

Agenda Item: File ID17-103

Date: 6/22/2017

## FRESNO CITY COUNCIL



### Supplemental Information Packet

Agenda Related Item(s) – File ID17-103

**Contents of Supplement: June 13<sup>th</sup> and 14<sup>th</sup> Budget Hearing Minutes**

#### Item(s)

#### **Approval of the June 13<sup>th</sup> and 14<sup>th</sup> Budget Hearing Minutes**

##### **Supplemental Information:**

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

##### **Americans with Disabilities Act (ADA):**

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



## City of Fresno

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

### Meeting Minutes

#### 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*

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**Tuesday, June 13, 2017**

**8:30 AM**

**Council Chambers**

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#### **Budget Hearings**

The City Council met in the City Council Chamber, City Hall to continue budget hearings on the date and time written above.

8:40 A.M. ROLL CALL

**Present:** 7 - President Clinton Olivier  
Vice President Esmeralda Soria  
Councilmember Oliver L. Baines III  
Councilmember Steve Brandau  
Councilmember Garry Bredefeld  
Councilmember Paul Caprioglio  
Councilmember Luis Chavez

**Councilmember Soria was absent during Roll Call and entered the Council Chamber at 8:52**

**Councilmember Bredefeld was absent during Roll Call and entered the Council Chamber at 10:00**

Pledge of Allegiance to the Flag

#### **BUDGET HEARINGS**

**Tuesday, June 6, 2017**

[ID17-824](#)

General Fund Overview by Budget and Management Studies  
Division

- [ID17-825](#) City Attorney's Office
- [ID17-826](#) Police Department
- [ID17-827](#) Fire Department
- [ID17-828](#) Parks, After School, Recreation and Community Services ("PARCS")
- [ID17-829](#) City Clerk's Office

**Wednesday, June 7, 2017**

- [ID17-832](#) Information Services Department
- [ID17-834](#) Finance Department
- [ID17-835](#) Personnel Services Department
- [ID17-836](#) Convention Center

**Tuesday, June 13, 2017**

- [ID17-838](#) Transportation Department (FAX)

*Budget Manager Sumpter presented an overview of the proposed budget for Transportation Department (FAX).*

*Upon call, the following member of the public addressed Council regarding the proposed budget for Transportation Department (FAX).*

*Rick Steitz, President of ATU and Business Agent for CFPEA - spoke regarding his support for more police and protection for the areas in which BRT will be going through.*

*Update given by staff on the status and completion of BRT; ridership projections; route restructure; night services; partnership with Uber and Lyft; recruitment of Transportation Director.*

*Council discussed Wifi on BRT; tracking percentage of students that take BRT; potential agreement between Department of Transportation, Fresno City College and Fresno State University to provide bus passes; How effective is Handy Ride performance; paratransit contract; Uber and Lyft as*

*the future of public transportation; increase of public safety officers; solution for better access, public outreach contract; safety concerns for Blackstone, Shaw, Princeton and Dakota. FAX officers strategy to policing and cleanup; additional 18 officers funded; membership and dues; budget for cleanup positions and naming rights.*

#### *TRANSPORTATION DEPARTMENT (FAX) DISCUSSED*

##### ID17-839 Airports Department

*Budget Manager Sumpter presented an overview of the proposed budget for the Airports Department.*

*Upon call, no member of the public addressed Council regarding the proposed budget for the Airports Department.*

*Council discussed port of entry designation and expansion cost; selling point for distribution and carrier to go to Las Vegas.*

#### *AIRPORTS DISCUSSED*

##### ID17-840 Development and Resources Management ("DARM") Department

*Budget Manager Sumpter presented an overview of the proposed budget for Development and Resources Management Department (DARM).*

*Upon call, the following members of the public addressed Council regarding the proposed budget for DARM.*

*Eric Payne, State Center Community College District, Secretary for the Board of Trustees, spoke regarding additional funding for the department to meet the needs of the City's HUD consolidated plan and funding to align with enforcement teams with each of the Councils policing districts, Gracia Elenes, Leadership Council for Justice and Accountability, spoke regarding funding of the affordable housing program, industrial zoning and southeast specific plan.*

*Council discussed the proposed DARM Budget and touched on the following topics: effective code enforcement; HUD Funds and Audit; Neighborhood Revitalization Team (NRT); Planning Department front desk; Business Friendly Fresno (BFF) Committee 2.0; ASET and STOPP Team; Maintenance of El Dorado park; CDBG Program; CDBG salary and*

