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Agenda Item: BUDGET MINUTES 6/7/2017

Date: 6/15/2017

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FRESNO CITY COUNCIL

CITY CLERK, FRESNO CA



Supplemental Information Packet
Agenda Related Item(s) – 6/7/2017 Budget Minutes

Contents of Supplement: Budget Minutes of 6/7/2017
Item(s)

Approval of Budget Hearing minutes of June 7, 2017

Supplemental Information:

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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

Wednesday, June 7, 2017

8:30 AM

Council Chambers

Budget Hearings

8:41 A.M. ROLL CALL

The City Council met in the Council Chamber, City Hall to continue budget hearings, on the date and time written above.

Councilmember Baines and Vice President Soria were absence during Roll Call and entered the Council Chamber at 9:06 a.m. and 8:45 a.m. respectively.

Present: 6 - President Clinton Olivier
Vice President Esmeralda Soria
Councilmember Oliver L. Baines III
Councilmember Garry Bredefeld
Councilmember Paul Caprioglio
Councilmember Luis Chavez

Absent: 1 - Councilmember Steve Brandau

Pledge of Allegiance to the Flag

BUDGET HEARINGS

Tuesday, June 6, 2017

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

ID17-825 City Attorney's Office

- ID17-826 Police Department
- ID17-827 Fire Department
- ID17-828 Parks, After School, Recreation and Community Services ("PARCS")
- ID17-829 City Clerk's Office

Wednesday, June 7, 2017

- ID17-832 Information Services Department

Budget Manager Sumpter gave an overview of the Information Services Department (ISD) stating that ISD is an internal fund, and the Call Center is a general fund. \$175K is allocated to upgrade the Council Chambers and \$100K is allocated to upgrade the PeopleSoft system.

No one from the public chose to speak on this item when called.

ISD Director Horn addressed questions from the City Council. Councilmember Chavez asked Director what kind of upgrades would be made to the Council Chambers and Director Horn responded that they will be digitalizing all of the analog equipment.

- ID17-834 Finance Department

Budget Manager Sumpter gave an overview of the Finance Department which is a General Fund Department. The Finance Department budget is down 13% mainly due to the reorganization where the Budget Department is moving from the Finance Department to the City Manager and the Mayor's Office. The Finance Department is status quo. They are adding one position to the Business License.

No one from the public chose to speak when called.

Vice President Soria asked for more details concerning the \$133,000 for funding increased bank service fees. Controller Lima explained that is for eight months of the increased prices.

- ID17-835 Personnel Services Department

Budget Manager Sumpter gave an overview of the Personnel Services Department (PSD) which is a General Fund and Internal Service Fund

Department. This department also incorporates the Risk Funds and the Worker's Compensation Funds. There will be an item coming before Council this week to address a situation where we will need to replenish the self insurance retention in FY17 to ensure that we have sufficient to pay the claims in both FY17 and FY18. The remainder of this budget is status quo.

There were no public speakers who chose to speak when called.

ID17-836 Convention Center

Budget Manager Sumpter provided an overview of Enterprise and General Fund for the Convention Center that has been outsourced to SMG.

Councilmember Chavez called up SMG General Manager, Overfelt and asked if we are trying to replace the Circus Act that closed down. General Manager Overfelt responded that they are actively trying to replace that act, but there is nothing currently scheduled.

There was a discussion about naming rights at different City facilities. City Manager Rudd stated that they will be amending the Mayor's budget to increase facilities fees at the Convention Center from \$1 to \$3. City Manager Rudd explained that the City recently settled a lawsuit and there is a significant investment that has to be made to make the facilities ADA compliant. The increase in this fee will help mitigate the General Fund at the Convention Center, which right now is looking like \$1M for the next five years.

Vice President Soria asked about the status of the Annual FFA Conference and whether or not we are trying to get them back or trying to get another customer to replace it. SMG General Manager Overfelt responded that the impact is approximately \$70K net and \$100K in hotel tax dollars. Anything pertaining to trying to get them back is being handled by the City Manager's Office. City Manager Rudd stated they are talking with FFA and trying to add value by offering some events at the fairgrounds. We have been talking with Fresno State and we have been engaged with the County Office of Education, Local FFA. When he followed up with the FFA after the last event, the only thing they stated that we could improve in was the logistics and the hotels. Any support we can get from the Council would be great.

Vice President Soria asked about the following line items: 1) Improvements to replace doors in some of the facilities for \$224K. General Manager Overfelt stated that these funds are to replace doors in Selland Arena and

Valdez Hall. This will be bid statewide by October 2017. 2) Utilities. Are we currently exploring using Solar at some of our facilities to reduce our energy costs? City Manager Rudd stated that we are starting to look at Solar. We can talk about that more when we get to DPU. 3) There is line item funding for \$25K for the stadium. It is for an outside consultant. Can you tell us what that is for? Budget Manager Sumpter responded that the \$25K is for an audit that we are required to do. 4) Under improvements we are going from \$1.6M to 3.5M, why? Budget Manager Sumpter stated this is for the purchase of the team and maintenance.

There were no public comments on this item.

The meeting adjourned at 9:19 a.m.

Tuesday, June 13, 2017

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

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)