

City of Fresno

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



Meeting Minutes - Final

Thursday, January 27, 2022

9:00 AM

Special Meeting

In Person and/or Electronic

City Council

President - Nelson Esparza

Vice President - Tyler Maxwell

Councilmembers:

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

Garry Bredefeld

City Manager - Thomas Esqueda

City Attorney - Douglas T. Sloan

City Clerk - Todd Stermer, CMC

The City Council for the City of Fresno convened in special session on January 27, 2022 at 9:00 A.M.

The special session ran concurrently with the regular session meeting.

9:03 A.M. ROLL CALL

Present: 7 - Council President Nelson Esparza
Vice President Tyler Maxwell
Councilmember Esmeralda Z. Soria
Councilmember Mike Karbassi
Councilmember Miguel Angel Arias
Councilmember Luis Chavez
Councilmember Garry Bredefeld

APPROVE AGENDA

On motion of Councilmember Bredefeld, seconded by Vice President Maxwell, the above Action was approved. The motion carried by the following vote:

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

[ID 22-223](#) Notice of Special Meeting - Signed

CONSENT CALENDAR

[ID 22-220](#) ***RESOLUTION - Suspending the Labor Management Act for 14 days (Subject to Veto).

RESOLUTION 2022-019 ADOPTED

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

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

GENERAL ADMINISTRATION

[ID 22-221](#) ***Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 4 - Non-Supervisory Police (Subject to Veto).

There was no staff presentation on the above item, no public comment, and

no Council discussion.

APPROVED

On motion of Vice President Maxwell, seconded by Council President Esparza, the above Action Item was APPROVED. The motion carried by the following vote:

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

[ID 22-222](#) ***Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 9 - Police Management (Subject to Veto).

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

Director Miller read the following changes to the staff report into the record: under the Management Leave header, the leave change should read, "82 to 90 hours" not "82 to 100 hours," and; under the Health Reimbursement Arrangement (HRA) header, the first bullet point reading, "Language updated to reflect new Special HRA Vacation Bank," should be stricken.

APPROVED AS AMENDED

On motion of Councilmember Maxwell, seconded by Vice President Esparza, that the above Action Item be APPROVED AS AMENDED. The motion carried by the following vote:

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

City Council and Mayor Dyer held a press conference at 5:00 P.M. regarding the approval of the Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA). The press conference concluded at 5:30 P.M.

ADJOURNMENT

The special meeting adjourned at 5:30 P.M.