*positions; Action Annual Plan (AAP); Professional and Consulting Services Fees; PG&E Contract; Status of the HUD, CDBG and ESG Audits; Neighborhood Street Improvements; Action Transportation Plan (ATP); new fleet vehicles.*

*Councilmember Baines III requested staff to bring an update of the evaluation of BFF to Council in the future.*

*Councilmember Soria requested staff to provide detailed breakdown of CDBG line items 51501 Contract Extra help and 53302 Professional Service Consulting.*

*Councilmember Baines III motioned to rebudget the Industrial Compatibility Study (ICS) funding from Fiscal Year 2017 to Fiscal Year 2018. Councilmember Soria seconded the motion.*

*Councilmember Soria motioned to utilize any unexpended dollars from CDBG repayment and EDA grant to be used for affordable housing similar to Fiscal Year 2017. Councilmember Chavez seconded the motion.*

#### **DEVELOPMENT AND RESOURCES MANAGEMENT DEPARTMENT (DARM) DISCUSSED**

##### **ID17-841    General City Purpose**

*Budget Manager Sumpter presented an overview of the proposed budget for General City Purpose.*

*Upon call, the following members of the public addressed Council regarding the General City Purpose.*

*Ilda Villa, Estner Postiglione and Genoveva Islas spoke regarding the SPCA and loose dogs.*

*Council touched bases on the SPCA and the lack of accountability and communication of the SPCA; Kaiser Park; FresGo mobile outreach;*

*Councilmember Soria directed staff to provide information of breakdown of SPCA funding in education, spay and neuter, outreach, etc.*

*Councilmember Soria motioned staff to bring back to Council on an annual bases an annual report from SPCA including budget detail as part of funding*

*requirements. Councilmember Olivier seconded the motion.*

GENERAL CITY PURPOSE DISCUSSED

Adjourned at 11:59

Wednesday, June 14, 2017

- [ID17-842](#) Public Works Department
- [ID17-843](#) Department of Public Utilities
- [ID17-844](#) City Council Offices
- [ID17-845](#) Mayor and City Manager's Office

**ADJOURNMENT**

**UPCOMING BUDGET HEARINGS**

JUNE 20, 2017 - 8:30 A.M.  
Vot on Motions

JUNE 22, 2017 - 8:30 A.M.  
(if needed)



# City of Fresno

2600 Fresno Street  
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## Meeting Minutes 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**

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**Wednesday, June 14, 2017**

**10:00 AM**

**Council Chambers**

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### **Budget Hearings**

**The City Council met in the City Chamber, City Hall to continue budget hearings on the date and time written above.**

10:12 A.M. ROLL CALL

**Present:** 7 - President Clinton Olivier  
Vice President Esmeralda Soria  
Councilmember Oliver L. Baines III  
Councilmember Steve Brandau  
Councilmember Garry Bredefeld  
Councilmember Paul Caprioglio  
Councilmember Luis Chavez

Pledge of Allegiance to the Flag

### **BUDGET HEARINGS**

**Tuesday, June 6, 2017**

[ID17-824](#) General Fund Overview by Budget and Management Studies  
Division

[ID17-825](#) City Attorney's Office

[ID17-826](#) Police Department

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[ID17-829](#) City Clerk's Office

**Wednesday, June 7, 2017**

[ID17-832](#) Information Services Department

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**Tuesday, June 13, 2017**

[ID17-838](#) Transportation Department (FAX)

[ID17-839](#) Airports Department

[ID17-840](#) Development and Resources Management ("DARM") Department

[ID17-841](#) General City Purpose

**Wednesday, June 14, 2017**

[ID17-842](#) Public Works Department

*Budget Manager Sumpter presented an overview of the proposed budget for Public Works Department.*

*Upon call, the following members of the public addressed Council regarding the proposed budget for Public Works Department.*

*The following concerned citizens spoke regarding funding for sidewalks, street cleaning, Butler and Eight Street, Orange and Lowe Street, Estner Postiglione, Esperanza Delgado, Grecia Elenes, Estela Ortega, Juan Castillo, Raquel Vargas, Araceli Sanabria, Gaberilla Mondez.*

*Council discussed median island Maintenance for Fulton street; landscape maintenance division, gas tax funds, CDBG funds, slurry seal, Jane*



*Addams, McKinley and Hughes sidewalk street repairs, street lights in District one, Active Transportation Plan (ATP) strategy, Highway City.*

