

City of Fresno

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



Meeting Agenda – Final (Amended)

Thursday, August 19, 2021

9:00 AM

Regular Meeting

Electronic Meeting

City Council

President – Luis Chavez

Vice President – Nelson Esparza

Councilmembers:

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

City Manager – Thomas Esqueda

City Attorney – Douglas T. Sloan

Interim City Clerk – Briana Parra, CMC

PUBLIC ADVISORY
THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC.

While Emergency Order No. 2020-12 is in effect, City of Fresno public meetings will be conducted electronically and telephonically only. No one will be physically present in the Chambers, and the Chambers will not be open to the public. City Hall remains closed to the public.”

To observe the meeting on our City’s website, click the URL <https://fresno.primegov.com/public/portal?fromiframe=1> and click on the "In progress" link under "video" for the corresponding meeting. The Council meeting can also be viewed live at 9:00 A.M. on Comcast Channel 96 and AT&T channel 99.

Members of the public are encouraged to participate electronically.

PUBLIC COMMENT: The following options are available for members of the public who want to address City Council:

1. To make a comment electronically go to:

<https://fresno.primegov.com/public/portal?fromiframe=1>. Under options, click on the chat icon on the far right side of the page next to the meeting agenda you wish to comment on.

a) eComments will be a maximum of 450 words.

OR

2. You are invited to a Zoom webinar.

When: August 19, 2021 9:00 AM Pacific Time (US and Canada)

Topic: August 19, 2021 Regular Meeting

a) Register in advance for this webinar:

https://zoom.us/webinar/register/WN__wmngF-6QPKc_zBiz7d7Yg

After registering, you will receive a confirmation email containing information about joining the webinar.

b) If you do not wish for your name to appear on the screen, then use the drop down menu and click on “rename” to rename yourself.

c) If you wish to address Council during the public comment portion of the

agenda, click on the icon labeled “Participants” at the bottom center of your PC or Mac screen. At the bottom of the window on the right side of the screen, click the icon labeled “RaiseHand”. Your digital hand will now be raised.

d) Those addressing Council must state their name for the record.

e) To facilitate electronic access, no person shall speak until recognized by the Presiding Officer.

OR

3. Email: to clerk@fresno.gov

a) Residents may also email comments to be read during the meeting. Please include the agenda date and item number you wish to speak on in the subject line of your email.

b) Emails will be a maximum of 450 words.

c) All comments received will be distributed to Council prior and during the meeting and will be a part of the official record.

All participants will be on mute until they are called upon at which point they will be unmuted. To prevent participants from having their video on, we will remove the option to show their video.

The City of Fresno’s goal is to comply with the Americans with Disabilities Act, if you need additional accommodations such as interpreters, sign language signers, or the services of a translator, please contact the office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least three business days prior to the meeting.

The City of Fresno thanks you in advance for taking all precautions to prevent spreading COVID-19 virus.

9:00 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

ID 21-23078 Proclamation for "Major Nhia Long Vang"

Sponsors: Council President Chavez

ID 21-23156 Proclamation of American Muslim Appreciation and Awareness Month

Sponsors: Councilmember Arias, Council Vice President Esparza, Councilmember Soria, Councilmember Maxwell

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

UNSCHEDULED COMMUNICATION

PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING

1. CONSENT CALENDAR

1-A ID 21-23181 Approval of Minutes for July 29, 2021 Regular Meeting, July 29, 2021 Special Meeting, July 29, 2021 Special Emergency Closed Session Meeting, and August 5, 2021 Special Closed Session Meeting.

Sponsors: Office of the City Clerk

1-B ID 21-23108 Reject the sole bid received for the Requirements Contract to Rehabilitate Public Water Supply Wells and Reclamation Wells (Bid File 9604) (City Wide)

Sponsors: Department of Public Utilities

1-C ID 21-23109 Approve an Infrastructure Reimbursement Agreement with Fancher Creek Town Center, LLC, in an amount not to exceed \$449,306.00, for the construction of certain sewer improvements associated with the Fancher Creek master-planned project (Council District 5).

