Hotel Fresno Apartments and certain other matters relating thereto. (Subject to Mayor's Veto)

The above hearing was called to order at 10:23 A.M. Upon call, there was no staff presentation, no public comment, and no Council discussion. The public comment period closed at 10:23 A.M.

RESOLUTION 2023-182 ADOPTED

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

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

10:05 A.M. (CONTINUED TO JUNE 22, 2023, AT 10:05 A.M.)

ID 23-929

Hearing - To consider the adoption of the Central Southeast Area Specific Plan and related Environmental Assessment, State Clearinghouse (SCH No. 2023020138), and related actions:

1. ADOPT the Subsequent Mitigated Negative Declaration, Environmental Assessment No. P22-00400 dated February 1, 2023 (Exhibit I), prepared pursuant to CEQA Guidelines Section 15162 and 15070 et. Seq. and the Mitigation Monitoring and Reporting Program prepared pursuant to CEQA Guidelines Section 15097.
2. APPROVE Plan Amendment Application P22-00400 which proposes to:
 - a. RESOLUTION - Approving repeal of the Roosevelt Community Plan, pertaining to approximately 15,721 acres (Exhibit N)
 - b. BILL - Approving the repeal of the Butler/Willow Specific Plan, pertaining to approximately 563 acres (Exhibit O)
 - c. RESOLUTION - Approving adoption of the Central Southeast Area Specific Plan and accompanying Planned Land Use Ma (Exhibit P)
 - d. RESOLUTION - Approving adoption of the Planned Land Use Map (Figure LU-1) of the Fresno General Plan to incorporate the land use changes proposed in the Central Southeast Area Specific Plan (Exhibit Q)
 - e. BILL - Approving the rezone of approximately 136 acres of property within the Central Southeast Area Specific Plan area to be consistent with the planned land uses proposed in the Plan (Exhibit R)

3. RESOLUTION - Authorizing the Planning Department Director or her designee to correct any typographical errors and update the text, policies, maps, tables, and exhibits contained in the Central Southeast Area Specific Plan, the Fresno General Plan, and the Development Code to reflect the final action taken by the Council, to the extent that such updates are necessary to maintain consistency (Exhibit S).

The above item was removed from the agenda by staff and tabled to June 22, 2023.

TABLED

10:10 A.M. (CONTINUED TO JUNE 22, 2023, AT 10:10 A.M.)

ID 23-641

HEARING to Consider Plan Amendment and Rezone Application No. P22-00507, Development Permit Application No. P22-00505, and related Environmental Assessment No. P22-00507/P22-00505 pertaining to ±1.23 acres of property located on the west side of North Sugar Pine Avenue between West Fir Avenue and West Beechwood Avenues. (Council District 2) - Planning & Development Department.

1. ADOPT the Mitigated Negative Declaration as prepared for Environmental Assessment No. P22-00505/P22-00507, dated December 9, 2022, for the proposed project pursuant to the State of California Environmental Quality Act (CEQA); and,
2. RESOLUTION - Approving Plan Amendment Application No. P22-00507, requesting authorization to amend the Fresno General Plan to change the planned land use designation for the subject property from Residential - Medium Density (±1.23 acres) to Commercial - General (±1.23 acres); and,
3. BILL - (For introduction and adoption) - Approving Rezone Application No. P22-00507, requesting authorization to amend the Official Zoning Map of the City of Fresno to rezone the subject property from the RS-5 (Residential Single Family, Medium Density) (±1.23 acres) zone district to the CG (Commercial - General) (±1.23 acres) zone district in accordance with the Plan Amendment Application; and,
4. APPROVE - Development Permit Application No. P22-00505, requesting authorization to construct an 11,664-square-foot medical clinic and associated parking, circulation, and infrastructure improvements on the approximately 1.23-acre site, subject to compliance with Conditions of Approval dated March 1, 2023.

The above item was removed from the agenda by staff and tabled to June 22, 2023.

TABLED

3. GENERAL ADMINISTRATION**3.-A. ID 23-960**

Approve a grant agreement with Bakman Water Company allocating up to \$2,700,000 in American Rescue Plan Act (ARPA) funding for the construction of water infrastructure necessary to meet safety standards and fire suppression requirements for the development of affordable housing at the Fancher Creek Town Center development.

The above item was removed from the agenda by staff and tabled to June 22, 2023.

TABLED

4. CITY COUNCIL**4.-A. ID 23-973**

Resolution - Naming the Fresno Police Department Regional Training Center the "Jerry P. Dyer Regional Police Training Center"

The above item was removed from the agenda by Council President Maxwell and tabled to June 22, 2023.

TABLED

5. CLOSED SESSION

During open session, City Attorney Janz announced the items that would be discussed in closed session.

Council withdrew to closed session at 10:50 A.M.

5.-A. ID 23-953

CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a): Discuss security of City Hall.

The above item was discussed in closed session. There were no open session announcements regarding this item.

DISCUSSED

5.-B. ID 23-955

CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

City Negotiators: TJ Miller

Employee Organizations:

1. International Union of Operating Engineers, Stationary Engineers, Local

39 (Local 39); 2. Fresno City Employees Association (FCEA); 3. Fresno Police Officers Association (FPOA Basic), Unit 4; 4. International Association of Firefighters, Local 753, Unit 5 (Fire Basic); 5. Amalgamated Transit Union, Local 1027 (ATU); 6. International Brotherhood of Electrical Workers, Local 100 (IBEW); 7. Fresno Police Officers Association (FPOA Management); 8. International Association of Firefighters, Local 753, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA); 11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS); 12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO)

The above item was discussed in closed session. There were no open session announcements regarding this item.

DISCUSSED

ADJOURNMENT

Adjourned from open session at 11:13 A.M.