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Agenda Date: 10/22/2020
Council Meeting

2020 OCT 21 P 1:56

CITY OF FRESNO
CITY CLERK'S OFFICE

FRESNO CITY COUNCIL



Information Packet

ITEM(S)

File ID 20-001399 – (1-A)

Approval of minutes for October 12, 2020 Special Meeting, October 12, 2020 , October 13, 2020, and October 14, 2020 Budget Hearings.

Contents of Supplement: Draft Minutes for October 13, 2020 Budget Hearings, and Draft Minutes for October 14, 2020 Budget Hearings

Item(s)

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.

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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

Tuesday, October 13, 2020

9:00 AM

Continued Budget Hearings

Council Chambers

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld,

Nelson Esparza

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

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

9:04 A.M. ROLL CALL

Present: 7 - President Miguel Angel Arias
Vice President Paul Caprioglio
Councilmember Esmeralda Z. Soria
Councilmember Mike Karbassi
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Nelson Esparza

Tuesday, October 13, 2020 - 9:00 A.M.

ID Information Services Department
20-001276

The Information Services Department budget was presented to Council by Chief Information Officer Horn, Information Services Department (ISD) and Budget Manager Fierro, City Manager's Office. Upon call, there was no public comment.

Discussion was held between Councilmembers and staff regarding vacant positions in the department, converting the Assistant Directors position to a lower level position, the City of Fresno Cyber Security, the amount of City employees working remotely and the safety measures ISD is taking to ensure the network is secure. Councilmembers requested a workshop in Closed Session to discuss the cyber security for City of Fresno. Councilmembers discussed the integration of Macintosh Computer (Mac) and requested the meetings continue to include Zoom as an option for public participation.

Councilmember Soria requested a report of how much of ISD's Internal Services Fund appropriations are paid for by the General Fund in Fiscal Year 2021.

Council President Arias requested the dollar amount ISD has been reimbursed by CARES Act and asked for a replacement plan for the various software and devices.

ID Personnel Services Department
20-001277

The Personnel Services Department budget was presented to Council by Director Cardell, Personnel Services Department and Budget Manager Fierro, City Manager's Office. Upon call, there was no public comment.

Discussion was held between Councilmembers and staff regarding vacant positions in the department, the Liability Self-Insurance Fund, which claims and lawsuits were anticipated to be finalized this Fiscal Year to justify the \$500 million, and Councilmembers asked about the Risk Management department. Councilmembers spoke regarding special events, block parties and the insurance process for the events.

Councilmember Soria requested an audit of the current Alternative Dispute Resolution vendor and that small business and minority businesses that are allowed to participate in the discussion regarding Personnel Services Department barriers on bidding opportunities.

Council President Arias requested a full list of claims to be paid by Liability Self-Insurance Fund, including those carried over from Fiscal Year 2020 and he requested a workshop by Personnel Services Department regarding risk assessments for vendors and levels of coverage.

ID Finance Department
20-001278

The Finance Department budget was presented to Council by Director Lima, Finance Department and Budget Manager Fierro, City Manager's Office. Upon call, there was no public comment.

Council President Arias requested a current list of risk assessment of internal audits.

Councilmember Soria motioned to fully staff and prioritize to fill the Central Printing vacancy. Councilmember Karbassi seconded the motion.

Discussion was held between Councilmembers and staff regarding the

Central Printing Department and the vacancy for a full time employee. Councilmembers asked about the Parking and Police audits and when Council will have a list of all the final audits up-to-date.

City Council recessed from 10:34 A.M. and returned from recess at 10:50 A.M.

ID Police Department

20-001279

The Police Department budget was presented to Council by Chief Hall, Police Department and Administrative Manager Watahira, Police Department. Upon call, the following members of the public addressed Council: Mariah Thompson, Ivanka Saunders, Kathryn Forbes, Kimberly McCoy, Marisa Moraza, Gloria Hernandez, Lisa Flores, Dez Martinez, Brandi Villegas, Andy Levine, Alexandria Ramos-O'Casey, and D'Aungillique Jackson.

Discussion was held between Councilmember and staff regarding Advance Peace, Community Service Officers (CSO) and additional raises for Police Officers.