Sponsors: Department of Public Utilities

- 1-D ID 21-23153** Approve a Consultant Services Agreement with Blair, Church & Flynn Consulting Engineers, Inc., to design a Water Transmission Grid Main in Van Ness Avenue from Divisadero Street to Merced Street, in an amount not to exceed \$287,700 (Council District 3)
Sponsors: Department of Public Utilities
- 1-E ID 21-23157** Actions related to the purchase of Emission Reduction Credits for the ongoing operation of the Regional Wastewater Reclamation Facility, as required by the San Joaquin Valley Air Pollution Control District (Council District 3):
1. Adopt Environmental Assessment No. P20-00072, dated May 25, 2021, a Mitigated Negative Declaration for the Regional Wastewater Reclamation Facility Waste Gas Flare Project pursuant to the California Environmental Quality Act (CEQA);
 2. Approve a Consultant Services Agreement with AQC Environmental Brokerage Services, Inc. of Huntington Beach, California, to broker the purchase of Sulfur Oxide (SOx) and Nitrogen Oxide (NOx) Emission Reduction Credits, in an amount not to exceed 0.05% of the total purchase price of the Emission Reduction Credits; and
 3. Authorize the Director of Public Utilities, or designee, to execute an Emission Reduction Credit Purchase and Sale Agreement, for the purchase of 62,042 pounds of SOx Emission Reduction Credits and 3,219 pounds of NOx Emission Reduction Credits, in an amount not to exceed \$327,000.
- Sponsors:** Department of Public Utilities
- 1-F ID 21-23162** Actions pertaining to a solar and energy storage project at the Southeast Surface Water Treatment Facility (Council District 4):
1. Adopt the Addendum to Mitigated Negative Declaration SCH No. 2015081062, dated July 19, 2021, prepared for the Southeast Surface Water Treatment Facility Solar Power Project pursuant to California Environmental Quality Act (CEQA) Guidelines Sections 15162 and 15164.
 2. Approve an Amended and Restated cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 4,017.6 kW (DC) (estimated) solar photovoltaic system at the Southeast Surface Water Treatment Facility and the purchase of energy generated by the system.
 3. Approve an Amended and Restated cooperative purchase Energy Services Agreement-Energy Storage with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 1,000 kW / 1,914 kWh (estimated) energy storage system at the Southeast Surface Water Treatment Facility to obtain utility demand charge reductions.
- Sponsors:** Department of Public Utilities
- 1-G ID 21-23101** Reject all bids received for the purchase of two Freightliner M2 106

cab and chassis trucks for the Department of Public Works, Street Maintenance Division (Bid File #3819)

Sponsors: Department of Transportation

- 1-H ID 21-23102** Approve the award of a cooperative purchase agreement to Aries Industries, Inc. of Waukesha, WI, for the purchase of one Wolverine 2.0 cutting system in the amount of \$180,425, procured by means of a cooperative purchase agreement with HGAC, for the Department of Public Utilities, Wastewater Management Division
Sponsors: Department of Transportation
- 1-I ID 21-23186** ***RESOLUTION – Adopting the 2nd Amendment to the Annual Appropriation Resolution No. 2021-178 appropriating \$25,000 for administration of the Equitable Economic Mobility Initiative Grant (Requires 5 affirmative votes) (Subject to Mayor’s Veto).
Sponsors: Economic Development Department
- 1-J ID 21-23231** RESOLUTION– Designating the City Manager as the signature authority for all City-owned properties to be included in the Downtown Fresno Property Business Improvement District..
Sponsors: Economic Development Department
- 1-K ID 21-23149** Approve the purchase from Kovarus, Inc., of Dell backup hardware and support in the amount of \$238,832.90. This purchase is to support the Information Services Department’s (ISD) data backup and recovery processes. In accordance with Administrative Order 3-1, the hardware is being purchased through a competitive purchase agreement with the State of California Department of General Services (DGS) contract number 1-19-70-19D-2. This purchase is an enhancement to our CyberSecurity stance as it will increase backup data security.
Sponsors: Information Services Department
- 1-L ID 21-23112-02** Approve the reappointment of Paul Halajian, and Jason Hatwig to the Historic Preservation Commission, and approve the re-appointment of Michael McDonald to the Civil Service Board.
Sponsors: Office of Mayor & City Manager
- 1-M ID 21-22541-01** Approve the reappointment of Caine Christensen to the Fresno Housing Authority.
Sponsors: Office of Mayor and City Manager
- 1-N ID 21-23165** Approve Project-Specific Tax Sharing Agreement Between the City of Fresno and the County of Fresno Regarding Dakota Hayes No. 4 Reorganization