*Councilmember Baines motioned to include the slurry seal sidewalk project in the five year CIP. Councilmember Chavez seconded the motion.*

*Councilmember Baines motioned that any new revenue received from the new statewide gas tax (Senate Bill 1) be restricted to contingency and removed and spend only upon super majority vote of the Council, and such revenue be spent only on improvements to streets and roads, and that it be spent to supplement rather than supplant, planned or existing efforts and expenditures. Councilmember Soria seconded the motion.*

*Councilmember Chavez motioned to include Lane Neighborhood street improvements in Fiscal Year 2018 projects. Councilmember Baines seconded the motion.*

*Councilmember Caprioglio motioned to carry over unspent funds from Melody Park funds. Councilmember Baines seconded the motion.*

*Councilmember Brandau requested the total budgeted for the Fulton Mall in the PARCS budget.*

*Councilmember Brandau directed staff to determine if Senate Bill 1 can be used for maintenance.*

*Councilmember Brandau directed staff to provide a heat map citywide that reflects where tree trimming, pothole funding, median island maintenance, slurry seal, etc. is taking place in the last year.*

*Councilmember Brandau requested to meet with staff regarding Public Works budget.*

*Councilmember Caprioglio directed staff to provide a map of projects.*

#### **PUBLIC WORKS DEPARTMENT DISCUSSED**

ID17-843 Department of Public Utilities

*Budget Manager Sumpter presented an overview of the proposed budget for Department of Public Utilities.*

*Upon call, no member of the public addressed Council regarding the proposed budget for the Department of Public Utilities.*

*Council discussed employees on jobsites, Northwest Fresno purple pipes updates, recharge Fresno and low income, rebate program update, operation clean up once a year to twice a year, cameras at hotspots for illegal dumping, outside consulting contracts and discolored water issues.*

*Councilmember Soria directed staff to provide her district with flyers for Department of Public Utilities rebate program.*

#### **DEPARTMENT OF PUBLIC UTILITIES DISCUSSED**

ID17-844 City Council Offices

*Budget Manager Sumpter presented an overview of the proposed budget for City Council Offices.*

*Upon call, the following members of the public addressed Council regarding the proposed budget for City Council Offices.*

*The following concern citizens expressed their support for funding of \$200,000 for legal defence, Jess Fitzpatrick, Rafael Avitia, Patti Potter, James Alvarado, Stan Santos, Matthew Jendian, Tim Rios, Francisco Pineda, Okechukaiu Egbuziem, Rosemary Pineda, Adriana Navarro, Ellis Vance, Sam Molina, Norma Rubio, Saburo Masada, Alicia Alerman, Jose Ceana, Maria Romero, Ariana Loft, Camille Russel, Dan Yaseen, Reza Nekumanes, Maria Cervantes, James Mendez, Sukaina Hussain, David Rice, Anna Carmichael, Daniel O'Connell, Charles Aroldersamy, Jim Grant, Akiko Stoner, Art Gramaje, Emily Brandt, Amparo Cid, Alicia Jacobo, Genovela Islas, Aida Macedo, Guadalupe Gutierrez, Cinthia Quesada, Gloria Arias, Luis Oreda, Leoncio Vasquez, Thomas Wyler, Santos Garcia, Ben Berguam.*

*Councilmember Soria motioned to appropriate \$200,000 to create a legal defense fund. Councilmember Baines seconded the motion.*

*Councilmember Bredefeld made comments to his reasons for not supporting the legal defense fund.*

*Councilmember Baines stated his reason for seconding the motion.*

*President Olivier requested the information on how many military vets were deported.*

*CITY COUNCIL DISCUSSED*

**Council recessed for lunch at 12:43**

**Council returned from lunch at 2:06**

**Councilmember Baines joined the meeting at 2:18**

**Councilmember Soria joined the meeting at 2:20**

**Councilmember Bredefeld joined the meeting at 2:29**

ID17-845 Mayor and City Manager's Office

*Budger Manager Sumpter presented an overview of the proposed budget for Mayor and City Manager Office.*

*Upon call, no members of the public addressed Council regarding the proposed budget for Mayor and City Manager Office.*

*MAYOR AND CITY MANAGER OFFICE DISCUSSED*

## **ADJOURNMENT**

### **UPCOMING BUDGET HEARINGS**

**JUNE 20, 2017 - 8:30 A.M.**

**Vote on Motions**

**JUNE 22, 2017 - 8:30 A.M.**

**(if needed)**