



# City of Fresno

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

## Meeting Minutes - Final City Council

***President - Oliver L. Baines, III***

***Vice President - Paul Caprioglio***

***Councilmembers:***

***Lee Brand, Steve Brandau, Clinton J. Olivier,***

***Sal Quintero, Esmeralda Z. Soria***

***City Manager - Bruce Rudd***

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

***City Clerk - Yvonne Spence, CMC***

---

**Monday, June 29, 2015**

**11:00 AM**

**Council Chambers**

---

### **Special Meeting**

#### **11:00 A.M. ROLL CALL**

**Present:** 7 - President Oliver Baines III  
Vice President Paul Caprioglio  
Councilmember Lee Brand  
Councilmember Steve Brandau  
Councilmember Clinton Olivier  
Councilmember Sal Quintero  
Councilmember Esmeralda Soria

Vice President Caprioglio entered the Council Chamber at 12:30 P.M.

Pledge of Allegiance to the Flag

### **SCHEDULED COUNCIL HEARINGS AND MATTERS**

#### **11:00 A.M.**

[ID#15-616](#) Mayoral Request, pursuant to Article 3, Chapter 2 of the Fresno Municipal Code, Charter Section 605(d) and Council Rule of Procedure No. 15(b), for the City Council to Meet and Reconsider the Following:

RESOLUTION - Adopt Substantial Amendment No. 2015-005 to the FY 2014-2015 Annual Action Plan authorizing a \$1.3 million HOME Investment Partnerships Program loan to the Housing

Authority of the City of Fresno for its Lowell Neighborhood Project and authorize the City Manager to sign all implementing documents required by HUD

*The above item was introduced to Council by Development and Resources Management Director Clark. Ester Delahey, Executive Director of the Lowell Community Development Corporation ("CDC") and Lowell resident Phil Skei also addressed Council.*

*The following member(s) of the public spoke on this item: Barbara Hunt, Steve Walter, Bob Hayden, Simone Cranston-Rose, Barbara Fitz, Randi Alina, Brian Lott, Randy White and Reece Skei.*

*Council discussion ensued.*

*President Baines motioned to approve the above item with an amendment reducing the HOME Investment Partnership Program loan from 1.3 million dollars to 1.2 million dollars. Councilmember Brand second the motion.*

**RESOLUTION 2015-121 ADOPTED AS AMENDED**

**On motion of President Baines III, seconded by Councilmember Brand, the above item was adopted as amended. The motion carried by the following electronic vote:**

**Aye:** 4 - Baines III, Caprioglio, Brand and Soria

**No:** 3 - Brandau, Olivier and Quintero

**UNSCHEDULED COMMUNICATION**

*The following member(s) of the public addressed Council during Unscheduled Communication:*

*Barbara Hunt - discussed investing money in Southwest Fresno.*

*Preston Prince, CEO of the Fresno Housing Authority - discussed doing work for the City of Fresno that the City Council can be proud of.*

**ADJOURNMENT**

*Adjourned at 1:21 P.M.*

**These minutes were approved by unanimous vote of the City Council during the July 30, 2015 Council meeting.**