Council President Arias requested the dollar amount of 3% salary increase for the Police Officers and for a current list of businesses using Contract Law Enforcement Services.

Councilmember Esparza requested for the Police Department to keep Council in the loop regarding changes to Policing District boundaries and Community Services Officers contracts.

Councilmember Karbassi motioned to direct staff to meet with the Sheriff Department, US Attorney, and District Attorney to explore a partnership for targeting validated gang leaders and have the ability to hold them in jail cells to try and reduce the exploding gang shootings occurring in the City of Fresno. Councilmember Chavez seconded the motion.

Council Vice President Caprioglio motioned to fill five (5) current vacant Community Service Officer (CSO) positions and add two (2) more CSO positions to Fiscal Year 2021 Revised Budget for each district.

Councilmember Esparza seconded the motion.

City Council recessed for lunch at 12:25 P.M. and returned from lunch at 2:05 P.M.

ID Fire Department
20-001280

The Fire Department budget was presented to Council by Chief Donis, Fire Department. Upon call, there was no public comment.

Discussion was held between Councilmembers and Chief Donis regarding the Staffing for Adequate Fire and Emergency Response (SAFER) Grant, the \$2.2 million increase in revenue, and the five (5) year costing projects for Fire Department. Councilmembers spoke regarding the recent Creek fires, the revenues received, and asked where the reimbursements will go in the General Fund.

Council President Arias requested Fire Department provide Council with what new services would be provided with \$2.2 million additional Inspection and Fire Hydrant fees.

Councilmember Soria motioned to start the planning process to explore the building of a Fire training facility. Councilmember Bredefeld seconded the motion.

Councilmember Karbassi motioned for staff to come back in 90 days with a plan for acquisition of land for Fire Station 12. Councilmember Chavez seconded the motion.

Motion and Directions

ID Council Motions and Directions for October 13, 2020 budget hearings.
20-001443

ADJOURNMENT

City Council adjourned the October 13, 2020 budget at 2:54 P.M.

City of Fresno

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



Meeting Minutes - Draft

Wednesday, October 14, 2020

10:00 AM

Continued Budget Hearings

Council Chambers

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld,

Nelson Esparza

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

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

10:04 A.M. ROLL CALL

Council Vice President Caprioglio and Councilmember Soria were absent during roll call and joined the meeting at 10:05 A.M.

Present: 7 - President Miguel Angel Arias
Vice President Paul Caprioglio
Councilmember Esmeralda Z. Soria
Councilmember Mike Karbassi
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Nelson Esparza

Wednesday, October 14, 2020 - 10:00 A.M.

ID City Attorney's Office
20-001284

The City Attorney Budget was presented to Council by City Attorney Sloan, City Attorney's Office. Upon call, there was no public comment.

Discussion was held between Councilmember and City Attorney Sloan regarding Public Records Act (PRA), if the department has enough staff to address PRAs and Code Enforcement priorities other than COVID related cases.

ID City Clerk's Office
20-001283

The City Clerk Budget was presented to Council by City Clerk Spence, City Clerk's Office. Upon call, the following member of the public addressed Council: Lisa Flores.

Council President Arias requested the City Clerk's Office work with Facilities and the Information Services Department to discuss what equipment is needed for the Council Chambers and Dais and to submit a proposal to Council before final budget vote.

Councilmember Soria motioned to provide City Clerk with one-time

appropriations, in the amount of \$60,000 from an appropriation reclassification from City Attorney's Office budget for the following: \$10,000 for LaserFiche Document Portal improvement through vendor ECS and \$50,000 for Records Management Consultant to create a plan to establish a Citywide Records Management Program to be implemented by City Staff. Councilmember Karbassi seconded the motion.

Councilmember Soria motioned to amended motion #5 and move Central Printing Department and its budget to the City Clerk's Office. Councilmember Bredefeld seconded the motion.

ID Parks, After School, Recreation & Community Services (PARCS)
20-001281

The Parks, After School, Recreation & Community Services (PARCS) Budget was presented to Council by Director Miller, PARCS Department. Upon call, the following member of the public addressed Council: Lisa Flores.

