

# **City of Fresno**

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



## **Meeting Minutes - Draft**

**Thursday, October 29, 2020**

**9:00 AM**

**Special Meeting**

**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 special meeting session, City Hall on the date and time written above.

9:05 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

Invocation

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

*City Clerk Spence announced the following changes to the agenda: File ID 20-001411 (1-A) - Actions pertaining to the Cares Act Emergency Solutions Grant Rounds 2 (ESG-CV2) funding from the United States Department of Housing and Urban Development (HUD), the resolution does not require 5 affirmative votes.*

*Councilmember Bredefeld recused himself from File ID 20-001479 (1-B) - Approve material terms of agreement between City of Fresno and Fresno housing Authority related to HomeKey program and File ID 20-001476 (1-C) - Actions pertaining to the purchase of hotels to provide interim housing for at-risk residents due to COVID-19.*

*The following items were pulled from Consent Calendar and moved to Contested Consent for further discussion:*

*File ID 20-001486 (1-D) - BILL (for introduction) - repealing the Money back Guarantee/Business Streamlining Act, was pulled by Councilmember Bredefeld.*

*File ID 20-001481 (1-E) - Actions pertaining to the installation of Immacultight-Illumpure ultraviolet disinfecting fixtures at various Parks,*

*After School, Recreation and Community Services facilities was pulled by Councilmember Karbassi.*

**On motion of Vice President Caprioglio, seconded by Councilmember Soria, the above Action was adopted as amended. The motion carried by the following vote:**

**Aye:** 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

## **1. CONSENT CALENDAR**

*Upon call, the following members of the public addressed Council Brandi Villegas and Lisa Flores.*

**On motion of Vice President Caprioglio, seconded by President Arias, the below CONSENT CALENDAR items were adopted. The motion carried by the following vote:**

**Aye:** 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

- 1-A**     [ID](#)             Actions pertaining to the CARES Act Emergency Solutions Grant Round 2 (ESG-CV2) funding from the United States Department of Housing and Urban Development (HUD):
- [20-001475](#)
1. \*\*\*RESOLUTION - Adopting and approving submission of Substantial Amendment 2019-05 to the 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) to program \$8,845,443 in Emergency Solutions Grant Round 2 (ESG-CV2) funds to prevent, prepare for, and respond to the Coronavirus (COVID-19) and authorizing the City Manager to sign all necessary implementing documents (Requires 5 affirmative votes) (Subject to Mayor's Veto); and
  2. Approve an Amendment to the HEARTH Emergency Solutions Grant (HESG) Agreement with the County of Fresno Department of Social Services in the amount of \$2,100,000 for a total award of \$4,098,334.50 for implementation of the Joint COVID-19 Homeless Response Plan.

**RESOLUTION 2020-286 ADOPTED**

- 1-B**     [ID](#)             Approve material terms of agreement between City of Fresno and Fresno Housing Authority related to HomeKey program
- [20-001479](#)

*The above item PASSED 6-0, Councilmember Bredefeld recused himself.*

- 1-C [ID](#) [20-001476](#) Actions pertaining to the purchase of hotels to provide interim housing for at-risk residents due to COVID-19:

1. \*\*\*RESOLUTION - Adopting the 39th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$4,500,000 in CARES Act Funds to fund acquisition of interim housing (Requires 5 Votes) (Subject to Mayor's Veto)

*The above item PASSED 6-0, Councilmember Bredefeld recused himself.*

**RESOLUTION 2020-287 ADOPTED**

- 1-D [ID](#) [20-001486](#) BILL (for introduction) - Repealing the Money Back Guarantee/Business Streamlining Act

*The above item was pulled from Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.*

