

Agenda Item: File 20-00620 (1-A)

Agenda Date: 5/21/2020

FRESNO CITY COUNCIL



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CITY OF FRESNO
CITY CLERK'S OFFICE

Information Packet

Agenda Related Item(s) – File ID 20-00620 (1-A)

File ID 20-00620 (1-A) - Approval of minutes for the June 4, 2020 Special Closed and Open Session Meeting

Contents of Supplement: **Draft Minutes for June 4, 2020**

Item(s)

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.

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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 - Draft

Thursday, June 4, 2020

2:00 PM

Special Closed and Open Session Meeting

Council Chambers

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 special closed and open session meeting, City Hall on the date and time written above.

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: File ID 20-00746 (C) – Approve Resolution requiring Charter officials to comply with health and safety emergency orders while in City facilities, is subject to mayor’s veto, File ID 20-00748 (E) – Approve amended contract with Economic Development Corporation to provide additional services related to COVID-19 Pandemic, an Annual Appropriation Resolution (AAR) was added for approval and is subject to mayor’s veto, File ID 20-00749 (F-#A) – Approve amended Resolution concerning the Housing Retention Grant Program, is subject to mayor’s veto, and the sponsors for that item are Council Vice President Caprioglio, Councilmember Soria and Councilmember Chavez.

The following item were removed from the agenda by Council President Arias: File ID 20-00747 (D) - Approve Appropriation for masks to be distributed to small businesses.

2:31 P.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

Open Session

- C. ID ***Approve Resolution requiring Charter officials to comply with health and safety emergency orders while in City facilities. (Subject to Mayor’s veto)
20-00746

The above item was introduced to Council by Council President Arias, District 3. Upon call, the following members of the public addressed Council: Lisa Flores, Dez Martinez, Brandi Villegas, Jason Phillips, Dee Barnes and Sam Frank.

Councilmember Karbassi offered a friendly amendment to the resolution to strike out paragraph two and include the following language, "Emergency Order 2020-17 requires government facilities to require employees, customers, vendors and others to wear cloth facial coverings to enter buildings", and paragraph three to include, Council wishes to make the "requirement to wear face coverings" applicable to all City departments and officials, in section 1 include "The requirement to wear face coverings consistent with the requirements of Emergency Order 2020-17", and "Anyone, including Charter officials, who does not comply with this Resolution will be denied entry to City facilities until they are in compliance." Council President Arias and Councilmember Esparza agreed to the friendly amendment.

Councilmembers addressed the proposed amendment and agreed to adding the proposed language to the resolution.

Councilmember Bredefeld spoke regarding his opposition to requiring all persons to wear a mask upon entry to City facilities and does not support the resolution.

RESOLUTION 2020-120 ADOPTED AS AMENDED

On motion of President Arias, seconded by Councilmember Esparza, that the above Action Item be adopted as amended. The motion carried by the following vote:

Aye: 6 - Arias, Caprioglio, Soria, Karbassi, Chavez and Esparza

No: 1 - Bredefeld

- D. [ID](#) [20-00747](#) Approve Appropriation for masks to be distributed to small businesses.

The above item was removed from the Agenda.

- E. [ID](#) [20-00748](#) ***Approve amended contract with Economic Development Corporation to provide additional services related to COVID-19 pandemic. (Subject to Mayor's Veto)

The above item was presented to Council by Chief of Staff to the Mayor Orman, Mayor's Office and Fresno County Economic Development Commission (EDC) Director Lee Ann Eager. Upon call, there was no public

comment and no Council discussion.

RESOLUTION 2020-121 ADOPTED

On motion of Councilmember Soria, seconded by Councilmember Chavez, that the above Action Item be adopted. The motion carried by the following vote:

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

- F. ID A. ***Approve amended Resolution concerning the Housing Retention
20-00749 Grant Program. (Subject to Mayor's veto)
- B. Approve contract with administer the Housing Retention Grant Program.

The above item was introduced to Council by Councilmember Soria, District 1 and Council Vice President Caprioglio, District 4. Upon call, there was no public comment.

Councilmember Esparza spoke regarding the equity issues and if the language was included in the contract.

Councilmember Bredefeld asked which organizations were selected. Councilmember Soria announced the following organization received the amount of \$318,750, Reading and Beyond, Fresno Center, Centro La Familia, Education and Leadership Foundation, Jakara received the amount of \$150,000 and West Fresno received in the amount of \$75,000. Councilmember Bredefeld asked Assistant City Attorney Doerr if all Federal and States laws are being followed in the contract. Assistant City Attorney Doerr responded the contract requires all Federal and State laws be in compliance.

RESOLUTION 2020-122 ADOPTED

On motion of Councilmember Soria, seconded by Councilmember Chavez, that the above Action Item be adopted. The motion carried by the following vote:

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

Closed Session

City Council recessed into Closed Session at 3:51 P.M. and returned from Closed Session at 5:45 P.M.

There was no announcements after Closed Session and the below items were discussed.

**A. ID CONFERENCE WITH LABOR NEGOTIATORS - Government Code
20-00750 Section 54957.6:**

Labor Negotiators: Jeff Cardell and Rich 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) (Personnel Director, City Negotiator) 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.

B. [ID](#)
[20-00751](#)

CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY -

Government Code Section 54957(a):

Matters posing a threat to the security of public buildings, the security of essential public services, and to the public's right of access to public services and public facilities, and related actions pertaining to the Declaration by Governor Newsom of a State of Emergency to Help State Prepare for Broader Spread of COVID-19, and related local concerns.

ADJOURNMENT

City Council adjourned the special closed and open session meeting at 5:45 P.M.