Discussion was held between Councilmembers and staff regarding special events permit, operating and capital budgets general fund, an increase in the operations general fund, graffiti abatement, and the issues with not having wifi for available for all community centers. Councilmembers spoke regarding the vacancies, permanent positions and the restructuring of the vacancies.

Councilmember Soria requested a follow-up with Information Services Department (ISD) to help determine the possibility of equipping community centers with internet more capable/robust than "hotspots" and she would like the information before the final vote on budget. Councilmember Soria requested the Senior Center funds be set aside over past years, some used for Business Grant to be replaced once CARES Act funding came in. verify that \$1 million in senior center funds has been carried over into the current budget.

Councilmember Chavez requested the Administration to confirm the \$4 million CARES Act funds for PARCS improvement is in the budget.

Councilmember Bredefeld requested the Administration to verify the amount of Homeless Transitional Funds awarded to the City.

Councilmember Soria motioned to add \$150,000 for furnishing and staff in new neighborhood senior center in District 1. Councilmember Esparza seconded the motion.

Council President Arias motioned to add \$5 million to the PARCS Department budget. Councilmember Esparza seconded the motion.

Councilmember Karbassi motioned to not defund the PARCS Department and for the City Council to commit to supporting the construction and development of a Multi Generational Center at CW Large Park in District 4. Council Vice President Caprioglio seconded the motion.

ID Planning and Development Department
20-001282

The Planning and Development Department Budget was presented to Council by Director Clark, Planning and Development and Budget Manager Fierro, City Manager's Office. Upon call, Ivanka Saunders and Lisa Flores,

Discussion was held between Councilmembers and staff regarding the department's vacancies, the housing trust fund, the Façade Improvement program for small businesses, and the Community Development Block Grant (CDBG) dollars received from CARES Act and what projects will be eligible for this project.

Councilmember Soria motioned for the Planning Department to work with Economic Development Division in planning and permitting of Façade Improvement Program. Councilmember Chavez seconded the motion.

Councilmember Esparza motioned to allocate \$100,000 in General Fund dollars toward rehabilitation efforts of 4403 E. Tulare (Fresno Barrios Unidos) to replace the Community Development Block Grant (CDBG) allocation from June budget. Council President Arias seconded the motion.

Councilmember Esparza motioned to allocate \$150,000 for focused

Environment Impact Report (EIR) to assess increasing the density in all mixed use districts: Councilmember Soria seconded the motion.

Councilmember Esparza motioned to allocate \$275,000 to conduct Comprehensive Fiscal Impact Analyses to measure the variable financial sustainability impacts of General Plan Land Use and Development Policies on General Plan Implementation. Include a comparative economic and market analyses of various jurisdictional plan approvals, development policies, public infrastructure and service platforms, zoned land capacities, development product types, market demand and more in the proximate jurisdictions to Fresno. Final scope to be determined by Council. Councilmember Soria seconded the motion.

ID GCP
20-001285

The General City Purpose Budget was presented to Council by Budget Manager Fierro, City Manager's Office. Upon call, there was no public comment.

Council President Arias requested the Administration confirm actual amount expended for employee termination fund in Fiscal Year 2019.

Councilmember Soria motioned to set double the actual amount and reduce to #1.5 million of Refund and Claims in the line item for Refunds and Claims for Economic Development incentives and free up the remainder. Council President Arias seconded the motion.

ID Mayor/City Manager/City Council
20-001286

The Mayor/City Manager/City Council Budget was presented to Council by Budget Manager Fierro, City Manager's Office. Upon call, there was no public comment.

Discussion was held between Councilmembers and staff regarding the City Manger's current positions listed in the budget and the amount of vacancies.

Additional Motions for Fire Department:

Councilmember Soria motioned to convert one (1) Fire Admin Capitan to an Admin Battalion Chief. Councilmember Bredefeld seconded the motion.

Councilmember Soria motioned to add one (1) Accountant-Auditor to Fire. Councilmember Bredefeld seconded the motion.

Councilmember Soria motioned to add one (1) GIS Specialist to Fire. Councilmember Bredefeld seconded the motion.

Motions and Directions

ID Council Motions and Directions for October 14, 2020 budget hearings.
20-001469

Adjournment

City Council adjourned the October 14, 2020 budget hearings at 3:25 P.M.