Sponsors: Office of Mayor & City Manager

- 1-O ID 21-23198 (CONTINUED TO SEPTEMBER 16, 2021)**
***RESOLUTION - Adopting submission of Substantial Amendment 2020-02 to the Fiscal Year (FY) 2020-2021 Annual Action Plan and authorizing submission to the U.S. Department of Housing and Urban Development (HUD) to program \$1,159,704.42 in program income from the HOME Investment Partnership Program (HOME) (Subject to Mayor's Veto)
Sponsors: Planning & Development Department
- 1-P ID 21-23200** Actions pertaining to the Vehicle Miles Traveled (VMT) Mitigation Program:
1. ***RESOLUTION – Adopting the 3rd Amendment to the Annual Appropriation Resolution No. 2021-178 Appropriating \$150,000 for the City of Fresno Vehicle Miles Traveled (VMT) Mitigation Program (Requires 5 affirmative votes) (Subject to Mayor's Veto)
2. Approve a consultant services agreement with LSA Associates, Inc., for professional environmental planning and fiscal analysis services related to the development of a Vehicle Miles Traveled Mitigation Program in the amount of \$269,157.73 with a contingency in the amount of \$29,472.38
Sponsors: Planning & Development Department
- 1-Q ID 21-23170** Approve the FY21 Annual Participation Agreement for the Federal Equitable Sharing Agreement for the period of July 1, 2020 – June 30, 2021 and Certification Program for the disposition of \$10,710.51 in funds forfeited in connection with a crime and authorize the City Manager and the Chief of Police to execute related documents.
Sponsors: Police Department
- 1-R ID 21-23167** Authorize the Chief of Police to enter into five separate, one-year, agreements with the Housing Authority of the City of Fresno; Fresno Edison Apartments I, LP; Fresno Edison Apartments II, LP; Southeast Fresno Rental Assistance Demonstration; and Viking Village Rental Assistance Demonstration to provide additional security and protection services for public housing in an amount not to exceed \$318,272.
Sponsors: Police Department
- 1-S ID 21-23175** Reject all proposals for annual tree trimming (Bid File 9534) (Citywide)
Sponsors: Public Works Department
- 1-T ID 21-23173** Approve Contract Change Order No. 11 in the amount of \$50,000 and Twenty (20) working days to the Contract Time to Doug Ross, Inc., dba Central Valley Asphalt for the South Van Ness Industrial Area Roadway and

Utilities Infrastructure Improvement project for a total contract value of \$3,479,290 (Council Districts 3 and 5)

Sponsors: Public Works Department

- 1-U ID 21-23024** Actions pertaining to Final Map of Tract No. 6224
1. RESOLUTION - Approving the Final Map of Tract No. 6224, of Vesting Tentative Tract Map No. 6224, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements – east side of Temperance between Shields Avenue and Clinton Avenue (Council District 4)
 2. ***RESOLUTION – 7th Amendment to the Annual Appropriation Resolution (AAR) No. 2021-159 to appropriate \$672,900 in developer contributions for the acquisition of right of way for public street and public utility easements for Final Map of Tract No 6224 on the east side of Temperance between Shields Avenue and Clinton Avenue (Council District 4) (Requires 5 affirmative votes) (Subject to Mayor’s Veto)
- Sponsors:** Public Works Department
- 1-V ID 21-23174** Actions pertaining to Final Map of Tract No. 6162
1. RESOLUTION - Approving the Final Map of Tract No. 6162, of Vesting Tentative Tract Map No. 6162, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements – northeast corner of Ashlan and Hayes (Council District 1)
 2. ***RESOLUTION – 9th Amendment to the Annual Appropriation Resolution (AAR) No. 2021-178 to appropriate \$589,000 in developer contributions for the acquisition of right-of-way for public street and public utility easements for the Final Map of Tract No 6162 at the northeast corner of Ashlan and Hayes. (Council District 1) (Requires 5 affirmative votes)(Subject to Mayor’s Veto)
- Sponsors:** Public Works Department
- 1-W ID 21-23203** Approve an agreement with MLA Green Inc., DBA Studio MLA, in the amount of \$781,195 plus a contingency not to exceed \$34,500 for the design and preparation of construction documents for the Transformative Climate Communities #13 Park at MLK Magnet Core Project (Council District 3).
- Sponsors:** Public Works Department
- 1-X ID 21-23171** RESOLUTION - Of Intention to Annex Final Tract Map No. 6295 as Annexation No. 125 to the CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, September 30, 2021, at 10:00 am (northeast corner of South Armstrong and East Butler Avenues) (Council District 5)
- Sponsors:** Public Works Department

