

City of Fresno

2600 Fresno Street

Fresno, CA 93721

www.fresno.gov



Meeting Minutes - Draft

Thursday, August 20, 2020

9:00 AM

Notice of Special 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 meeting session, City Hall on the date and time written above.

Open Session:

Council President Arias called the Special Meeting to order at 2:14 P.M.

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

- A. [ID](#) SIGNED Special Meeting Notice
[20-001079](#)
- B. [ID](#) RESOLUTION - Extending the COVID-19 Housing Retention Grant
[20-001078](#) Program Period for Rental Assistance from June 2020 through December 2020

Upon call, the following members of the public addressed Council: Yonas Paulos, Lisa Flores, Jovana Morales Tilgren, and Brandi Villegas.

Discussion was held between Councilmembers regarding the resources for the rental assistance deadline through the end of December 30, 2020 and asked if the deferral will be extended too.

RESOLUTION 2020-199 ADOPTED

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

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

- C. [ID](#) ***RESOLUTION - Adopting the 12th Amendment to the Annual
[20-001099](#) Appropriation Resolution No. 2020-159 to appropriate \$3,818,100 in CARES Act Funds for testing and tracing programs (Requires 5 affirmative votes)(Subject to Mayor's Veto)

Upon call, the following member of the public addressed Council: Brandi

Villegas. *There was no introduction to Council and no Council discussion.*

RESOLUTION 2020-200 ADOPTED

On motion of Councilmember Bredefeld, seconded by Councilmember Chavez, that the above Resolution be adopted. The motion carried by the following vote:

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

- D.** [ID](#) [20-001100](#) Approve agreement with Fresno Building Healthy Communities awarding CARES funding for testing, tracing, and quarantine support services

Upon call, the following members of the public addressed Council: Ruben Espinoza and Dez Martinez. The above item was introduced to Council by Sandra Celedon with Fresno Building Healthy Communities.

Councilmember Bredefeld stated he does not support the awarding CARES funding for testing, tracing and quarantine support services to Fresno Building Healthy Communities for several reason as stated. Council Vice President Caprioglio agreed with Councilmember Bredefeld's comments and does not support the above item.

Councilmember Bredefeld motioned to amend the contract and remove Fresno Building Healthy Communities contract and award the \$2 million to (UCSF) University of California, San Francisco Fresno, Fresno State University (FSU) and Fresno City College to provide the same support services. Council Vice President Caprioglio seconded the motion. Motioned FAILED 5/2, Councilmembers Soria, Karbassi, Chavez, Esparza and Council President Arias voted no.

Councilmember Chavez motioned to approve the item as outlined. Councilmember Soria seconded the motion.

APPROVED

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

Aye: 5 - Arias, Soria, Karbassi, Chavez and Esparza

No: 2 - Caprioglio and Bredefeld

- E. [ID](#) Approve agreement with North Fresno Primary Care, Inc. (Bautista Medical
[20-001101](#) Group) awarding CARES funding for testing and tracing services

Upon call, there was no public comment, no introduction to Council and no Council discussion.

APPROVED

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

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

- F. [ID](#) Approve agreement with Fresno Economic Opportunities Commission
[20-001102](#) awarding CARES funding for testing, tracing, and quarantine support services

Councilmember Chavez recused himself from the above item.

The item was introduced to Council by Assistant City Manager Schaad, City Manager's Office. Upon call, there was no public comment and no Council discussion.

APPROVED

On motion of Vice President Caprioglio, seconded by Councilmember Soria, that the above Action Item be approved. The motion carried by the following vote:

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

Recused: 1 - Chavez

- G. [ID](#) WORKSHOP - Regarding agreement with Pardini's Catering for the
[20-001103](#) implementation of the Senior Aid for Food and Resources (SAFR) Program

The above workshop was presented to Council by Councilmember Karbassi, District 2, Councilmember Chavez, District 5, and Council Vice President

Caprioglio, District 4.

PRESENTED

Adjournment

City Council adjourned the Special Meeting at 3:07 P.M.