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Superior Court of California,  
County of Fresno  
On: 7/2/2025 12:31 PM  
By: Martha Duarte, Deputy

15  
16 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
17 **FOR THE COUNTY OF FRESNO**

18 AMERICAN CIVIL LIBERTIES UNION OF  
19 NORTHERN CALIFORNIA, a nonprofit  
corporation, and FIRST AMENDMENT  
20 COALITION, a nonprofit corporation,

21 Petitioners,

22 v.

23 THE CITY OF FRESNO, and THE HONORABLE  
MEMBERS OF THE FRESNO CITY COUNCIL,

24 Respondents.  
25  
26  
27  
28

CASE NO. 23CECG04744

**DECLARATION OF ANN  
CAPPETTA IN SUPPORT OF  
MOTION FOR JUDGMENT**

Date: December 3, 2025

Time: 1:30 p.m.

Dept.: 97D

Judge: Hon. Robert Whalen

Petition Filed: November 15, 2023

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I am a member in good standing of the State Bar of California, an attorney with the First Amendment Coalition, and one of the counsel of record for Petitioner FIRST AMENDMENT COALITION in this action. I make this declaration based on personal knowledge or on matters of which the Court may take judicial notice and if called as a witness I could and would testify competently to the facts stated herein.

2. Attached hereto as **Exhibit 2** is a true and correct copy of an excerpt of the official minutes for the June 21, 2018 City Council meeting posted on the City’s Legistar Legislative Information Center website (“Legistar”). The full text of these minutes is available at <http://bit.ly/4eD51cU>.

20 4. Attached hereto as **Exhibit 4** is a true and correct copy of an email thread, dated  
21 August 6–7, 2018, between then-City Manager Wilma Quan-Schechter and other City staff  
22 regarding items to discuss at a “Mayor/Manager Meeting,” that the City produced in discovery in  
23 this action.

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1           6.       Attached hereto at **Exhibit 6** is a true and correct copy of an email thread dated  
2 June 23–25, 2022, between Budget Director Henry Fiero, City Manager Georgeanne White, and  
3 other City staff to explain next steps on the 2022 budget process, that the City produced in  
4 discovery in this action.

5           7.       Attached hereto as **Exhibit 7** is a true and correct copy of an email thread dated  
6 October 30 and December 1, 2020, in which then-Public Works Director Scott Mozier inquired to  
7 other City staff why funds were unavailable for a truck reroute study, that the City produced in  
8 discovery in this action.

9           8.       Attached hereto as **Exhibit 8** is a true and correct copy of an email thread dated  
10 June 23, 2022, in which Fiero explained to other City staff why budget motions that passed were  
11 not actually funded after the Budget Committee’s reconciliation process, that the City produced in  
12 discovery in this action.

13           9.       Attached hereto as **Exhibit 9** is a true and correct copy of an email thread dated  
14 October 26–28, 2022, in which Fiero provided a summary of updates to the City’s budget process,  
15 that the City produced in discovery in this action.

16           10.      Attached hereto as **Exhibit 10** is a true and correct copy of an excerpt of the official  
17 minutes for the May 2, 2019 City Council meeting posted on Legistar. The full text of these  
18 minutes is available at <http://bit.ly/3l6g0za>.

19           11.      Attached hereto as **Exhibit 11** is a true and correct copy of an excerpt of the official  
20 minutes for the September 19, 2019 City Council meeting posted on Legistar. The full text of  
21 these minutes is available at <http://bit.ly/4lzwXk5>.

22           12.      Attached hereto as **Exhibit 12** is a true and correct copy of an excerpt of the official  
23 minutes for the January 30, 2020 City Council meeting posted on Legistar. The full text of these  
24 minutes is available at <http://bit.ly/4etytC3>.

25           13.      Attached hereto as **Exhibit 13** is a true and correct copy of an excerpt of the official  
26 minutes for the February 4, 2021 City Council meeting posted on Legistar. The full text of these  
27 minutes is available at <http://bit.ly/46jaaVe>.

28

1           14.     Attached hereto as **Exhibit 14** is a true and correct copy of an excerpt of the official  
2 minutes for the February 10, 2022 City Council meeting posted on Legistar. The full text of these  
3 minutes is available at <http://bit.ly/3I8kN38>.

4           15.     Attached hereto as **Exhibit 15** is a true and correct copy of an excerpt of the official  
5 minutes for the January 19, 2023 City Council meeting posted on Legistar. These minutes are also  
6 available at <http://bit.ly/40qbAcM>.

7           16.     Attached hereto as **Exhibit 16** is a true and correct copy of the transcript of a  
8 portion of the March 7, 2019 City Council meeting, which was previously submitted in evidence  
9 and authenticated before this Court by certified transcriptionist Sonya Ledanski Hyde. *See* Hyde  
10 Decl. Supp. Mot. J. ¶ 7, June 10, 2024. Attached hereto as **Exhibit 16.1** is a true and correct copy  
11 of an email dated December 7, 2020, from Yvonne Spence to herself, and its attachment, which  
12 lists revisions to the November 19, 2020 City Council meeting agenda, that the City produced in  
13 discovery in this action.<sup>1</sup>

14           17.     Attached hereto as **Exhibit 17** is a true and correct copy of an excerpt of the official  
15 Supplement Packet document for Item 1-T (23-59) at its January 19, 2023 City Council meeting,  
16 which the City posted on Legistar at File # ID 23-59. The full text of this document is available at  
17 <http://bit.ly/3TkHwLN>.

18           18.     Attached hereto as **Exhibit 18** is a true and correct copy of the transcript of a  
19 portion of the February 10, 2022 City Council meeting, which was previously submitted in  
20 evidence and authenticated before this Court by certified transcriptionist Sonya Ledanski Hyde.  
21 *See* Hyde Decl. Supp. Mot. J. ¶ 8, June 10, 2024.

22           19.     Attached hereto as **Exhibit 19** is a true and correct copy of an email thread dated  
23 September 28 and October 3, 2023, in which the City received Petitioners' public records request  
24 and City staff internally discussed membership of the Budget Committee, that the City produced  
25 in discovery in this action.

26 \_\_\_\_\_  
27 <sup>1</sup> Due to an inadvertent clerical error, Petitioners did not assign Exhibit 16.1 with exhibit number  
28 while drafting. When Petitioners discovered this clerical error before filing, they numbered the  
exhibit as "Exhibit 16.1," and authenticated it in paragraph 16 of this declaration so as not to  
disturb the numbering of and citations to the remaining exhibits.

1           20.     Attached hereto as **Exhibit 20** is a true and correct copy of an email dated January  
2 5, 2023, in which Councilmember Tyler Maxwell’s chief of staff sent out a press release  
3 announcing his appointment as Council President, that the City produced in discovery in this  
4 action.

5           21.     Attached hereto as **Exhibit 21** is a true and correct copy of an email thread dated  
6 June 14, 2023—in which Noemi Schwartz, an executive assistant in the City Attorney’s Office,  
7 requested details on a Budget Committee meeting from City Clerk Todd Stermer, and Stermer  
8 responded that he has no details and that the Committee should be dissolved or be a Brown Act  
9 body—that the City produced in discovery in this action.

10          22.     Attached hereto as **Exhibit 22** is a true and correct copy of an email thread and its  
11 attachment, dated November 17 and December 16, 2019, between Andy Heath and City staff  
12 Laura Rios, and concerning scheduling the mid-year budget review, that the City produced in  
13 discovery in this action.

14          23.     Attached hereto as **Exhibit 23** is a true and correct copy of an email notification  
15 dated May 21, 2021, sent to Executive Assistant to the City Manager, Toni Machado, regarding an  
16 approved agenda item for the May 27, 2021 City Council meeting, that the City produced in  
17 discovery in this action.

