



City of Fresno

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

Meeting Minutes - Draft City Council

President - Esmeralda Z. Soria

Vice President - Steve Brandau

Councilmembers:

Oliver L. Baines, III, Paul Caprioglio, Luis Chavez,

Garry Bredefeld, Clinton J. Olivier

City Manager - Wilma Quan-Schechter

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

Tuesday, June 19, 2018

10:00 AM

Council Chambers

Budget Hearings

Councilmember Chavez may be present via conference call from the El Mirada Hotel lobby, Islas Santa Catalina, 582 22761 Ensenada, Baja California

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

10:11 A.M. ROLL CALL

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

Pledge of Allegiance to the Flag

Mayor and City Manager's Office (Continued from June 12, 2018)

Budget Manager Fierro presented an overview of the Mayor and City Manager's Office.

No member of the public addressed Council regarding the Mayor and City Manager's Office.

Council Vice President Brandau asked staff to discuss the two positions for cannabis and asked if it was already appropriated. Assistant City Manager Sumpter stated the positions were put on hold until the approval of the marijuana item.

Council Vice President Brandau directed staff to provide positions and costs for Mayor and City Manager Offices in the budget, including vehicle allowances.

Council President Soria directed staff to provide salary range for positions budgeted to oversee and implement proposed medical cannabis regulations.

City Council Offices (Continued from June 12, 2018)

The above item was opened up for discussion by the Council Districts.

No member of the public addressed Council regarding the City Council Office.

Council President Soria directed City Manager's Office to provide estimates on costs to deal with traffic jams and bottlenecks on Ashlan, Shaw, Clinton and other streets west of Highway 99.

Council Vice President Brandau motioned for the Administration to find and appropriate \$200,000 for each Council District's infrastructure fund. Council President Soria seconded the motion.

Council Vice President Brandau motioned to move all sales tax monies from August 2019 in the amount of \$9.9 million into the General Fund's Emergency Reserve Fund. Councilmember Olivier seconded the motion.

Council Vice President Brandau motioned to move all RDA repayment monies to be received from Fiscal Year 19 in the amount of \$3.5 million into a down payment for Fire Station 18 west of Highway 99 and that the City would pay cash for the station with no borrowing or bonding. Councilmember Olivier seconded the motion.

Councilmember Chavez motioned to move estimated \$9.9 million August 2019 Sales Tax into the Reserve Fund and move estimated \$3.5 million General Fund Reserve Revenue across each Council District's Infrastructure fund. Councilmember Baines seconded the motion.

Council President Soria motioned to move the election contingency money from District One out of contingency and back into the District 1 budget. Councilmember Baines seconded the motion.

[ID18-0769](#) Vote on Motions

Sponsors: City Council

THE ABOVE ITEM WAS CONTINUED TO JUNE 28, 2018

ADJOURNMENT

City Council adjourned at 11:05 A.M.

UPCOMING BUDGET HEARINGS

**THURSDAY - JUNE 21, 2018 - 9:00 A.M.
VOTE ON FINAL BUDGET**

**THURSDAY JUNE 28, 2018 - 9:00 A.M.
RESERVED IF NEEDED FOR FINAL BUDGET VOTE**