- 1-Y** **ID 21-23172** RESOLUTION - Of Intention to Annex Final Tract Map No. 6335 as Annexation No. 127 to the CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for September 30, 2021, at 10:00 am (southeast corner of North Armstrong and East Floradora Avenues) (Council District 4)
Click or tap here to enter text.
Sponsors: Public Works Department
- 1-Z** **ID 21-23169** ***RESOLUTION - Adopting the 6th Amendment to the Annual Appropriation Resolution No. 2021-178 to appropriate \$1,168,900 for previously approved right-of-way acquisition projects in the Public Works Department (citywide) (Subject to Mayor's veto) (Requires 5 affirmative votes)
Sponsors: Public Works Department
- 1-AA** **ID 21-23166** RESOLUTION – Authorizing Submission of Applications for Grant Funds From the 2021/2022 Congestion Mitigation and Air Quality Improvement Program and the Surface Transportation Block Grant Program Call for Projects from the Fresno Council of Governments and Authorizing the Execution of all Application Related Documents by the Public Works Director, Director of Transportation, or designees (Citywide)
Sponsors: Public Works Department, and Department of Transportation
- 1-BB** **ID 21-23015** Bicycle and Pedestrian Advisory Committee (BPAC) Semi-Annual Report (October 2020 through March 2021) (Citywide)
Sponsors: Public Works Department
- 1-CC** **ID 21-23089-01** Approve an agreement with Wallace, Roberts and Todd, Inc., in the amount of \$552,090 with a \$50,000 contingency for Planning Services related to Measure P Implementation, including an update of the Parks Master Plan.
Sponsors: Public Works Department, Parks, After School and Recreation, and Community Services Department
- 1-DD** **ID 21-23214** ***RESOLUTION – Allocating a portion of card room gross revenue permit fees for specific purposes (Subject to Mayor's Veto)
Sponsors: Councilmember Maxwell
- 1-EE** **ID 21-23215** RESOLUTION – Initiating a Text Amendment to Chapter 15, Chapter 15, Article 11, Table 15-1102; Article 12, Table 15-1202; Article 13, Table 15-1302; and Chapter 15, Article 27 of the Fresno Municipal Code to add regulations relating to the location of card rooms in relation to sensitive receptors pursuant to Fresno Municipal Code Section 15-5803-A(1).
Sponsors: Councilmember Maxwell

1-FF ID 21-23218 Award of Contract for Redistricting Outreach Services to one of the following: Imprenta Communications Group or Tripepi Smith.
Sponsors: Council Vice President Esparza, Councilmember Arias, Councilmember Maxwell, Office of Mayor & City Manager

1-GG ID 21-23192 JOINT MEETING OF THE FRESNO REVITALIZATION CORPORATION, THE CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

Approve Request for Third Amendment to the Amended and Restated Owner Participation Agreement by Broadway Plaza Family Apartments LP related to the residential project at 1241-1263 Broadway Mall, commonly known as Hotel Fresno

Sponsors: Successor Agency to the Redevelopment Agency of the City of Fresno

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

2-A 10:00 A.M. #1

ID 21-23132 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. 124 (Final Tract Map No. 6271) (Phase 3 of Vesting Tentative Tract Map No. 6258, area on the west side of North Hayes Avenue, north of West Ashlan Avenue) (Council District 1)

1. ***RESOLUTION – to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 124 (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 2021-2022 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 124 (Subject to Mayor’s Veto)

Sponsors: Public Works Department

2-B 10:00 A.M. #2

ID 21-23135 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. 113 (Final Tract Map No. 6159) (east side of North Fowler Avenue and along the south side of Fancher Creek) (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. 113 (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. 113 (Subject to Mayor’s Veto)

Sponsors: Public Works Department

2-C 10:00 A.M. #3

ID 21-23176 Public hearing to consider the adoption of Plan Amendment Application No. P19-04226 and related Final Program Environmental Impact Report (FPEIR), State Clearinghouse (SCH) # 2019050005. The following applications have been filed by the Planning and Development Department Director and pertain to the Planning Area of the City of Fresno:

