

City of Fresno

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



Meeting Minutes - Draft

Tuesday, June 30, 2020

9:00 AM

Continued Budget Hearings

Electronic Meeting

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld,

Nelson Esparza

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

City Council met in budget hearing session, City Hall on the date and time written above.

9:58 A.M. ROLL CALL

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

Pledge of Allegiance to the Flag

9:00 A.M. Actions on the Fiscal Year 2021 Budget and related items - CONTINUED from June 25, 2020

Councilmember Soria motioned to split motions 50a and 50b into two separate motions.

Councilmember Bredefeld expressed his concerns with moving the Graffiti Abatement Division under PARCS and does not support the direction.

Councilmember Soria motioned to move the Graffiti Abatement Division from the Police Department to the PARCS Department and that the transfer include all assets, including trucks, equipment, computers, etc.

Councilmember Esparza seconded the motion. Motion PASSED 6/1, Councilmember Bredefeld voted no.

Councilmember Soria motioned to create a pilot program to partner with an organization (art collective) to create community mural projects that will help deter graffiti. The mural pilot program shall be overseen by the PARCS Department and funded with \$100,000 set aside from the Graffiti Abatement budget. Councilmember Esparza seconded the motion. Motion PASSED 6-1, Councilmember Bredefeld voted no.

Councilmember Soria made a new motion in conjunction to Motion #51: She motioned that the Salary Resolution and Position Authorization Resolution be amended consistent with the direction in Motion #51 regarding the Office

of Neighborhood Safety and Community Engagement, to transfer the three positions from the Police Department, including the incumbent employees and all funding, to the PARCS Department, and compensating and classifying them consistent with employees with similar duties and responsibilities, subject to any meet and confer that may be necessary. Council President Arias seconded the motion. Motion PASSED 5/2, Councilmember Karbassi and Councilmember Bredefeld voted no.

Councilmember Karbassi clarified and amended his Motion #52: He motioned to add \$1.5 million to the City Attorney Office's base budget of approximately \$16.8 million for a total of \$18.3 million to be the City Attorney Budget. Councilmember Chavez seconded the motion. Motion PASSED 7-0.

Council President Arias motioned to approve the enabling budget documents as amended, and for each department to set aside 10% of their annual budget for contingency for the purpose of balancing the budget. The Council will return in 90 days to re-evaluate the budget. Councilmember Chavez seconded the motion. Motion PASSED 7-0.

Upon call, the following members of the public addressed Council: Nathan Ahle, D'Aungillique Jackson, Lisa Flores, Sam Frank, Brandi Villegas, Marisa Moraza, Grecia Elenes, Mary Curry, Kimberly McCoy, and Dez Martinez.

Councilmember Chavez expressed his support on going into depth with each department and the strategic plan for the COVID dollars.

Council Vice President Caprioglio thanked the budget subcommittee, his Council colleagues, the Finance department, and Former City Manager Bruce Rudd for their due diligence during these challenging times.

Councilmember Esparza stated he is very pleased with the process as opposed to just rolling over the budget with a resolution.

Councilmember Bredefeld clarified his vote and supported the Strategic Plan. He stated the vote should reflect a 7-0 vote.

Councilmember Soria thanked the staff, Administration, Subcommittee and the community for participating in the budget process. She mentioned several pots of money and she is proud that the Council included, mental health being the number one priority. She reminded everyone that the Council will be meeting with the County and she is hopeful that the City of Fresno and the County of Fresno can come to an agreement and the City of Fresno will get their fair share. She will be supporting the continuing Resolution and that the reserves is not off the table.

Mayor Brand thanked everyone for working together during these hard times.

Council President Arias spoke about looking into cuts and amendments to the labor agreements. He thanked staff for responding to Council's request for information and having to do this again in a few months.

Councilmember Korbassi thanked the Council staff, City Clerk, City Attorney, and the City Manager's staff.