18          24.     Attached hereto as **Exhibit 24** is a true and correct copy of an email and its  
19 attachment dated July 6, 2022, between City staff, and concerning a document from the budget  
20 subcommittee meeting” that the City produced in discovery in this action.

21          25.     Attached hereto as **Exhibit 25** is a true and correct copy of an email notification of  
22 an Outlook calendar request for a Budget Committee meeting on April 17, 2023, that the City  
23 produced in discovery in this action.

24          26.     Attached hereto as **Exhibit 26** is a true and correct copy of an email and its  
25 attachment dated June 13, 2019, from Executive Director of Fresno Barrios Unidos to then-City  
26 Council, then-Mayor, and other City staff and concerning the budget and its process, that the City  
27 produced in discovery in this action.

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1           27.     Attached hereto as **Exhibit 27** is a true and correct copy of an email notification of  
2 an Outlook calendar request for a Budget Committee meeting on May 1, 2020, that the City  
3 produced in discovery in this action.

4           28.     Attached hereto as **Exhibit 28** is a true and correct copy of an email thread dated  
5 May 7, 2020, between City staff to discuss scheduling a Budget Committee meeting, that the City  
6 produced in discovery in this action.

7           29.     Attached hereto as **Exhibit 29** is a true and correct copy of an email thread dated  
8 May 7, 2020, between Executive assistant to the City Manager's office and the chiefs of staff of  
9 Councilmembers to schedule a Budget Committee meeting, that the City produced in discovery.

10          30.     Attached hereto as **Exhibit 30** is a true and correct copy of an email notification of  
11 an Outlook calendar request for a cancelled Budget Committee meeting on May 19, 2020, that the  
12 City produced in discovery in this action.

13          31.     Attached hereto as **Exhibit 31** is a true and correct copy of an email notification of  
14 an Outlook calendar request for a Budget Committee meeting on May 20, 2020, that the City  
15 produced in discovery in this action.

16          32.     Attached hereto as **Exhibit 32** is a true and correct copy of an email notification of  
17 an Outlook calendar request for a Budget Committee meeting on May 27, 2020, that the City  
18 produced in discovery in this action.

19          33.     Attached hereto as **Exhibit 32** is a true and correct copy of an email notification of  
20 an Outlook calendar request for a Budget Committee meeting on June 17, 2020, that the City  
21 produced in discovery in this action.

22          34.     Attached hereto as **Exhibit 34** is a true and correct copy of an email notification of  
23 an Outlook calendar request for a Budget Committee meeting on June 15, 2020, that the City  
24 produced in discovery in this action.

25          35.     Attached hereto as **Exhibit 35** is a true and correct copy of an email notification of  
26 an Outlook calendar request for a Budget Committee meeting on June 19, 2020, that the City  
27 produced in discovery in this action.

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1           36. Attached hereto as **Exhibit 36** is a true and correct copy of an email thread dated  
2 October 26, 2020, between the then-Mayor, City Manager, City Clerk, Budget Director, and other  
3 City staff regarding information needed in advance of a Budget Committee meeting, that the City  
4 produced in discovery in this action.

5           37. Attached hereto as **Exhibit 37** is a true and correct copy of an email dated January  
6 12, 2021, from Fiero to White regarding an explanation for the increase in the police department's  
7 budget, that the City produced in discovery in this action.

8           38. Attached hereto as **Exhibit 38** is a true and correct copy of the attachment to the  
9 email dated January 12, 2021, from Fiero to White regarding an explanation for the increase in the  
10 police department's budget, that the City produced in discovery in this action.

11           39. Attached hereto as **Exhibit 39** is a true and correct copy of an email thread dated  
12 December 14, 2020, between Mozier, Fiero, and other City staff regarding funding for a truck  
13 reroute study, that the City produced in discovery in this action.

14           40. Attached hereto as **Exhibit 40** is a true and correct copy of an attachment to an  
15 email, which sets out the internal agenda for the Budget Committee meeting on May 6, 2021, that  
16 the City produced in discovery in this action.

17           41. Attached hereto as **Exhibit 41** is a true and correct copy of an email notification  
18 dated March 3, 2021, which indicates that City staff Francine M. Kanne accepted a calendar hold  
19 for a Budget Committee meeting on June 21, 2021, that the City produced in discovery in this  
20 action.

21           42. Attached hereto as **Exhibit 42** is a true and correct copy of an email dated June 23,  
22 2021, from Fiero and regarding an update on the budget process, that the City produced in  
23 discovery in this action.

24           43. Attached hereto as **Exhibit 43** is a true and correct copy of an excerpt of the official  
25 minutes for the June 24, 2021 City Council meeting that the City posted on Legistar. The full text  
26 of these minutes is available at <http://bit.ly/44HuIFC>.

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1           44.     Attached hereto as **Exhibit 44** is a true and correct copy of an email thread dated  
2 February 14–15, 2022, between Fiero and other City staff discussing changes to funding staff  
3 positions, that the City produced in discovery in this action.

4           45.     Attached hereto as **Exhibit 45** is a true and correct copy of attachments to an email,  
5 which contain an information packet for the February 17, 2022 special City Council meeting on  
6 the Budget Committee’s American Rescue Plan Act (“ARPA”) recommendations and a draft  
7 amendment to the annual appropriation resolution, that the City produced in discovery in this  
8 action.

9           46.     Attached hereto as **Exhibit 46** is a true and correct copy of attachments to the email  
10 thread dated February 14–15, 2022, between Fiero and other City staff discussing changes to  
11 funding staff positions, that the City produced in discovery in this action.

12           47.     Attached hereto as **Exhibit 47** is a true and correct copy of an email notification of  
13 an Outlook calendar request for a Budget Committee meeting on February 25, 2022, that the City  
14 produced in discovery in this action.

15           48.     Attached hereto as **Exhibit 48** is a true and correct copy of an email thread dated  
16 March 28, 2022, between City staff discussing scheduling a Budget Committee meeting, that the  
17 City produced in discovery in this action.

18           49.     Attached hereto as **Exhibit 49** is a true and correct copy of an email dated May 2,  
19 2022, between City staff to cancel and reschedule a Budget Committee meeting, that the City  
20 produced in discovery in this action.

21           50.     Attached hereto as **Exhibit 50** is a true and correct copy of an email thread dated  
22 May 25, 2021, between City staff concerning ARPA expenses, that the City produced in discovery  
23 in this action.

24           51.     Attached hereto as **Exhibit 51** is a true and correct copy of an email notification of  
25 an Outlook calendar request for a Budget Committee meeting on June 22, 2022, that the City  
26 produced in discovery in this action.

27           52.     Attached hereto as **Exhibit 52** is a true and correct copy of an email thread dated  
28 June 23, 2022, between the chiefs of staff of the Councilmembers on the Budget Committee to

1 discuss scheduling a Budget Committee meeting, that the City produced in discovery in this  
2 action.

3 53. Attached hereto as **Exhibit 53** is a true and correct copy of an email thread dated  
4 October 18 and 19, 2022, in which City staff follow up on a Fresno Bee reporter's questions  
5 concerning a City Council meeting agenda item for ARPA funding, that the City produced in  
6 discovery in this action.

7 54. Attached hereto as **Exhibit 54** is a true and correct copy of attachments to an email,  
8 which contain an information packet for the February 17, 2022 special City Council meeting on  
9 the Budget Committee's ARPA recommendations and a draft amendment to the annual  
10 appropriation resolution, that the City produced in discovery in this action.

11 55. Attached hereto as **Exhibit 55** is a true and correct copy of an email thread dated  
12 March 10 and March 24, 2022, in which then-Councilmember Garry Bredefeld asks White why he  
13 must submit projects to the Budget Committee, that the City produced in discovery in this action.

14 56. Attached hereto as **Exhibit 56** is a true and correct copy of an email dated June 3,  
15 2022, between City staff following up on a Budget Committee meeting, that the City produced in  
16 discovery in this action.

