



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 20, 2017

8:30 AM

Council Chambers

Budget Hearings

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

8:48 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

Pledge of Allegiance to the Flag

[ID17-936](#) Vote on Motions

President Olivier announced that motions made at the previous budget hearings would be reviewed and voted upon and that additional motions could be made. President Olivier also reminded Councilmembers to speak louder when making a motion and a second. And lastly, he announced there will be no public comment and all votes will be electronic.

VOTES ON MOTIONS

Vote on June 6, 2017 motion by Councilmember Baines III, second by Councilmember Soria, to add \$50,000 to the City Attorney's budget for Law

Clerks. This item PASSED by unanimous vote.

Vote on June 6, 2017 motion by Councilmember Brandau, second by Councilmember Olivier, to add \$170,000 to the City Attorney's budget for two Legal Investigators. This item PASSED by unanimous vote.

Vote on June 6, 2017 motion by Councilmember Caprioglio, second by Councilmember Soria, to add \$25,000 to Police budget to continue report writing station in district 4. This item PASSED by unanimous vote.

Vote on June 13, 2017 motion by Councilmember Baines III, second by Councilmember Soria, to rebudget the Industrial Compatibility Study (ICS) funding from Fiscal Year 17 into Fiscal Year 2018. This item PASSED by vote of 4 to 3 with Councilmembers Brandau, Olivier, Bredefeld voting, no.

Vote on June 13, 2017 motion by Councilmember Soria, second by Councilmember Chavez, to utilize any unexpended dollars from CDBG repayment and EDA grant to be used for affordable housing similar to Fiscal Year 2017. This item PASSED by unanimous vote.

Vote on June 13, 2017 motion by Councilmember Soria, second by Councilmember Olivier, to bring back to Council on an annual bases an annual report from SPCA including budget detail as part of funding requirements. This item PASSED by unanimous vote.

Vote on June 14, 2017 motion by Councilmember Soria, second by Councilmember Baines III, to appropriate \$200,000 to create a legal defense fund. This item FAILED by vote of 2 to 4 to 1 with Councilmembers Bredefeld, Brandau, Olivier and Caprioglio voting, no, and Councilmember Chavez voting, abstaining.

Vote on June 14, 2017 motion by Councilmember Baines, second by Councilmember Chavez, that any new revenue received from the new statewide gas tax (Senate Bill 1) be restricted to contingency and removed and spend only upon super majority vote of the Council, as such revenue be spent only on improvements to streets and roads, and that it be spent to supplement rather than supplant, planned or existing efforts and expenditures. This motion was amended to the following:

Vote on June 20, 2017 motion by Councilmember Baines, second by Councilmember Chavez, that once CIP list is approved for Senate Bill 1

funding it can only be changed through a super majority vote by Council. This item PASSED by 6 to 1 vote, Councilmember Bredefeld voting, no.

Vote on June 14, 2017 motion by Councilmember Chavez, second by Councilmember Baines III, to include Lane Neighborhood street improvements in Fiscal Year 2018 projects. This item PASSED by unanimous vote.

Vote on June 14, 2017 motion by Councilmember Caprioglio, second by Councilmember Baines III, to carry over unspent funds from Melody Park funds. This motion was amended to the following:

Vote on June 20, 2017 motion by Councilmember Caprioglio, second by Councilmember Baines III, to include an additional \$32,000 to carryover to sustain and continue current expenditures. This item PASSED by unanimous vote.

ADDITIONAL MOTIONS

Councilmember Soria motioned to carryover unspent remaining balance (\$191,000) from Fiscal Year 2016-2017 for Youth Commission. Councilmember Chavez seconded the motion. This item PASSED by 4 to 3 vote with Councilmembers Bredefeld, Brandau and Olivier voting, no.

Councilmember Soria motioned to increase existing funding by \$50,000 to increase the number of intern slots. Councilmember Chavez seconded the motion. This item FAILED by 3 to 4 vote with Councilmembers Bredefeld, Brandau, Caprioglio and Olivier voting, no.

Councilmember Soria motioned contingent upon General Fund carryover, include \$200,000 for establishing a 1 year pilot facade improvement program in the Tower District, Fulton, Kings Canyon Corridor and District 4 area. Motion Withdrawn by Councilmember Soria.

Councilmember Soria motioned to add \$100,000 to the City Attorney's budget for increases to salaries and utilize any savings for Code Enforcement. Councilmember Bredefeld seconded the motion. This item PASSED by 6 to 1 vote with Councilmember Olivier voting, no.

Adjourned at 11:25 A.M.

