

RECEIVED

Agenda Item: ID#15-622

Date: 7/30/15 28 PM 1 36

## FRESNO CITY COUNCIL



## Supplemental Information Packet

Agenda Related Items – ID#15-622

**Contents of Supplement: Minutes from June 29, 2015**Item(s)**Approval of City Council Minutes from June 29, 2015****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**

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

**Meeting Minutes - Draft**

**City Council**

CITY CLERK, FRESNO CA

*President - Oliver L. Baines, III*

*Vice President - Paul Caprioglio*

**Councilmembers:**

*Lee Brand, Steve Brandau, Clinton J. Olivier,*

*Sal Quintero, Esmeralda Z. Soria*

*City Manager - Bruce Rudd*

*City Attorney - Douglas T. Sloan*

*City Clerk - Yvonne Spence, CMC*

**Monday, June 29, 2015**

**11:00 AM**

**Council Chambers**

**Special Meeting**

**11:00 A.M. ROLL CALL**

- Present:** 7 - President Oliver Baines III  
 Vice President Paul Caprioglio  
 Councilmember Lee Brand  
 Councilmember Steve Brandau  
 Councilmember Clinton Olivier  
 Councilmember Sal Quintero  
 Councilmember Esmeralda Soria

Vice President Caprioglio entered the Council Chamber at 12:30 P.M.

Pledge of Allegiance to the Flag

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

**11:00 A.M.**

ID#15-616 Mayoral Request, pursuant to Article 3, Chapter 2 of the Fresno Municipal Code, Charter Section 605(d) and Council Rule of Procedure No. 15(b), for the City Council to Meet and Reconsider the Following:

RESOLUTION - Adopt Substantial Amendment No. 2015-005 to the FY 2014-2015 Annual Action Plan authorizing a \$1.3 million HOME Investment Partnerships Program loan to the Housing

Authority of the City of Fresno for its Lowell Neighborhood Project and authorize the City Manager to sign all implementing documents required by HUD

*The above item was introduced to Council by Development and Resources Management Director Clark. Ester Delahey, Executive Director of the Lowell Community Development Corporation ("CDC") and Lowell resident Phil Skei also addressed Council.*

*The following member(s) of the public spoke on this item: Barbara Hunt, Steve Walter, Bob Hayden, Simone Cranston-Rose, Barbara Fitz, Randi Alina, Brian Lott, Randy White and Reece Skei.*

*Council discussion ensued.*

*President Baines motioned to approve the above item with an amendment reducing the HOME Investment Partnership Program loan from 1.3 million dollars to 1.2 million dollars. Councilmember Brand second the motion.*

**RESOLUTION 2015-121 ADOPTED AS AMENDED**

**On motion of President Baines III, seconded by Councilmember Brand, the above item was adopted as amended. The motion carried by the following electronic vote:**

**Aye:** 4 - Baines III, Caprioglio, Brand and Soria

**No:** 3 - Brandau, Olivier and Quintero

### **UNSCHEDULED COMMUNICATION**

*The following member(s) of the public addressed Council during Unscheduled Communication:*

*Barbara Hunt - discussed investing money in Southwest Fresno.*

*Preston Prince, CEO of the Fresno Housing Authority - discussed doing work for the City of Fresno that the City Council can be proud of.*

### **ADJOURNMENT**

*Adjourned at 1:21 P.M.*