17 57. Attached hereto as **Exhibit 57** is a true and correct copy of an email thread dated  
18 June 23, 2022, in which then-Fire Chief Kerri Donis explains the budget priorities for the fire  
19 department, that the City produced in discovery in this action.

20 58. Attached hereto as **Exhibit 58** is a true and correct copy of an email thread dated  
21 September 8, 2022, between White and Donis regarding funding availability for the fire  
22 department, that the City produced in discovery in this action.

23 59. Attached hereto as **Exhibit 59** is a true and correct copy of an email dated  
24 November 4, 2022, from Machado regarding budget department reorganization, that the City  
25 produced in discovery in this action.

26 60. Attached hereto as **Exhibit 60** is a true and correct copy of an email thread and its  
27 attachment dated November 4, 2022, between City staff regarding budget department  
28 reorganization, that the City produced in discovery in this action.

1           61. Attached hereto as **Exhibit 61** is a true and correct copy of an email thread dated  
2 March 6 and 7, 2023, between City staff regarding funding for the animal center, that the City  
3 produced in discovery in this action.

4           62. Attached hereto as **Exhibit 62** is a true and correct copy of an email thread dated  
5 April 17, 2023, between City staff and following up with notes from a Budget Committee  
6 meeting, that the City produced in discovery in this action.

7           63. Attached hereto as **Exhibit 63** is a true and correct copy of an email thread dated  
8 April 17, 2023, between White, Machado, and Councilmember Mike Karbassi concerning items  
9 added to the midyear budget, that the City produced in discovery in this action.

10          64. Attached hereto as **Exhibit 64** is a true and correct copy of the transcript of a  
11 portion of the June 14, 2023 City Council meeting, which was previously submitted in evidence  
12 and authenticated before this Court by certified transcriptionist Sonya Ledanski Hyde. *See* Hyde  
13 Decl. Supp. Mot. J. ¶ 10, June 10, 2024.

14          65. Attached hereto as **Exhibit 65** is a true and correct copy of an excerpt of the official  
15 minutes for the June 14, 2023 City Council Budget Hearings that the City posted on Legistar.  
16 These minutes are also available at <http://bit.ly/3TWt5xz>.

17          66. Attached hereto as **Exhibit 66** is a true and correct copy of the official minutes for  
18 the June 5, 2023 City Council Budget Hearings that the City posted on Legistar. These minutes are  
19 also available at <http://bit.ly/3TIFcnP>.

20          67. Attached hereto as **Exhibit 67** is a true and correct copy of the official minutes for  
21 the June 6, 2023 City Council Budget Hearings that the City posted on Legistar. These minutes are  
22 also available at <http://bit.ly/4487wAg>.

23          68. Attached hereto as **Exhibit 68** is a true and correct copy of the official minutes for  
24 the June 7, 2023 City Council Budget Hearings that the City posted on Legistar. These minutes are  
25 also available at <http://bit.ly/46lEKxq>.

26          69. Attached hereto as **Exhibit 69** is a true and correct copy of an email thread dated  
27 June 13 and 14, 2023, between City staff discussing lunch orders for Budget Committee members,  
28 that the City produced in discovery in this action.

1           70.     Attached hereto as **Exhibit 70** is a true and correct copy of an attachment to an  
2 email, which sets out the June 2023 budget calendar, that the City produced in discovery in this  
3 action.

4           71.     Attached hereto as **Exhibit 71** is a true and correct copy of an email thread dated  
5 June 15 and 16, 2023, between various City staff regarding available funding, that the City  
6 produced in discovery in this action.

7           72.     Attached hereto as **Exhibit 72** is a true and correct copy of a “Budget  
8 Reconciliation Summary” document for fiscal year 2024 that the City posted on Legistar at File #  
9 ID 23-994 as a Supplemental Packet for Item 2-C at its June 22, 2023 City Council meeting. This  
10 document is also available at <http://bit.ly/44bpGRM>.

11          73.     Attached hereto as **Exhibit 73** is a true and correct copy of an excerpt of the  
12 Mayor’s Fiscal Year 2024 Budget Message from the Adopted Budget for Fiscal Year 2023, which  
13 the City posted on its Budget webpage at <http://bit.ly/4lSK8gi>.

14          74.     Attached hereto as **Exhibit 74** is a true and correct copy of an email thread dated  
15 July 7 and July 10, 2023, between Machado and other City staff regarding scheduling a Budget  
16 Committee meeting, that the City produced in discovery in this action.

17          75.     Attached hereto as **Exhibit 75** is a true and correct copy of an email thread dated  
18 August 1, 2023, between the chiefs of staff for the Budget Committee members to set a meeting to  
19 discuss a sister-city travel policy, that the City produced in discovery in this action.

20          76.     Attached hereto as **Exhibit 74** is a true and correct copy of an email thread dated  
21 July 28 and 31, 2023, between Fresnoland reporter Omar Rashad and City Attorney Andrew Janz  
22 concerning Budget Committee meetings since 2019, that the City produced in discovery in this  
23 action.

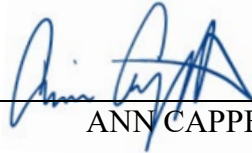
24          77.     Attached hereto as **Exhibit 77** is a true and correct copy of an email dated August  
25 17, 2023, from Deputy City Clerk Collette Barrios to Stermer and other City staff, stating that she  
26 archived the Budget Committee in the City’s internal systems, that the City produced in discovery  
27 in this action.

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1           78. Attached hereto at **Exhibit 78** is a true and correct copy of the demand letter that  
2 Petitioners sent Respondents via email on September 5, 2023, demanding that the City cease and  
3 desist from holding Budget Committee meetings in secret and make an unconditional commitment  
4 to conduct all future Committee meetings in accordance with the Brown Act.

5           79. Attached hereto at **Exhibit 79** is a true and correct copy of City Attorney Andrew  
6 Janz's September 18, 2023 response to Petitioners' demand letter, which refused the demand to  
7 hold Budget Committee meetings openly in accordance with the Brown Act.

8           I declare under penalty of perjury under the laws of the State of California that the  
9 foregoing is true and correct and that this declaration was executed in Sacramento, California on  
10 July 2, 2025.

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ANN CAPPETTA

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At the time of service, I was over 18 years of age and **not a party to this action**. I am employed in the County of Marin, State of California. My business address is 534 4th Street, Suite B, San Rafael, CA 94901-3334.

On July 2, 2025, I served true copies of the following document(s) described as **DECLARATION OF ANN CAPPETTA IN SUPPORT OF MOTION FOR JUDGMENT** on the interested parties in this action as follows:

Andrew N. Janz  
Amanda B. Freeman  
OFFICE OF THE FRESNO CITY ATTORNEY  
2600 Fresno Street  
Fresno, CA 93721-3620  
Email: [andrew.janz@fresno.gov](mailto:andrew.janz@fresno.gov); [amanda.freeman@fresno.gov](mailto:amanda.freeman@fresno.gov)

Anthony R. Taylor  
Michael R. Linden  
ALESIRE & WYNDER, LLP  
3880 Lemon Street, Suite 520  
Riverside, CA 92501  
Email: ataylor@awattorneys.com; mlinden@awattorneys.com

**BY E-MAIL OR ELECTRONIC TRANSMISSION:** Based on an agreement of the parties to accept service by e-mail or electronic transmission I caused a copy of the document(s) to be sent from e-mail address rregnier@firstamendmentcoalition.org to the persons at the e-mail addresses listed in the Service List. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on July 2, 2025, at East Palo Alto, California.

  
Robin P. Regnier

## **Exhibit 1**

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Fresno City Council Meetings

2023.06.05 Budget Overview

1                   DIRECTOR HENRY FIERRO   Good morning,  
2   Council President, Councilmembers.   First of all,  
3   can you hear me okay?   Perfect.   Henry Fierro  
4   budget director.   Today begins the FY 24 budget  
5   review hearings.   I will be providing a general  
6   fund overview.   Then we'll proceed with  
7   departmental presentations.

