

City of Fresno

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



Meeting Minutes - Final

Thursday, December 31, 2020

4:00 PM

Special Emergency Meeting

Electronic Meeting

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 Emergency Open and Closed Session, City Hall on the date and time written above.

4:01 P.M. ROLL CALL

Council Vice President Caprioglio was absent during roll call and joined the meeting at 4:06 P.M.

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

APPROVE AGENDA

On motion of Councilmember Soria, seconded by Councilmember Bredefeld, the above Action was adopted. The motion carried by the following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

OPEN SESSION

- A.** [ID 21-107](#) Actions pertaining to extension of food distribution contracts:
1. ***RESOLUTION - 57th Amendment to the Annual Appropriation Resolution (AAR) appropriating \$1,000,000 to fund extension of food distribution contracts (Requires 5 votes) (Subject to Mayor's Veto).
 2. Authorize and direct extension of contracts with the following providers for food distribution necessitated by the COVID-19 pandemic:
 - a. Neighborhood Industries
 - b. Reading and Beyond
 - c. The Fresno Center
 - d. Every Neighborhood Partnership
 - e. Education and Leadership Foundation
 - f. Southeast Fresno Community Economic Development Association, Inc.
 - g. Pardini's Catering, Inc.

3. Authorize and direct execution of grant agreements with the following providers for food distribution necessitated by the COVID-19 pandemic:
 - a. Centro La Familia
 - b. Central California Food Bank

The above item was introduced to Council by Council President Arias, District 3. Upon call, there was no public comment.

Councilmember Karbassi and Council Vice President Caprioglio spoke regarding the SAFR program. Councilmember Bredefeld asked several questions regarding the amount and how it was determined and awarded.

RESOLUTION 2020-328 ADOPTED

On motion of Councilmember Chavez, seconded by Councilmember Soria, that the above Action Item be adopted. The motion carried by the following vote:

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

- B.** [ID 21-115](#) Authorize and direct execution of grant agreements with the following providers for food distribution necessitated by the COVID-19 pandemic:
 - a. Fresno Economic Opportunities Commission

Councilmember Chavez recused himself from the above item.

APPROVED

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

Aye: 6 - Arias, Caprioglio, Soria, Karbassi, Bredefeld and Esparza

Recused: 1 - Chavez

CLOSED SESSION

Upon call, there was no public comment. City Council recessed into Closed Session at 4:26 P.M. and returned from Closed Session at 4:53 P.M. There was no announcements after Closed Session and the blow item was discussed.

[ID 21-106](#)

CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a):

Matters posing a threat to the security of public buildings, the security of essential public services, and to the public's right of access to public services and public facilities, and related actions pertaining to the Declaration by Governor Newsom of a State of Emergency to Help State Prepare for Broader Spread of COVID-19, and related local concerns.

ADJOURNMENT

City Council adjourned the Special Emergency Open and Closed Session Meeting at 4:53 P.M.