On motion of President Arias, seconded by Councilmember Chavez, the below Action was adopted as amended. The motion carried by the following vote:

Aye: 7 - Arias, Caprioglio, Soria, Korbassi, Chavez, Bredefeld and Esparza

- A.** [ID 20-00595](#) ***RESOLUTION - Adopt the Fiscal Year 2021 Salary Resolution (Subject to Mayor's Veto)

RESOLUTION 2020-157 ADOPTED

- B.** [ID 20-00774](#) ***RESOLUTION - To Adopt an Investment Policy for Public Funds for Fiscal Year 2020-2021. (Subject to Mayor's Veto)

RESOLUTION 2020-158 ADOPTED

- C.** [ID 20-00829](#) ***RESOLUTION - Council adoption of the Fiscal Year 2020-2021 City of Fresno budget including the Annual Appropriations Resolution **(Subject to Mayor's veto)**

RESOLUTION 2020-159 ADOPTED AS AMENDED

- D. [ID](#) [20-00825](#) ***BILL - (For introduction and adoption) - Adoption of Property Tax Override Ordinance (Subject to Mayor's veto)
BILL 25/ORDINANCE NO. 2020-023 ADOPTED
- E. [ID](#) [20-00826](#) ***RESOLUTION - Adopt the FY 2021 Position Authorization Resolution (Subject to Mayor's veto)
RESOLUTION 2020-160 ADOPTED AS AMENDED
- F. [ID](#) [20-00827](#) ***RESOLUTION - FY 2021 GANN Appropriation Limit Resolution (Subject to Mayor's veto)
RESOLUTION 2020-161 ADOPTED

CLOSED SESSION

- A. [ID](#) [20-00821](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION;
Government Code Section 54956.9, subdivision (d)(1)
Case Name: City of Fresno v. Donald Crasnick, Trustee of the Ehrlich Investment Trust, et al.
Fresno County Superior Court Case No.:17CECG02352 (Public Works Department)

The above item was removed from the agenda.

- B. [ID](#) [20-00820](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
City Negotiators: Jeffrey Cardell, Richard Boyd
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); 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); 13. Unrepresented Employees in Unit

2 (Non-Represented Management and Confidential Classes): Airport Public Safety Manager, Assistant City Attorney, Assistant City Manager, Assistant Controller, Assistant Director, Assistant Director of Personnel Services, Assistant Director of Public Utilities, Assistant Director of Public Works, Assistant Police Chief, Assistant Retirement Administrator, Budget Analyst, Budget Manager, Chief Assistant City Attorney, Chief Information Officer, Chief of Staff to Councilmember, Chief of Staff to the Mayor, City Attorney (City Negotiator, Council President Arias), City Attorney Investigator, City Clerk (City Negotiator, Council President Arias), City Engineer, City Manager (City Negotiator, Mayor Brand), Community Coordinator, Community Outreach Specialist, Controller, Council Assistant, Deputy City Attorney II , Deputy City Attorney III, Deputy City Manager, Director, Director of Aviation, Director of Development, Director of Personnel Services, Director of Public Utilities, Director of Transportation, Economic Development Coordinator, Economic Development Director , Executive Assistant to Department Director, Executive Assistant to the City Attorney, Executive Assistant to the City Manager , Fire Chief, Governmental Affairs Manager, Human Resources Manager, Independent Reviewer, Internal Auditor, Investment Officer, Labor Relations Manager, Management Analyst II, Payroll Accountant, Payroll Manager, Police Chief, Principal Budget Analyst, Principal Internal Auditor, Public Affairs Officer, Public Works Director, Retirement Administrator, Retirement Benefits Manager, Senior Budget Analyst, Senior Deputy City Attorney I, Senior Deputy City Attorney II, Senior Deputy City Attorney III, Senior Human Resources/Risk Analyst , Senior Law Clerk, Supervising Deputy City Attorney

The above item was continued to July 16, 2020.

ADJOURNMENT

City Council adjourned at 10:43 A.M.