8                   Before I start though, the general  
9   overview, there are a couple of items I just want  
10  to walk through as far as procedures.   So the  
11  format for the reviews will be the same as we had  
12  conducted last year.   And just real quickly some  
13  bullet points that I'd like to share.   The  
14  department directors will present an overview of  
15  their department's budget.   If Council has any  
16  specific questions concerning the department's  
17  budget operations, et cetera, the department  
18  director and staff will be here to answer those  
19  questions.

20                  PRESIDENT TYLER MAXWELL:   I appreciate  
21  that.   And I'm going to ask my colleagues too  
22  that we allow each department director to get  
23  through their presentation before we begin  
24  questions and comments.

25                  DIRECTOR HENRY FIERRO   Perfect.   Thank

1 you. Next is if a Councilmember wishes to make a  
2 motion to change the budget, they can do so at  
3 any time during the budget hearing. However, a  
4 motion must get a second to be recorded by my  
5 staff and the City Clerk to be on the motion  
6 list. As provided in previous hearings, formal  
7 submission of the motion via email would greatly  
8 help us to make sure we're capturing the specific  
9 verbiage that's being created for the motion. So  
10 I highly ask that if we could do that.

11 And the goal for us is to then publish  
12 the motion and direction list the same day of  
13 these hearings. So as soon as you can provide us  
14 that email, we'll get that incorporated so we can  
15 then hopefully distribute it ASAP, at the end of  
16 the day.

17 Also Councilmembers can make a request  
18 for information at the dais. Again, I'm asking  
19 if we can get that in writing as well via email,  
20 so we can make sure we're getting the verbiage as  
21 accurately as possible. And then also we will  
22 distribute again motions and directions at the  
23 end of the day.

24 And then with that Council motions are  
25 scheduled to be voted on Wednesday, June 14th.

1 After the list of motions are voted on and  
2 approved, the budget office will then go back and  
3 then cost out the motions that have been  
4 approved.

5 One thing I want to point out though is  
6 as observed in prior years, if the approved  
7 costing creates a deficit in the general fund,  
8 then Council's Budget Subcommittee with the  
9 Administration will then need to meet, work  
10 through a budget worksheet reconciliation so then  
11 we can then realign the general fund budget back  
12 in balance and then a follow-up motion will be  
13 needed to then be approved so we can then balance  
14 the budget and then allow my staff and I then to  
15 create the enabling documents of the balanced  
16 budget. And that will be voted on Thursday, June  
17 22nd.

18 And then finally on Thursday, June  
19 29th, it is reserved, if needed, for a final  
20 budget vote.

21 And then the last item, it's a  
22 housekeeping item. And that is to note we begin  
23 is to formally report per the Transparency Act  
24 the listings of elected officials and employee  
25 earnings, consultant disclosure, and benchmark

1 city data are on the city's website under the  
2 personnel departments section.

3 So with that, now I'm going to move  
4 over to the general fund overview. So the flow  
5 of this overview is I'm going to start off with  
6 budgeted revenue specifically for the general  
7 fund. We'll cover the main categories. We'll  
8 also go into each category in a little more in  
9 depth discussion. Once we go through the  
10 revenues, then we'll look at and share the  
11 general fund expenditures by department.

12 So let me see here. Okay. So Slide 2.  
13 It's an illustration of our FY 24 proposed  
14 budgeted, again, general fund revenues totaling  
15 481.7 million. And as you can see on this pie  
16 chart, the largest contributor to our general  
17 fund revenues is our property tax at 174.1  
18 million or 30 per -- 36.1 percent of our various  
19 revenue categories.

20 The second major category then is our  
21 sales tax, which is 153.6 million or roughly 32  
22 percent of our total revenue sources. I'm going  
23 to slide -- move to the next slide which will  
24 give us a little historical trend.

25 And again, it's the same categories.

1 It starts off with prior year carryover. And  
2 then below that, you're going to see then what we  
3 call our ongoing revenue sources, starting with  
4 sales tax, property tax, then business license,  
5 room tax, so on and so forth. Historically, we  
6 have been growing, as you can see from '22 to  
7 '21, overall, we grew almost 13.5 percent. And  
8 then from '22 to '23 we look to grow by 5.4  
9 percent. And then from '23 estimate to '24  
10 proposed, we're actually dipping, reduced or  
11 declining by 3.1 percent. And I'll explain that  
12 decline in a second here. So I'd like to then  
13 move on and then start discussing the individual  
14 revenue categories.

15 Oh, if I may point out, too, if you  
16 look at the sales tax line, you'll see that the  
17 annual change is 1.9 percent growth. What you  
18 have to keep in mind is in the sales tax  
19 category, we have economic incentives that we are  
20 also budgeting for payouts. So if you exclude  
21 the economic incentives, the sales tax is  
22 actually growing at 2.5 percent. But once we  
23 incorporate those payments, then it brings it  
24 down to 1.9.

25 This next slide actually is a further

1 breakdown of all other revenue. And you'll see  
2 that it's encompassing our franchise fees. We  
3 have what's called intergovernmental. Along with  
4 that is in intragovernmental, along with  
5 cannabis, Prop 172, real estate transfer tax,  
6 card room. And so the goal was to look at where  
7 we're headed through FY '23 based on those  
8 trends, carry that over into '24.

9 Now, if you look at cannabis, you'll  
10 see how it's from 1,168,900 in FY '23 while it's  
11 now growing to 5,381,400. The growth behind that  
12 is our estimates are based on two facilities.  
13 However, in '24, we're projecting that it will go  
14 from 2 to 11. So that's what's driving that  
15 revenue growth.

16 You'll also see card room. I wanted to  
17 point that one out as well as we're anticipating  
18 to land at just over a million dollars in FY '23.  
19 And again, that is based on what's actually come  
20 in the door with just a little bit of time left  
21 to complete the year or should be just about  
22 breaking a million. And having said that, I'm  
23 using that same trend in carrying that over into  
24 '24. So I think we're in a good spot to, to hit  
25 that million dollar mark.

1           And then in all other, it's a, it's  
2   just a compilation of various activities that,  
3   for example, within that million seven, we have  
4   what's called a portfolio fee and what that is,  
5   that's worth half a million of that 1.7 million.  
6   And that is, we have a treasury unit that  
7   oversees the City's cash. And so in essence, for  
8   their services, they're receiving half a million  
9   of the interest generated.

10           And along with that, we've got some  
11   other minor categories like, for example, there's  
12   about 300,000 for blight removal, another 200,000  
13   for fencing of properties. And along with that,  
14   there's probably another couple hundred thousand  
15   at the regional -- sorry, it's the parks facility  
16   and I'm trying to -- bear with me Council. It's  
17   their sports center. Thank you. There, there is  
18   metering for a solid waste adjacent facility. So  
19   parks actually pays that metering cost on behalf  
20   of DPU, but DPU provides them a reimbursement  
21   through this revenue. So with all of that, I  
22   mean, again, it's 1.7 million. And in comparison  
23   to the total city revenue, it's under 1 percent.  
24   So while it's 100 million, still relatively, it's  
25   somewhat small compared to the bigger categories.

1           Now, this next slide is the sales tax  
2     and what I wanted to show is some historical  
3     trend of the, if you will, you'll see primarily a  
4     growth starting from 2015 to the budget of 2024.  
5     But I also wanted to show how, with actuals, what  
6     the relative budget was for each given fiscal  
7     year. So you can kind of have a comparison of  
8     what did we budget and how did we end up the  
9     fiscal year. For the most part, we pretty much  
10    were either just above or at. As you move  
11    forward in time, you'll see that in FY '23, we  
12    are utilizing MuniServices guidance. However,  
13    we're also seeking to, to bump it up just a  
14    little more. We're trying to access as much  
15    sales tax as we believe we can receive.