1. REVIEW AND CONSIDER Final Program Environmental Impact Report (Draft PEIR SCH No. 2019050005, Response to Comments Document, Recirculated Draft PEIR and Response to Comments Document), apply the Council’s independent judgment and analyses to the review, and then certify the FPEIR including the Greenhouse Gas (GHG) Reduction Plan set forth in Appendix G of the FPEIR, as having been completed in compliance with the California Environmental Quality Act (CEQA), based on the Commission’s recommendations on the proposed Final Program EIR and comments thereon.
 - a. ADOPT an appropriate Mitigation Monitoring and Reporting Program (MMRP) as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097;
 - b. FIND that based upon testimony presented by staff, there are significant, unavoidable, environmental impacts which have not been mitigated to a level below significant. Therefore, the City Council should adopt the findings of fact and consider an appropriate statement of overriding considerations pursuant to Public Resources Code Section 21081 and CEQA Guidelines Sections 15091 and 15093; and
 - c. ADOPT the GHG Reduction Plan Update set forth in Appendix G, pursuant to CEQA Guidelines Section 15183.5(b).
2. APPROVE Plan Amendment Application No P19-04226 which requests authorization to amend the text of the Fresno General Plan Mobility and Transportation Element to add a Vehicle Miles Traveled (VMT) policy consistent

with California Senate Bill (SB) 743 and to revise policies and text relating to Level of Service (LOS) metrics to update applicability.

Sponsors: Planning & Development Department

2-D **10:00 A.M. #4**

ID 21-23197 Actions pertaining to Club One Casino, Inc. Card Room Permit Application:

1. CONTINUED HEARING to consider the Club One Casino, Inc. Card Room Permit Application on August 19, 2021, at 10:00 a.m.

2. RESOLUTION – Granting a Card Room Permit to Club One Casino, Inc pursuant to the City of Fresno Card Room Ordinance

Sponsors: Office of Mayor & City Manager

2-E **10:05 A.M. #1**

ID 21-23202 HEARING to consider the vacation of a portion North Doolittle Drive between West Spaatz Avenue and West Herndon Avenue (Council District 2)

1. ***RESOLUTION – Ordering the vacation of a portion North Doolittle Drive between West Spaatz Avenue and West Herndon Avenue (Subject to Mayor’s Veto)

Sponsors: Public Works Department

2-F **10:05 A.M. #2**

ID 21-22917-02 ***BILL No. 35- (Intro 7/29/2021)(For Adoption) - Modifying Sections 1901 and 1905 of Chapter 14 of the Fresno Municipal Code relating to taxiing aircraft and parking of aircraft and other vehicles on public streets in Sierra Sky Park (District 2)(Subject to Mayor’s Veto).

Sponsors: Public Works Department

2-G **10:10 A.M.**

ID 21-23136 Appearance by Mary Padilla to Discuss Spiritually Cleaning up Fresno (Speaker Resides in District 2).

Sponsors: Office of the City Clerk

2-H **10:15 A.M.**

ID 21-23199 Appearance by James Prater to Discuss Material Misrepresentations Made to the Council (Speaker Resides in District 3).

Sponsors: Office of the City Clerk

2-F **1:30 P.M.**

ID 21-23229 Workshop – Presentation from Sonnenblick Development, Selland Arena Property

Sponsors: Councilmember Maxwell, Council Vice President Esparza

2-I **6:00 P.M.**

ID 21-23159 HEARING to receive input from the community regarding the redrawing of the election district boundaries (fifth update).

Sponsors: Councilmember Arias, Council Vice President Esparza, Councilmember Maxwell

3. **GENERAL ADMINISTRATION**

3-A **ID 21-23177** WORKSHOP - Community Benefits Fund 60-day Status Update

Sponsors: Planning & Development Department

3-B **ID 21-23217** JOINT MEETING OF THE CITY COUNCIL, SUCCESSOR AGENCY, AND THE CITY IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

Consider First Amendment to Amended and Restated Disposition and Development Agreement with Noyan Frazier Capital L.P. for the South Stadium project (City action)

Sponsors: Successor Agency to the Redevelopment Agency of the City of Fresno

4. **CITY COUNCIL**

5. **CLOSED SESSION**

5-A **ID 21-23140** CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8;

Property: APN 468-400-54T Negotiating Parties: City Manager Esqueda, Sonnenblick Development

