



City of Fresno

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

Meeting Minutes - Draft City Council

President - Esmeralda Z. Soria

Vice President - Steve Brandau

Councilmembers:

Oliver L. Baines, III, Paul Caprioglio, Luis Chavez,

Garry Bredefeld, Clinton J. Olivier

City Manager - Wilma Quan-Schechter

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

Wednesday, June 6, 2018

10:00 AM

Council Chambers

Budget Hearings

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

10:13 A.M. ROLL CALL

Councilmember Baines was absent during roll call and joined the meeting at 10:14 A.M.

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

Pledge of Allegiance to the Flag

BUDGET HEARING

Wednesday, June 6, 2018 - 10:00 A.M.

[ID18-0716](#) Department of Public Utilities

Budget Manager Fierro presented an overview of the Department of Public

Utilities for Council.

No member of the public addressed Council regarding Department of Public Utilities.

[ID18-0717](#) Information Services Department

Budget Manager Fierro presented an overview of the Information Services Department for Council.

No member of the public addressed Council regarding Information Services Department.

Council asked staff to clarify that some of the revenue is from interdepartmental charges which is from the General Fund.

[ID18-0718](#) Personnel Services Department

Budget Manager Fierro presented an overview of the Personnel Services Department for Council.

No member of the public addressed Council regarding Personnel Services Department.

Council asked questions regarding the contingency account and directed staff to bring back to council an updated balance of the contingency funds. Council continued to discuss the contingency fund and asked about the line item 55302 in the amount of \$60,000, line item for computer software account 56110 in the amount of \$40,500, and Miscellaneous expenditures account 58005 in the amount of \$46,000. Council further discussed claims, Workers Compensation and spoke regarding the consulting fund.

Council President Soria directed staff to provide how much of the the "Contingency/Reserve" (account 61001) in the "Liability Self-Ins Fund" (51502) has been spent and to include a projection through the end of the current fiscal year.

Council President Soria directed staff to provide details of account 58005 "Miscellaneous Expenditures" in the Liability Self-Insurance Fund 51502.

[ID18-0719](#) Convention Center

Budget Manager Fierro presented an overview of the Convention Center for Council.

No member of the public addressed Council regarding Convention Center.

Council asked staff if they could give a presentation of what is going on with the Convention Center. Council continued to discuss the ADA updates to the Convention Center, revenues and requested the budget be split in two, one tab for the Convention Center and the other for the Stadium for the final budget.

Councilmember Baines directed staff to separate the Convention Center and Downtown Stadium budget items in future budgets.

Councilmember Baines directed staff to provide a break out / separation of the Fiscal Year 2019 Convention Center and Downtown Stadium budget items.

Council President Soria directed staff to provide a break out accounting of the Non-Personnel Service expenditures (as seen on page B-40 of the budget book) to help explain the increase from the Fiscal Year 2016 actual of \$10,097,452 to the proposed \$20,609,800 for Fiscal Year 2019.

Council President Soria announced the Fire Chief will be presenting on Tuesday, June 12, 2018, instead of Monday, June 11, 2018 as previously stated.

City Council adjourned at 11:15 A.M.

UPCOMING BUDGET HEARINGS

MONDAY, JUNE 11, 2018 - 10:00 A.M.

Public Works Dept., Airports Dept., DARM, General City Purpose

TUESDAY, JUNE 12, 2018 - 10:00 A.M.

**City Clerk's Office, City Attorney's Office, Transportation Dept., City Council Offices,
Mayor and City Manager's Office**

TUESDAY - JUNE 19, 2018 - 9:00 A.M.

VOTE ON MOTIONS

THURSDAY - JUNE 21, 2018 - 9:00 A.M.

VOTE ON FINAL BUDGET

THURSDAY JUNE 28, 2018 - 9:00 A.M.

RESERVED IF NEEDED FOR FINAL BUDGET VOTE