16           Muni has -- provides us multiple  
17    scenarios and they allow us to say here we think  
18    is somewhat most likely. Here is what we think  
19    is optimistic. And we're kind of just above the  
20    most likely, but we're not at the optimistic. So  
21    we're really trying to access as much sales tax  
22    in our projections.

23           And with that, just a little  
24    background. In their analysis, they do provide  
25    us some statistics like of our sales tax, we have

1 31 business segments which nearly account for 61  
2 percent of the total sales tax. And within that,  
3 you'll see the breakdown by major business  
4 category. Retail is almost 27 percent.  
5 Department stores, restaurants are about 10  
6 percent. And then new auto sales will bring in  
7 about 8 percent followed up by building materials  
8 at 6 percent.

9 The '24 projection does reflect what we  
10 anticipate of a further slowing in growth. We're  
11 still growing but not growing as fast as we have  
12 observed in the prior years. And again, that has  
13 a correlation to the current environment of the  
14 inflationary impacts to our consumer spending  
15 along with the growth in our borrowing costs in  
16 the environment. So we're trying to keep that in  
17 mind as we're building a '24 sales tax  
18 projection. Just one moment, Councilmembers.

19 ASSISTANT CITY MANAGER RUTHIE QUINTO:  
20 Good, good morning. Thank you. Thank you, TJ.  
21 I want -- this is Ruthie and I wanted to just  
22 make sure to provide a little bit more context  
23 regarding the current year sales tax estimates,  
24 The estimates for FY '23. I remind the Council  
25 that we did have a longer discussion about this

1 during the midyear budget and noted that we are  
2 pulling back for the current year estimates off  
3 of what MuniServices had originally projected for  
4 the year in their most likely scenario. We are  
5 mainly going on and continue to go on the  
6 receipts that we have actually collected at this  
7 time. And that's the main reason for the  
8 guidance to be under that blue line that you see  
9 there for the current year.

10 In addition, we are then utilizing  
11 that as our base for growth for next year. So it  
12 is different from the MuniServices report. It's  
13 a little more optimistic than what they are  
14 recommending at this time. But it's such a wide  
15 swing from year over year over the past several  
16 years in particular, we thought it would be  
17 better to go with what we know and base next  
18 year's projection on what we've actually  
19 received, even though it's a little higher, about  
20 1.5 million higher than what they're recommending  
21 at this time for the current year.

22 Additionally, for next year, they did  
23 not recommend 2.5 percent growth. They  
24 recommended something less, almost 1 percent, I  
25 believe 0.8 percent. And rather than take that

1 again down, again, a wild -- not wild but a more  
2 significant swing, we are smoothing out the five-  
3 year projection. And so in the budget book under  
4 the general fund summary, you can see that we do  
5 have five-year projections. And that fifth year  
6 of the sales tax number is the MuniServices most  
7 likely scenario. And so just getting from the  
8 current year, or the budget year, pardon me, to  
9 that point is more of a smoothed out line rather  
10 than to have more significant changes year over  
11 year from here to there. So hopefully, that's  
12 helpful and gives you a little bit of an idea of  
13 how we didn't take exactly what they said  
14 verbatim, but instead used a little bit more of  
15 an analysis and other things into consideration  
16 as we were making those projections. Thank you.

17 DIRECTOR HENRY FIERRO Council, I'm  
18 going to move to the next slide and that is  
19 similar to sales tax, it is now property tax  
20 showing you, again, some historical trend going  
21 back from 2015 to the 2024 proposed budget. And  
22 again, if you look at the visual here, you are  
23 seeing how we are growing. We are growing year  
24 to year. With that in '24 we are projecting a  
25 4.2 percent growth over the '23 estimate. The

1 '23 estimate is -- it was built based on the  
2 latest assessed values that was published in July  
3 of '22 from the assessor's office. So again,  
4 Assessor's office established our '23 estimate.  
5 From there, we built in a 4.2 percent in '24.

6 What this slide represents is the  
7 business tax and room tax. But what I wanted to  
8 show here is the relationship of these two  
9 revenue categories in comparison to the sales tax  
10 because there is this natural correlation that  
11 takes place and the movement of sales tax pretty  
12 much you can then see the same movement with  
13 these two categories. So there is growth within  
14 those two. And, again, we want to peg it to how  
15 we believe sales tax will move going forward. It  
16 just seems like it's measuring pretty well  
17 historically. We want to apply it in the future.

18 And this slide is just a table to show  
19 a little bit of the history and the relationship  
20 again of business tax and room tax in relation to  
21 sales tax. The one thing I do want to point out  
22 with the room tax is in FY '24 we did program an  
23 additional million dollars and that is in  
24 correlation to the recent transit occupation tax  
25 and it was amended per the Code Section 7-602.

1           Now moving from revenues to now  
2   department appropriation specifically for the FY  
3   '24 proposed budget, in total you'll see then it  
4   adds up to 457.3 million. Through this visual,  
5   you'll see that public safety is our primary use  
6   of the source, and then further broken down by  
7   the various departments.

8           In line with the pie chart, this next  
9   table then shows by department and then some  
10   historical actuals, where we estimate the  
11   departments to land, and then what we're  
12   budgeting again in '24. Overall, there is a  
13   growth of about 2.4 percent. The appropriations,  
14   they do include that we fully funded, if you  
15   will, we accounted for any MOUs. So we built  
16   those in the budget accordingly by the bargain  
17   units/departments.

18           One thing also I want to point out,  
19   Council, is under general city purpose, you'll  
20   see how that number is actually a negative  
21   number. The reason for that is we also accounted  
22   for our attrition rate. Historically, it's been  
23   running between 10 and 13. We built an attrition  
24   rate in the budget at 10 percent. So with that,  
25   that equated to about a 32.1 million attrition

1 savings, the reason being that's why the general  
2 city purpose then shows that negative 20.6.

3 Council, that concludes the general  
4 fund overview presentation. I will stop there  
5 and if there's any questions.

6 PRESIDENT TYLER MAXWELL: I appreciate  
7 it. Thank you for the presentation. We do have  
8 some folks queued up at this time starting with  
9 Councilmember KARBASSI.

10 COUNCILMEMBER MIKE KARBASSI: All  
11 right, first up. Thank you so much. First off,  
12 I want to thank the Mayor. I know you gave us a  
13 little bit of an earlier budget this year. This  
14 made a big difference and I do -- it's a double  
15 edged sword. But I tell you what, as a member of  
16 the budget committee, I do appreciate that. And  
17 thank you to staff. You guys have been working  
18 this a long time. So here we go. Okay. A  
19 couple of questions. So I'm always concerned and  
20 nervous about revenue. That's just the way I was  
21 raised growing up in a small business. Some  
22 months you don't have money and you got to save.  
23 Now, thankfully, we have good reserves. But  
24 talking about our sales tax, sales tax revenue,  
25 can you tell me a little bit more about how we

1 arrived at that number? Because I just want to  
2 make sure we're on target. I worry coming back  
3 and maybe you're saying, oh, we weren't -- I know  
4 you touched on that, Ruthie, a moment ago. We're  
5 not quite there and we have to go back and  
6 account for that. Because what I'm reading is  
7 more people are moving towards services now,  
8 which aren't taxed. So how confident are we in  
9 our numbers when it comes to that? You said it  
10 was only about a million dollars off than the  
11 more conservative Muni estimate?

12 ASSISTANT CITY MANAGER RUTHIE QUINTO:  
13 Can you hear me now? Oh, it takes a second.  
14 Okay. It's up. There we go. Thank you. I'll  
15 get used to this technology. So, yes. So the  
16 more conservative projection for the current year  
17 would be about 1.5 million off of the gross  
18 amount. But again, that incorporates future  
19 losses or amounts in the future that are actually  
20 less than what, what we believe that we will  
21 collect. So as every month goes by, we get a  
22 little closer to the estimate and feel even more  
23 confident that we'll get to that number for FY  
24 23.

