

RECEIVED

Agenda Item: BUDGET MINUTES 6/6/2017

Date: 6/15/2017

2017 JUN 12 AM 9:03

FRESNO CITY COUNCIL

CITY CLERK, FRESNO CA



Supplemental Information Packet

Agenda Related Item(s) – 6/6/2017 Budget Minutes

Contents of Supplement: Budget Minutes of 6/6/2017
Item(s)

Approval of Budget Hearing minutes of June 6, 2017

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

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

Meeting Minutes - Draft City Council

President - Clinton J. Olivier

Vice President - Esmeralda Z. Soria

Councilmembers:

Oliver L. Baines, III, Steve Brandau, Garry Bredefeld,

Paul Caprioglio, Luis Chavez

City Manager - Bruce Rudd

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

Tuesday, June 6, 2017

10:00 AM

Council Chambers

Budget Hearings - "Commencing on June 6, the budget hearings will be considered one continuous meeting."

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

10:06 A.M. ROLL CALL

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

BUDGET HEARINGS

ID17-824 General Fund Overview by Budget and Management Studies Division

Budget Manager Sumpter discussed the budget hearing procedures and presented an overview of the General Fund for the Council. There was a big discussion regarding using salary savings and money that is not paid to the Health and Welfare fund due to unfilled positions. Using this money is a double edge sword because if the City ends up filling all of the positions we will be negative going into the next budget year. So this is a risk we are taking.

No member of the public addressed Council regarding the General Fund

Overview.

ID17-825 City Attorney's Office

City Attorney Sloan clarified that motions by councilmembers can be made at anytime from now all the way through final adoption. All motions must have a second, then it is put in the hopper and added to the list. Budget reconciles what would happen if that motion was approved. Motions are voted on in sequence on June 20th, and then final adoption on June 22nd.

City Attorney Sloan gave a presentation to the Council on the City Attorney Office budget. The presentation included an organizational chart, we also have the Charter responsibilities to enforce the Charter and Municipal Code, highlights from last year, increasing volume of PRA's, requests for legal service are increasing, there are 38 authorized positions, a picture of our budgets from 2013 through 2016. Contract Counsel has been kept to 2.5 million dollars and internally we can do the work for half the cost of sending it out. The last page contains items that were submitted to the Mayor for the budget proposal. It is a policy call to add these things except for item 1, which is a legal investigator that we have discussed before. There are two positions at \$85,000 each.

There was no one from the public who wanted to speak on this item when called.

Councilmember Baines made a motion to add \$50,000 to the City Attorney's budget for Law Clerks, the motion was seconded by Vice President Soria. If it is determined that the funds exist in the DARM budget, the motion will be withdrawn.

Councilmember Brandau made a motion to add a total of \$170,000 for two Legal Investigators position, the motion was seconded by Council President Olivier.

ID17-826 Police Department

Budget Manager Sumpter gave an overview of the Police Department Budget. This is a general fund department with a substantial number of grants. The total budget for this department is \$175.8 million dollars, which is a 3.9% increase from last year.

There was discussion regarding the funding for the report writing station in District 4. Councilmember Caprioglio made a motion to add \$25,000 to

continue report writing station in District 4. The motion was seconded by Vice President Soria.

Chief Dyer spoke about the positions for Fax to give a overview of what these position will be doing.

There was discussion about crime, the beds the City rents from Fresno County Sheriff's Office, attrition in the Police Department and hiring issues, and Community Service Officers vs Police Officers.

No one from the public spoke on this agenda item when called.

ID17-827 Fire Department

Budget Manager Sumpter gave an overview of the Fire Department which is general fund department with a budget of \$69.6 million next year. There is also funding from Safer grants.

There was no one from the public to comment on this agenda item when called.

There was discussion on the Safety Officer position where Chief Donis provided additional information. There was also discussion on the 26 vacancies at the North Central Fire District.

ID17-828 Parks, After School, Recreation and Community Services
("PARCS")

Budget Manager Sumpter provided an overview of the PARCS Department. PARCS is a general funded department, they are also have funds from Safer grants. Their total budget is \$23.7 million dollars.

Council President Olivier called for public comments on this item. The speakers are as follows:

Carmen spoke on senior community center and senior classes.

Lucille spoke on the 2018 budget and the reduction of funds for the PARCS department. He wants to see the council support more maintenance.

Venice Curry spoke in support of increasing the PARCS budget. Look at returning the PARCS budget to the pre-recession level.

City Manager Rudd, Acting Parks Director made the following comments before taking questions from the City Council.. The budget for Parks is flat and pretty much the same as last year. He would love to have more resources. There is basic maintenance, we should be spending three times the amount we are currently spending on maintenance.

There was discussion regarding the homeless camping out at Rodeing Park.

Councilmember Brandau requested to get a copy of the criteria for spending Cap and Trade dollars from City Manager Rudd.

Council Chavez spoke about revenue generating ideas and exploring them more. There was also discussion regarding the PARCS Master Plan.

ID17-829 City Clerk's Office

City Clerk Spence gave an overview to the changes to the City Clerk's Office budget in 2018. She also went over the accomplishments in 2017 and upcoming goals in 2018.

There was no comments from the public on this item.

There was no questions from the City Council.

The meeting adjourned at 3:10 p.m.

Wednesday June 7, 2017 - 8:30 A.M.

ID17-832 Information Services Department

ID17-834 Finance Department

ID17-835 Personnel Services Department

ID17-836 Convention Center

Tuesday, June 13, 2017 - 8:30 A.M.

ID17-838 Transportation Department (FAX)

ID17-839 Airports Department

ID17-840 Development and Resources Management ("DARM") Department

ID17-841 General City Purpose

Wednesday, June 14, 2017 - 10:00 A.M.

ID17-842 Public Works Department

ID17-843 Department of Public Utilities

ID17-844 City Council Offices

ID17-845 Mayor and City Manager's Office

ADJOURNMENT

UPCOMING BUDGET HEARINGS

JUNE 20, 2017 - 8:30 A.M.

Vote on Motions

JUNE 22, 2017 - 8:30 A.M.

(if needed)