Under Negotiation: Price and Terms of sale

Sponsors: Councilmember Arias

5-B **ID 21-23182** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Government Code Section 54956.9, subdivision (d)(2) Significant Exposure to Litigation: Lexington Ins. Co., subrogee for County of Fresno, In re Congo Alley v. City of Fresno, Risk Management Claim No. 2018039110

Sponsors: City Attorney's Office

5-C **ID 21-23183** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Government Code Section 54956.9, subdivision (d)(2) Significant

Exposure to Litigation: Tutelian & Company v. City of Fresno, et al., Risk Management Claim No. 2021042288

Sponsors: City Attorney's Office

- 5-D ID 21-23194** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Government Code Section 54956.9, subdivision (d)(2)
Significant Exposure to Litigation: Leadership Counsel for Justice and Accountability v. City of Fresno
Sponsors: City Attorney's Office
- 5-E ID 21-23207** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Government Code Section 54956.9, subdivision (d)(2)
Significant Exposure to Litigation: Sierra Sky-Park Property Owners Association v. City of Fresno
Sponsors: City Attorney's Office
- 5-F ID 21-23208** CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION Government Code Section 54956.9, subdivision (d)(2):
City of Fresno v. Universal Church, Inc. (Hardy Theater). Sponsor: City Attorney's Office
Sponsors: City Attorney's Office
- 5-G ID 21-23216** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8
Property: APN 468-282-05T, 468-282-22T, 468-282-23T (South Stadium)
Negotiating Parties: Executive Director Murphey, Noyan Frazier Capital, L.P.
Under Negotiations: Terms of sale
Sponsors: Executive Director, Fresno Revitalization Corporation
- 5-H ID 21-23219** PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957(b) Title: City Attorney
Sponsors: Council President Chavez
- 5-I ID 21-23232** CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Government Code Section 54956.8
Property: Grizzly Stadium Negotiating Parties: City Manager, Fresno Sports and Events, LLC., Prosperous Terra, LLC (Ruelas, Inc.)
Under negotiations: Terms of Lease
Sponsors: Councilmember Arias

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

September 2, 2021

10:00 AM. - 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. 126 (Final Tract Map No. 6272) (Phase 4 of Vesting Tentative Tract Map No. 6258, area on the west side of North Hayes Avenue, north of West Ashlan Avenue) (Council District 1)

September 16, 2021

10:00 AM. - TEFRA Hearing

September 30, 2021

10:00 AM. #1- 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. 125 (Final Tract Map No. 6295) (northeast corner of South Armstrong and East Butler Avenues) (Council District 5)

September 30, 2021

10:00 AM. #2- 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 127 (Final Tract Map No. 6335)(southeast corner of North Armstrong and East Floradora Avenue)(Council District 4)

October 16, 2021

10:00 AM- HEARING regarding redistricting.
Location: Hoover High School (North Fresno)

October 16, 2021

2:00 P.M.- HEARING regarding redistricting.
Location: Fresno City College (Central Fresno)

October 16, 2021

6:00 P.M.- HEARING regarding redistricting.
Location: Fresno City Hall, 2nd Floor

November 4, 2021

6:00 P.M.- HEARING regarding redistricting.
Location: Fresno City Hall, 2nd Floor

December 2, 2021

6:00 P.M.- HEARING regarding redistricting.
Location: Fresno City Hall, 2nd Floor

December 9, 2021

6:00 P.M.- HEARING regarding redistricting.

Location: Fresno City Hall, 2nd Floor

UPCOMING EMPLOYEE CEREMONIES

October 20, 2021 (Wednesday - 2:00 P.M.) - Employee of the Fall Quarter

November 17, 2021 (Wednesday - 2:00 P.M.) - Employee Service Awards

2021 CITY COUNCIL MEETING SCHEDULE

AUGUST 26, 2021 – NO MEETING

SEPTEMBER 2, 2021 – 9:00 A.M. MEETING

SEPTEMBER 9, 2021 – NO MEETING

SEPTEMBER 16, 2021 – 9:00 A.M. MEETING

SEPTEMBER 23, 2021 – NO MEETING

SEPTEMBER 30, 2021- 9:00 A.M.

OCTOBER 7, 2021 – NO MEETING

OCTOBER 14 , 2021 – 9:00 A.M. MEETING

OCTOBER 21, 2021 – NO MEETING

OCTOBER 28, 2021 – 9:00 A.M. MEETING