25 COUNCILMEMBER MIKE KARBASSI: And we

1 constantly track that to make sure we're on  
2 target.

3 ASSISTANT CITY MANAGER RUTHIE QUINTO:  
4 Every month.

5 COUNCILMEMBER MIKE KARBASSI: Will that  
6 be something, maybe quarterly, that we share with  
7 the Budget Committee? I don't know if it's been  
8 done before, but that might be helpful because we  
9 can just be aware of what's to come.

10 ASSISTANT CITY MANAGER RUTHIE QUINTO:  
11 Sure. We can make it a standing item to go over  
12 the quarterly projections when we get that  
13 analysis.

14 COUNCILMEMBER MIKE KARBASSI: Okay.  
15 That helps a lot.

16  
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1 1  
2 C E R T I F I C A T I O N  
3 2  
4 3 I, Sonya Ledanski Hyde, certify that the  
5 4 foregoing transcript is a true and accurate  
6 5 record of the proceedings.  
7 6  
Date: November 16, 2023  
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<%12151,Signature%>  
Sonya Ledanski Hyde  
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## [0.8 - appropriations]

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[approved - contributor]

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[correlation - fully]

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[trends - years]

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## Exhibit 2

*Motion No. 12: Council Vice President Brandau motioned for the Administration to find and appropriate an additional \$150,000 for a total of \$200,000 for each Council District's infrastructure fund. Council President Soria seconded the motion. Motion Passed 6-1. Councilmember Olivier voted, no.*

*Motion No. 13: Council Vice President Brandau motioned to move all sales tax monies from August 2019 (the estimated \$9.9 million) into the General Fund's Emergency Reserve Fund. 6-21-2018 amendment: to include the required "clean up language" to the budget documents drafted by the City Attorney, relating to the resulting change to the Annual Sales Tax Forecast. Councilmember Olivier seconded the motion. Motion FAILED 3-2. Councilmember Caprioglio and Councilmember Chavez abstained, Councilmember Baines and Council President Soria voted, no.*

*Motion No. 14: Council Vice President Brandau motioned to move all RDA repayment monies to be received from Fiscal Year 2019 (the estimated \$3.5 million) into a down payment for Fire Station 18 west of Highway 99. (2nd stipulated the City would pay cash for the station with no borrowing or bonding) 6-21-2018 amendment: to additionally move all sales tax monies from August 2019 (the estimated \$9.9 million) into the General Fund's Emergency Reserve Fund. Councilmember Olivier seconded the motion. Motion FAILED 3-2. Council President Soria and Councilmember Chavez abstained, Councilmember Caprioglio and Councilmember Baines voted, no.*

*Motion No. 15: Councilmember Chavez motioned to move estimated \$9.9 million August 2019 Sales Tax into the Reserve Fund and move estimated \$3.5 million General Fund Reserve Revenue across each Council District's Infrastructure fund. 6-21-2018 amendment: to create a sub-committee with Council President Soria, and Councilmembers Chavez and Caprioglio to discuss the \$3.5 million and \$9.9 million and to come back at the next budget hearing for discussion and vote. Councilmember Baines seconded the motion. Motion PASSED 4-3. Councilmember Bredefeld, Council Vice President Brandau and Councilmember Olivier voted, no.*

*Motion No. 16: Council President Soria motioned to move the election*

## Exhibit 3

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Fresno City Council Meetings  
2018.06.21 Motion 15 - Amended to Create  
Committee

1                   PRESIDENT ESMERALDA SORIA:   Next  
2   motion, Motion 15, which is motion to move  
3   estimated 9.9 million in the August 2009 sales  
4   tax into the reserve fund and move the estimated  
5   3.5 million general fund reserve revenues across  
6   each Council District's infrastructure fund.  
7   This motion was made by Councilmember Chavez,  
8   seconded by Councilmember Baines.

9                   COUNCILMEMBER LUIS CHAVEZ:   Thank you,  
10   President Soria.   Yeah, I made this motion.   I  
11   think this would be a good compromise for my  
12   colleagues, putting the 9.9 million into the  
13   reserve, but I know that there's been some  
14   conversations and I know that there was some will  
15   of the Council to modify that a bit, so I look to  
16   hear what you have to say.

17                  PRESIDENT ESMERALDA SORIA:   Yes,  
18   Councilmember Chavez.   So, what I wanted to do --  
19   I wanted to take a little bit more time to figure  
20   out and have that discussion about the 3.5  
21   million, so I'd like to amend your motion to  
22   create a subcommittee -- the subcommittee can  
23   include yourself, myself and Councilmember  
24   Caprioglio -- to meet with the administration,  
25   the City Manager and the staff to kind of sort

1 those things out before coming back with a final  
2 vote of the budget.

3 COUNCILMEMBER LUIS CHAVEZ: I'm fine  
4 with that.

5 PRESIDENT ESMERALDA SORIA: The  
6 seconder? Great. So, we're amending the motion  
7 and Councilmember Baines agrees with that motion.  
8 Councilmember Olivier?

9 COUNCILMEMBER CLINTON OLIVIER: Repeat  
10 the amendment to the motion, please?

11 PRESIDENT ESMERALDA SORIA: So, we're  
12 going to hold off in essentially voting on this  
13 motion and creating a subcommittee --  
14 subcommittee would include Councilmember Chavez,  
15 Councilmember Caprioglio, and myself -- to meet  
16 with the administration and figure out the 3.5  
17 million and the whole 9 million that is  
18 outstanding that we've been discussing.  
19 Councilmember Bredefeld?

20 COUNCILMEMBER GARRY BREDEFELD: Yeah,  
21 I'm unclear -- the subcommittee, the purpose. I  
22 mean, why are we just not addressing it out here  
23 now? I mean, what are you hoping to gain from  
24 having that kind of dialog?

25 PRESIDENT ESMERALDA SORIA: I think

1 that originally, we had talked about splitting  
2 the monies, right, for our own Districts. We  
3 already took a motion earlier that passed that  
4 we're allocating \$150,000 in terms of  
5 infrastructure, so this will give us an  
6 opportunity to see if there's other things rather  
7 than just going towards our own budgets. So,  
8 that's why we're asking for the extra time.  
9 Councilmember Olivier?

10 COUNCILMEMBER CLINTON OLIVIER: Yeah, I  
11 just have a quick question. I think we probably  
12 have unspent money from -- in our Council  
13 budgets, I guess, for somebody. Is there any  
14 carryover for Councilmember infrastructure  
15 budgets? Is there -- how much are we carrying  
16 over that Councilmembers have not spent?

17 MAN 1: I think a total of about --  
18 between their Parks UGM and their infrastructure  
19 budgets, I think it's about 2 million.

20 MAN 2: Approximately.

21 MAN 1: Yeah, about 2 million.

22 COUNCILMEMBER CLINTON OLIVIER: Okay.  
23 Well, that's a lot of money that we have not  
24 spent yet that's --

25 PRESIDENT ESMERALDA SORIA: Which goes

1 to my point to say that we need a little bit  
2 additional time to figure out, because we don't  
3 know if we're going to do -- if we would move  
4 just to allocate an additional half a million,  
5 since one, we voted on the additional 150,000 for  
6 infrastructure, so that's why we want to be able  
7 to further discuss. So, there's a motion on --

8 COUNCILMEMBER CLINTON OLIVIER: I just  
9 have another. If -- so, there's going to be a  
10 delegation of three like-minded Councilmembers to  
11 go to the administration and ask -- find out what  
12 needs money? Like, what needs to be spent on?