- 1-E [ID](#) [20-001481](#) Actions pertaining to the installation of Immaculight-Illumipure ultraviolet disinfecting fixtures at various Parks, After School, Recreation and Community Services facilities:
1. Adopt finding of Categorical Exemption pursuant to sections 15301(c), 15301(d) and 15301(e) of the California Environmental Quality Act Guidelines
  2. Approve a change order to construction contract with Alliance Building Solutions, Inc. utilizing CARES funding in the amount of \$991,000 to provide and install 200 Immaculight-Illumipure ultraviolet disinfecting fixtures at various Parks, After School, Recreation and Community Services facility locations

*The above item was pulled from Consent Calendar by Councilmember Karbassi and moved to Contested Consent for further discussion.*

**CONTESTED CONSENT**

- 1-D [ID](#) [20-001486](#) BILL (for introduction) - Repealing the Money Back Guarantee/Business Streamlining Act

*Upon call, the following member of the public addressed Council: Lisa Flores.*

*Councilmember Bredefeld addressed several of his concerns with repealing the Money Back Guarantee program and suggested not to repeal the*

*program but to improve it. He asked staff several questions regarding the pros and cons of the program and if the Department has paid back any money to developers since the program began. Director Clark responded.*

*Discussion was held between Councilmembers expressing their opposition in continuing the program and support the repealing of the program. Councilmembers spoke regarding the fundamentals, if there is a need for a competitive pay increase for employees, and cross training in the department. Councilmember Chavez expressed his concerns with keeping the department accountable and stated he expects his 18 projects to continue to be worked on.*

**BILL 57 APPROVED, INTRODUCED AND LAID OVER**

**On motion of President Arias, seconded by Councilmember Karbassi, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Arias, Caprioglio, Soria, Karbassi, Chavez and Esparza

**No:** 1 - Bredefeld

**1-E**

[ID](#)  
[20-001481](#)

Actions pertaining to the installation of Immaculight-Illumipure ultraviolet disinfecting fixtures at various Parks, After School, Recreation and Community Services facilities:

1. Adopt finding of Categorical Exemption pursuant to sections 15301(c), 15301(d) and 15301(e) of the California Environmental Quality Act Guidelines
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*The above item was introduced to Council by Councilmember Kabassi, District 2. Upon call, there was no public comment.*

*Councilmember Karbassi motioned to continue the item to November 5, 2020. Council President Arias seconded the motion.*

*Councilmember Karbassi spoke regarding his concerns with the ultraviolet lights and if it stops viruses. He asked if the CARES Act can go to Fire,*

*Police, and then PARCs. Director Mozier and Assistant City Manager Schaad responded.*

*Councilmember Soria asked if the matter was time sensitive and asked that the PARCS not be pushed to the back and that the Community Center continue to be focused on and made safe.*

**On motion of Councilmember Karbassi, seconded by President Arias, that the above Action Item be continued. The motion carried by the following vote:**

**Aye:** 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

## **2. BUDGET HEARINGS (CONTINUED)**

**2-A**     [ID](#)                      Reserved for Final Budget vote if needed  
[20-001353](#)

*Upon call, the following members of the public addressed Council: Brandi Villegas, Lisa Flores, and Ivanka Saunders.*

*Discussion was held between the Councilmembers regarding the Police Reform Committee. Councilmembers thanked the Mayor and the Administration of all their hard work on presenting the budget to Council.*

*Councilmember Bredefeld asked if the \$6 million that was approved for the PARCS budget will fix the irrigation at Woodward Park and asked Chief Donis if she was applying for the Staffing for Adequate Fire and Emergency Response (SAFER) Program as directed and approved. Chief Donis responded.*

*Council President Arias motioned to adopt the Mayor's Proposed Revised Budget as amended by Exhibit A, plus the Council's motions not replaced by Exhibit A. Councilmember Soria seconded the motion.*

**On motion of President Arias, seconded by Councilmember Soria, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING

**UNSCHEDULED COMMUNICATION**

*Upon call, there was no Unscheduled Communication.*

**ADJOURNMENT**

*City Council adjourned the special meeting at 10:42 A.M.*