City of Fresno

Council Chamber, City Hall 2600 Fresno Street Fresno, CA 93721 www.fresno.gov



Meeting Agenda - Final

Wednesday, March 26, 2025

4:00 PM

Special Meeting

Council Chambers, City Hall

Fresno City Council Finance and Audit Committee

Chair - Nelson Esparza Vice Chair - Mike Karbassi Committee Member - Miguel Arias

THE FRESNO CITY COUNCIL WELCOMES YOU TO CITY COUNCIL CHAMBER, LOCATED IN CITY HALL, 2ND FLOOR, 2600 FRESNO STREET, FRESNO, CALIFORNIA 93721.

PUBLIC PARTICIPATION – Public participation during meetings is always encouraged and can occur by attending a meeting in the Council Chambers on the 2nd floor of City Hall located at 2600 Fresno Street, Fresno, CA 93721.

To be called to speak, please fill out a speaker card (located throughout the chamber) and place it in the speaker card collection basket at the front of the chamber. You may also approach the speaker podium upon the Chair's call for any additional public comment.

Unless otherwise announced, all public speakers will have up to 3 minutes to address Council pursuant to Rule No. 10 of the Rules of Procedure for the City Council of the City of Fresno (available in the City Clerk's Office).

SUBMIT WRITTEN COMMENTS - Pursuant to Rule 11 (c) of the Rules of Procedure, no documents shall be accepted for Committee review unless submitted to the City Clerk at least 24 hours prior to the agenda item being heard. Documents / written comments related to an agenda item can be submitted by one of the following methods:

- 1) eComment eComment allows the public to submit agenda related comments through a website prior to the meeting. Submitted comments are limited to 1440 characters and will be a part of the official record.
 - a) Submit an e-Comment by visiting https://fresno.legistar.com/Calendar.aspx and selecting the "eComment" link.
 - b) e-Comment is available for use upon publication of the agenda and closes 24 hours prior to the meeting start time [pursuant to Rule 11(c)].
 - c) e-Comment is not permitted for Land use or CEQA items.
 - d) The e-Comment Electronic User Agreement can be viewed at: https://www.fresno.gov/cityclerk/#information
- 2) E-mail Agenda related documents and comments can be e-mailed to the Office of the City Clerk at least 24 hours prior to the agenda item being heard, pursuant to Rule 11(c).
 - a) E-mail the Clerk's Office at clerk@fresno.gov
 - b) E-mails should include the agenda date, and the related agenda item number.

VIEWING MEETINGS (non-participatory) - For your convenience, there are several ways to view Fresno City Council meetings live:

- 1) City of Fresno website: https://fresno.legistar.com/Calendar.aspx (click "In Progress" to view the live meeting).
- 2) Community Media Access Collaborative website: https://cmac.tv/gov/
- 3) YouTube City of Fresno Council, Boards and Commissions Channel: https://www.youtube.com/@cityoffresnomeetings/streams
- 4) Facebook: https://www.facebook.com/FresnoCA/videos
- 5) Cable Television: Comcast Channel 96 and AT&T Channel 99
- 6) Zoom: https://fresno.zoomgov.com/webinar/register/WN 8AgnL8ACQHmuMUVng0CJDQ

Should any of the viewing methods above experience technical difficulties, the meeting will continue uninterrupted. Meetings will only be paused to address verified technical issues that interrupt public participation during meetings.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA). If reasonable ADA accommodations are needed, including sign language interpretation, contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. Also contact the Office of the City Clerk if spoken language translation is required. Accommodation and language requests should be made a minimum of three business days prior to the scheduled meeting.

GOVERNMENT CODE 84308 CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURES - The Political Reform Act of 1974 (Act) restricts campaign contributions over \$500 to a decision-making public official from a party or participant, or their agent, in a proceeding involving a license, permit, contract, or entitlement for use. The Act requires disclosure of the contribution and creates a conflict where a decision-maker has received \$500 or more from a party or participant to a proceeding in the prior 12 months. A decision-maker must disclose on the record during the proceeding that they have received contributions from a party, participant, or agent of a party or participant, greater than \$500 within the preceding 12 months and the name(s) of the contributor(s). (See 2 CCR 18438.8(a).) Parties to a proceeding are required to disclose on the record if they made contributions over \$500 to a decision-maker within the prior 12 months, and are prohibited from making contributions to a decision-maker during the proceeding and for 12 months after the date a final decision is rendered on the proceeding.

4:00 P.M. Roll Call

Approval of the Agenda

Approval of Minutes

<u>ID 25-447</u> Approval of the minutes for May 13, 2024, Special Meeting.

Sponsors: Office of the City Clerk

Unscheduled Communication

Agenda Topic:

A. <u>ID 25-444</u> Update on Internal Control Review

Sponsors: Finance Department

B. <u>ID 25-445</u> 2024 Annual Comprehensive Financial Report (ACFR)

Sponsors: Finance Department

<u>Adjournment</u>