



City of Fresno

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

Meeting Minutes - Draft City Council

President - Clinton J. Olivier

Vice President - Esmeralda Z. Soria

Councilmembers:

Oliver L. Baines, III, Steve Brandau, Garry Bredefeld,

Paul Caprioglio, Luis Chavez

City Manager - Bruce Rudd

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

Thursday, January 5, 2017

10:00 AM

Council Chambers

Oath of Office

10:00 A.M. ROLL CALL

Present: 8 - President Clinton Olivier
Vice President Esmeralda Soria
Councilmember Oliver L. Baines III
Councilmember Steve Brandau
Councilmember Sal Quintero
Councilmember Paul Caprioglio
Councilmember Lee Brand
Garry Bredefeld

Absent: 1 - Luis Chavez

The meeting was called to order by President Caprioglio. Following the Election of the Council President and Vice President (File ID 17-49), Councilmember Olivier presided over the meeting as Council President.

Vice President Quintero of District 5 started the meeting on the dais but vacated the seat for Councilmember-elect Chavez following the Oaths of Office.

Councilmember Brand of District 6 started the meeting on the dais but vacated the seat for Councilmember-elect Bredefeld following the Oaths of Office.

Invocation by Rev. Michelle Racusin, St. James Episcopal Cathedral

Pledge of Allegiance to the Flag by Dan Payne U.S.M.C. RET.

Presentation of Star Spangled Banner by Brianna Padilla

President Caprioglio announced that incoming District Five Councilmember, Luis Chavez, sent him a statement which was read into the record as follows:

Due to a family health emergency I am unable to attend today's swearing in ceremonies. I want to congratulate our new Mayor, Lee Brand and Councilmembers Steve Brandau, Paul Caprioglio and Garry Bredefeld as they begin their new terms in office. I am looking forward to our first meeting on January 12, 2017 and to serving with all my fellow councilmembers as we begin our new year.

APPROVE AGENDA

APPROVED

On motion of Councilmember Baines III, seconded by President Caprioglio, the Agenda was approved. The motion carried by the following vote:

Aye: 5 - Olivier, Soria, Baines III, Brandau and Caprioglio

Abstain: 2 - Quintero and Brand

UNSCHEDULED COMMUNICATION

Upon call, the following members of public addressed Council during Unscheduled Communication:

Brandi Nuse-Villegas with Homeless in Fresno - urged the Mayor and City Council for continued support and protection of the homeless in the community. She noted there was a lack of warming centers and shelters during the colder months in comparison to the number of homeless in need. Ms. Nuse-Villegas said when homeless were asked to move their tents and sleeping bags were sometimes taken away. She implored city officials to protect the homeless and work with the groups dealing directly with the homeless.

Philip Erro with Fresno Food Security Network - stated a consortium of food related organizations were drafting a resolution that would be presented to the Fresno City Council and the Fresno County Board of Supervisors for consideration and support. The resolution would ask President Trump to simplify the application and enrollment process for the Supplemental Nutrition Assistance Program, also known as CalFresh. The resolution would also ask for an increase in program funding.

APPROVE CITY COUNCIL MINUTES

[ID17-57](#) Approval of Minutes from December 15, 2016

APPROVED

On motion of Councilmember Olivier, seconded by Councilmember Brandau, the above Minutes were approved. The motion carried by the following vote:

Aye: 5 - Olivier, Soria, Baines III, Brandau and Caprioglio

Abstain: 2 - Quintero and Brand

CEREMONIAL PRESENTATIONS

[ID17-46](#) Presentation of Gifts to Outgoing Councilmembers

PRESENTED

[ID17-47](#) Statements by Outgoing Councilmembers

Vice President Quintero and Councilmember Brand each addressed the crowd as outgoing Councilmembers.

STATEMENTS MADE

[ID17-62](#) Installation and Administration of Oaths of Office to Councilmembers-elect

- 1) Steve Brandau - District 2
Oath Administered by City Clerk Spence
- 2) Paul Caprioglio - District 4
Oath Administered by City Clerk Spence
- 3) Luis Chavez - District 5
Oath Administered by City Clerk Spence
- 4) Garry Bredefeld - District 6
Oath Administered by Judge David Kalemkarian

City Clerk Spence administered the Oath of Office to Steve Brandau for District 2 and Paul Caprioglio for District 4. Judge David Kalemkarian administered the Oath of Office to Garry Bredefeld for District 6. Luis Chavez was absent due to a family health emergency and was not administered the Oath of Office during the meeting.

OATHS ADMINISTERED

[ID17-48](#) Statements by the Newly Sworn In Councilmembers

Councilmember Brandau, Councilmember Bredefeld and President Caprioglio addressed the crowd.

STATEMENTS MADE

[ID17-49](#) Election of Council President and Vice President

COUNCILMEMBER OLIVIER ELECTED COUNCIL PRESIDENT AND COUNCILMEMBER SORIA ELECTED VICE PRESIDENT

On motion of Councilmember Brandau, seconded by President Caprioglio, Councilmember Olivier was elected Council President and Councilmember Soria was elected Vice President. The motion carried by the following vote:

Aye: 6 - Olivier, Soria, Baines III, Brandau, Caprioglio and Bredefeld

Excused: 2 - Quintero and Brand

Absent: 1 - Chavez

[ID17-50](#) Election of Chair and Vice Chair to the Successor Agency to the Redevelopment Agency of the City of Fresno

COUNCILMEMBER BAINES III ELECTED CHAIR AND COUNCILMEMBER SORIA ELECTED VICE CHAIR OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

On motion of Councilmember Brandau, seconded by Councilmember Caprioglio, Councilmember Baines III was elected Chair and Councilmember Soria was elected Vice Chair of the Successor Agency to the Redevelopment Agency of the City of Fresno. The motion carried by the following vote:

Aye: 6 - Olivier, Soria, Baines III, Brandau, Caprioglio and Bredefeld

Excused: 2 - Quintero and Brand

Absent: 1 - Chavez

[ID17-51](#) Presentation to Spouses/Significant Others

Flowers were presented to Lorna Brandau, Rhonda and Helen Caprioglio, Susan Bredefeld and Trish Brand.

Councilmember Brandau also recognized his father Barry, brother Jeff and niece Bethany.

PRESENTED

[ID17-56](#) Presentation to Outgoing Mayor

A presentation was made for outgoing Mayor Ashley Swearengin.

PRESENTED

[ID17-52](#) Statement by Outgoing Mayor

Outgoing Mayor Ashley Swearengin addressed the crowd.

STATEMENT MADE

[ID17-53](#) Installation and Administration of the Oath of Office to Mayor-elect Lee Brand - Oath Administered by City Clerk Spence

City Clerk Spence publicly administered the oath of office to Mayor-elect Lee Brand on January 3, 2016.

OATH PREVIOUSLY ADMINISTERED

[ID17-54](#) Comments by Mayor Lee Brand

Mayor Brand addressed the crowd.

COMMENTS MADE

ADJOURNMENT

Adjourned at 12:03 P.M.