

# **City of Fresno**

*2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)*



## **Meeting Minutes - Draft**

**Tuesday, June 18, 2019**

**9:00 AM**

**Budget Hearings**

**Council Chambers**

### **City Council**

***President - Paul Caprioglio***

***Vice President - Miguel Angel Arias***

***Councilmembers:***

***Esmeralda Z. Soria, District 2 - Vacant, Luis Chavez, Garry Bredefeld,***

***Nelson Esparza***

***City Manager - Wilma Quan***

***City Attorney - Douglas T. Sloan***

***City Clerk - Yvonne Spence, MMC***

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

9:49 A.M. ROLL CALL

*Councilmember Chavez was absent during roll call and joined the meeting at 10:15 A.M.*

**Present:** 6 - President Paul Caprioglio  
Vice President Miguel Angel Arias  
Councilmember Esmeralda Z. Soria  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld  
Councilmember Nelson Esparza

Pledge of Allegiance to the Flag

## **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

### **Continued Budget Hearing**

[ID19-1914](#) Vote on Motions

*Council President Caprioglio withdrew his motion to move \$200,000 of general fund dollars from Department of Public Works Fulton Mall Street Maintenance to add two additional bike officers to District 4 to complete a 24 hour shift.*

*Councilmember Soria motioned to allocate \$100,000 to update the Tower District Specific Plan within the Departments Budget. Council Vice President Arias seconded the motion.*

*Councilmember Soria motioned to allocate in Fiscal Year 2020, \$2.5 million out of the \$3.5 million Redevelopment Agency (RDA) debt repayment; in the next subsequent two years, to allocate the entire balance of the RDA debt repayment in the Housing Trust fund. She stated, later there will be a Council Housing Committee to determine how the funds will be spent for affordable housing. Councilmember Esparza seconded the motion.*

*Councilmember Esparza withdrew his motion to add \$1.2 million to affordable housing fund with a total of \$2.2 million with the \$1 million*

*already in place.*

*Council Vice President Arias amended his motion to reflect the City will make available up to \$1 million for new market tax credits to meet the contract obligation for the Darling Plant re-location. Councilmember Soria agreed to the amendment.*

*Council Vice President Arias amended his motion to reflect direction to the Administration to fund \$200,000 with one-time funding in the Fiscal Year 2020 budget for the administrative element of the Advance Peace Initiative and return within 90 days with a full plan for Advance Peace. Councilmember Esparza agreed to the amendment.*

*Council Vice President Arias motioned to direct staff to set aside \$90,000 in PARCs budget to fund the roof replacement at the Boys and Girls Club in West Fresno. Councilmember Soria seconded the motion.*

*Councilmember Soria motioned to address concerns regarding the State and Federal Lobbyist: 1) Request planning session ad hoc meeting with Council for Federal and State lobbyist; 2) Receive monthly reports from Federal and State lobbyist; 3) Water lobbyist to be paid by Department of Public Utilities not General Fund, which will create cost savings. Councilmember Chavez seconded the motion.*

*Upon call, the following members of the public addressed Council: Rev. Simon Biasell, Dianne Hanzlicek, Rev. Tim Kutzmark, Jim Grant, Aaron Foster, Gabriel Guajardo, Shen Moua, Gracie Anninis, Marisa Moraza and Kimberley McCoy all spoke regarding the Advance Peace Program; Carmen Navarro, Dr. Bill Daily and Vance Corral spoke regarding the Senior Center.*

*Council Vice President Arias spoke regarding page 109 Police budget - Liability Self Insurance charges and the increase by \$2 million for a total of \$4.7 million. He asked what happens to the money if the projections are not needed. He asked Chief Dyer what is the total cost of shots spotter and who pays for it. He asked about the recent Police audit and if there is a new program for reporting time. Staff responded.*

*Councilmember Bredefeld asked staff about page 59 regarding Professional Consulting in the amount of \$1 million related to the State and Federal lobbyist and he requested a breakdown of special projects. Staff responded.*

[ID19-1905](#) Letter submitted by Fresno Barrios Unidos re: City of Fresno 2020 Proposed Budget

*City Council adjourned at 10:36 A.M.*