13 COUNCILMEMBER LUIS CHAVEZ: Let me  
14 chime in. So, Councilmember Olivier, just for  
15 clarification, so the purpose of the subcommittee  
16 is to identify specific projects in each Council  
17 District that those resources would be allocated.  
18 So, you might have different needs in District 7;  
19 so would Councilmember Bredefeld. That's the  
20 purpose of the subcommittee, to iron that out.  
21 The other option is that we just get the 500,000  
22 and then each Councilmember respectively just  
23 outlines where they would like it spent. I think  
24 the more prudent approach would be to actually  
25 identify some specific projects, and we have been

1 converse --

2 COUNCILMEMBER CLINTON OLIVIER: So,  
3 does this motion include putting the sales tax  
4 accrual in the reserves immediately, and the  
5 creation of a committee?

6 COUNCILMEMBER LUIS CHAVEZ: That's part  
7 of the motion.

8 COUNCILMEMBER CLINTON OLIVIER: So, it  
9 is. So, if this passes today --

10 COUNCILMEMBER LUIS CHAVEZ: When we  
11 bring it back.

12 COUNCILMEMBER CLINTON OLIVIER: Oh, it  
13 has to come back.

14 COUNCILMEMBER LUIS CHAVEZ: Correct.

15 COUNCILMEMBER CLINTON OLIVIER: But is  
16 it the intention of the members of the Committee  
17 to try and find a way to allocate some of the  
18 sales tax accrual as well?

19 PRESIDENT ESMERALDA SORIA: I think  
20 there's --

21 COUNCILMEMBER CLINTON OLIVIER: Because  
22 I won't be able to support -- I want to find a  
23 way to help my colleagues and help support, but  
24 I'm not going to be able to do that if the -- I  
25 mean, I take you at face value, but I want to

1 know right now: is it part of the subcommittee's  
2 intention to try to find a way to spend the sales  
3 tax accrual as well? Is that part of it? Is  
4 that on the table as well?

5 COUNCILMEMBER LUIS CHAVEZ: My approach  
6 is for the 500,000. That's my approach. I'm one  
7 of seven, so -- and if you're not comfortable  
8 with it, when it comes back, you can vote no. I  
9 mean, that's totally your prerogative.

10 COUNCILMEMBER CLINTON OLIVIER: Okay.  
11 The other thing that I would submit is I know of  
12 something -- I think that it's important -- in  
13 this form of government, I think it's important  
14 to know when to wear your District hat and to  
15 know when to wear your citywide hat, and it seems  
16 -- I'm just going to wait until everybody comes  
17 back to their seats before I continue.

18 COUNCILMEMBER LUIS CHAVEZ: As part of  
19 the budget, can we budget some paper towels for  
20 when Councilmembers spill Coca-Cola on their  
21 desk, too?

22 COUNCILMEMBER CLINTON OLIVIER: I think  
23 that -- I think I would ask Council -- I think to  
24 earn my support, I think we should have a 7-0. I  
25 think we should dedicate the sales tax accrual

1 and put it in the reserves, and I think we should  
2 take the 3.5 and I think that we should put it --  
3 invest it into something that we can all get  
4 behind, invest it into something that I heard  
5 from this dais a number of times from every  
6 single Councilmember who sits up here, and that's  
7 the need for a senior citizen's center in the  
8 city of Fresno.

9 And I have heard -- and I don't want to  
10 put anyone on the spot, but I've heard things  
11 like "This is the most important thing we can do  
12 for our city. This is the most important thing  
13 we can do besides public safety for our city, for  
14 the retired citizens of Fresno." I've heard it  
15 many times. The Senior Task Force completed six  
16 months of work and came forward with a white  
17 paper. And then, our Parks Department spent  
18 months and months coming up with a business plan.  
19 City Council and administration, we are ready.  
20 We are ready to deliver on the promises each one  
21 of us have made to our seniors.

22 So, is this now -- is this an  
23 opportunity for us to say, "You know what, we'll  
24 take our District hats off. Yeah, we all need  
25 tree trim. Yeah, we all need paving. Yeah, we

1 all need..." -- and deliver on something that  
2 we've paid so much -- myself included, we've all  
3 paid so much lip service to our senior citizens  
4 community in this city and we're so close. So,  
5 if we can't compromise; the fire station is not  
6 the direction this Council wants to go in, could  
7 a senior citizen's center be the direction that  
8 the Council wants to go in? And I would hope the  
9 answer would be yes.

10 So, I guess my question for the maker  
11 of the motion: would you be interested in the  
12 3.5 million -- or 2.5 million funds a senior  
13 center, I think Parvin was talking, and Sean, for  
14 five years. Would the maker of the motion -- and  
15 I think he could probably get a 7-0 vote right  
16 now to deliver on the promises that we've been  
17 making to our seniors. So, would the maker of  
18 the motion be willing -- and I think he'd get a  
19 7-0 vote by taking that second part of money out  
20 of what it says on this piece of paper -- to put  
21 money into infrastructure funds and fund a senior  
22 center in Fresno for five years? That would be  
23 my request, and we would -- I promise we'd get a  
24 7-0 vote on that.

25 COUNCILMEMBER LUIS CHAVEZ: Well, then,

1 maybe you can make a motion on that, but I'd like  
2 a vote on my motion first.

3 PRESIDENT ESMERALDA SORIA: Thank you.  
4 Councilmember Caprioglio?

5 COUNCILMEMBER PAUL CAPRIOGLIO: Just  
6 clarification -- my offer was to complete the  
7 community center in District 4. As we all know,  
8 and I've said it a thousand times, that I don't  
9 have one. So, I would urge you to join forces  
10 with District 4 and make a Clint Olivier Senior  
11 Center room or building or annex to a community  
12 center in District 4. I'd have to have that  
13 before I could support a motion that you're  
14 suggesting, because I've never promised that in  
15 and of itself as a standalone building.

16 Nothing against seniors, but I have to  
17 take care of my children, people of all ages in  
18 District 4 before I can isolate and do a  
19 standalone for seniors, so that's just what I  
20 want you to understand, and I appreciate what  
21 you're doing for seniors on this dais. My mom's  
22 91 years old. She'd love to get a senior hot  
23 meal or hang out at the senior center, but I have  
24 to get that community center first, which those  
25 people can still enjoy and come and participate

1 once we get it done in District 4, so just for  
2 clarification. Just wanted to let you know how I  
3 feel about that. Thank you.

4 PRESIDENT ESMERALDA SORIA: Thank you.  
5 Councilmember Bredefeld.

6 COUNCILMEMBER GARRY BREDEFELD: Yeah.  
7 Again, I asked about the committee. I think I'm  
8 not going to support this because I'm not sure  
9 this is the best way we should be doing this. I  
10 frankly like the idea of using the \$3.5 million  
11 for the fire station. I think it ought to be  
12 something that benefits the entire city and  
13 obviously, public safety is our number one  
14 priority and we need that fire station. And in  
15 order for the growth area to take place -- and we  
16 need the growth -- we've got to have the fire  
17 station there as well. That's incumbent upon  
18 that to happen.

19 I think when we start getting down to -  
20 - breaking down this into seven pots, I think  
21 we're going to run into trouble. I think we  
22 already have almost \$200,000 that we're going to  
23 be able to utilize. There's other monies that  
24 aren't being spent that we need to spend for our  
25 citizens, so I think we're moving in the wrong

1 direction. That's why I won't support it. And I  
2 implore the Council, let's get the fire station  
3 that we all know needs to happen.

4 PRESIDENT ESMERALDA SORIA:  
5 Councilmember Olivier.

6 COUNCILMEMBER CLINTON OLIVIER: I guess  
7 my final -- I would ask Council and even the  
8 maker of the motion as well -- I would ask for a  
9 no vote, and I would ask that we reset after this  
10 vote and that we move forward. If -- I mean, the  
11 seniors aren't here today. If the seniors were  
12 here today, I think we'd have a different result,  
13 but they're not here today, and I wish they were  
14 because I think it'd be great to have, you know,  
15 75, 80 of them with -- waving signs and demanding  
16 that we act. They're the ones that have been  
17 paying taxes and working and doing so much for  
18 our city for decades and decades.

19 And all due respect, Councilmember  
20 Caprioglio, you are a fantastic advocate for a  
21 community center in your District. You are doing  
22 very, very good work. You don't stop; you're a  
23 great advocate for that. But I don't see 85, 100  
24 people in here waving signs and demanding a  
25 community center in District 4. The seniors --

1 if we -- if you and I have to compromise and we  
2 put the senior center in your District, I say  
3 let's do that, but the seniors come here  
4 regularly. And yes, thank you, we all voted  
5 \$100,000 for the seniors, but it's not -- Council  
6 colleagues, I'm a little disheartened because the  
7 mood and the words that we're all choosing as we  
8 address the issue of a senior center are  
9 different today than they were when this gallery  
10 was full of seniors.

11 And so, my request of you is -- and  
12 even to the maker of this motion -- I have not  
13 seen this gallery full of people demanding that  
14 we put hundreds of thousands of dollars in our  
15 infrastructure funds, but I have seen this  
16 gallery full of senior citizens demanding that we  
17 address their needs. And so, I'm saying that  
18 maybe -- Member Chavez, you want to vote. I  
19 appreciate that. We're going to vote. But I'm  
20 saying if it fails, let's come back and let's  
21 deliver. There's been a white paper. There's  
22 been a task force. Our Parks Department has --  
23 it's ready to go, folks. It's ready to go.  
24 Let's execute that.

25 COUNCILMEMBER LUIS CHAVEZ:

1 Councilmember Olivier, I just want to remind you  
2 that the day that the seniors were here, you  
3 didn't say anything about making a motion about  
4 this. And so, that was the opportunity to make  
5 that, and you did not. I had to step in and do  
6 that. What's the difference?

7 COUNCILMEMBER CLINTON OLIVIER: The  
8 difference is that \$100,000 does not even begin  
9 to address their needs. So, you can grandstand  
10 and you can talk about how you came --

11 COUNCILMEMBER LUIS CHAVEZ: I'm not  
12 grandstanding.

13 COUNCILMEMBER CLINTON OLIVIER: No, you  
14 put me down and you're grandstanding over  
15 \$100,000.

16 COUNCILMEMBER LUIS CHAVEZ: I actually  
17 have the guts to do something.

18 MAN 3: I call for the question.

19 VICE PRESIDENT STEVE BRANDAU: I do  
20 have a comment.

21 PRESIDENT ESMERALDA SORIA: We call --

22 VICE PRESIDENT STEVE BRANDAU: I  
23 punched in. I tried to punch in.

24 PRESIDENT ESMERALDA SORIA: Okay, I'll  
25 give you the -- yes, your thing was not working,

1     so I'll give you the last, but we will be taking  
2     a vote immediately after your comment.

3             VICE PRESIDENT STEVE BRANDAU:   Okay.  
4     So, I guess my first question is, Councilmember  
5     Chavez, what's the motion as it currently stands?  
6     Is it originally written, or has it been amended?

7             COUNCILMEMBER LUIS CHAVEZ:   It's with  
8     the amendment that Councilmember Soria made.

9             VICE PRESIDENT STEVE BRANDAU:   Please  
10    remind me.  A committee that's to meet in the  
11    next six days or so?  Okay.  All right, so -- and  
12    that's fine, because I'm subject to my  
13    colleagues.  My concerns are that we'll find  
14    ourselves in almost the same type of thing again  
15    next week.  I'm a little -- I'd rather take votes  
16    and then see what does or doesn't work, and then  
17    we know -- then when that committee meets, you  
18    kind of know -- "That's not going to work."

19            So, I would be -- I'd almost like to  
20    vote on your motion today as you presented it,  
21    and then somebody make a motion to create the  
22    committee, and that could even be the two of you  
23    again.  And I -- so, I'm not against the  
24    committee, but I'd love to -- let's take some  
25    votes, see what gets eliminated, like for

1 instance, the fire station, and then we can move  
2 on. I want to go all the way back to the 9.9  
3 million, and I'm going to say it for all my  
4 colleagues: whatever iteration comes out, I'm  
5 only going to support a motion that puts the  
6 whole 9.9 million in the reserve. And then, the  
7 3.5, worthy of debate. Personally, at this  
8 point, I would like to see the 9.9 voted on. I  
9 made that motion. I don't have to make it again.  
10 Somebody else wants to make it, I'd love to get  
11 that off the table today, okay? Because then we  
12 can start talking cleanly about the 3.5. City  
13 Manager, any --

14 CITY MANAGER WILMA QUAN-SCHECTER:  
15 We're going to go ahead -- there's a call for the  
16 vote, but I would like to -- since Councilmember  
17 Brandau asked, so we are supportive of working  
18 with the Council, but we are adamant that the 9.9  
19 or whatever it ends up being go into the General  
20 Fund -- Emergency Reserve Fund.

21 PRESIDENT ESMERALDA SORIA: Thank you.  
22 So, we'll call for the question, so we can take  
23 an electronic vote. There's a motion and a  
24 second to the amend -- and it was amended.  
25 Motion carries 4-3.

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C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certify that the  
foregoing transcript is a true and accurate  
record of the proceedings.

Date: November 16, 2023

<%12151,Signature%>  
Sonya Ledanski Hyde

[1 - chavez]

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[chavez - emergency]

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[ends - know]

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[know - prerogative]

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## Exhibit 4

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**From:** Ginger Barrett  
**Sent:** Tuesday, August 7, 2018 7:20 AM  
**To:** Wilma Quan-Schechter  
**Subject:** Re: Mayor/Manager Meeting

You got it, Wilma.

On Aug 6, 2018, at 9:52 PM, Wilma Quan-Schechter <[Wilma.Quan-Schechter@fresno.gov](mailto:Wilma.Quan-Schechter@fresno.gov)> wrote:

Here's my list. Sorry for the delay!

- Budget Subcommittee Mtg – End August
- Food Expo – Sept vs July
- Lot 1/Spiral – Closed Session?
- Granite Park
- South Stadium
- CAO Citations – Chavez/Brandau item
- Personnel

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**From:** Ginger Barrett  
**Sent:** Monday, August 06, 2018 5:03 PM  
**To:** Wilma Quan-Schechter  
**Cc:** Lee Brand; Tim Orman; H Spees; Jane Sumpter; Laura Gloria; Gloria Meyers; Michelle Marchini  
**Subject:** RE: Mayor/Manager Meeting

No problem, Wilma.

---

**From:** Wilma Quan-Schechter  
**Sent:** Monday, August 06, 2018 5:00 PM  
**To:** Ginger Barrett  
**Cc:** Lee Brand; Tim Orman; H Spees; Jane Sumpter; Laura Gloria; Gloria Meyers; Michelle Marchini  
**Subject:** Re: Mayor/Manager Meeting

Ginger,

I have a handful but I have to send them to you tomorrow as I'm at PD and my list is in my office. Is that okay?

Sorry for any inconvenience.

WQS

Sent from my iPhone

On Aug 6, 2018, at 4:08 PM, Ginger Barrett <[Ginger.Barrett@fresno.gov](mailto:Ginger.Barrett@fresno.gov)> wrote:

Please let me know if you have items for tomorrow morning's agenda.

Thank you,

Ginger

## Exhibit 5

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Fresno City Council Meetings  
2018.11.29 FY2019 Budget Update

1                   PRESIDENT ESMERALDA SORIA:  
2     Councilmember Caprioglio, thank you for that.  
3     I'd be supportive of that motion. I also wanted  
4     to include -- if you would allow me to amend your  
5     motion, to include part of the HERO Team  
6     contractual line item. I'd like to -- there are  
7     some other park needs that we have that are --  
8     we've been working with our Parks Department and  
9     kind of tiering them out, and so wanted to see if  
10    we could use those also as potential. So, since  
11    those other two funding sources are going to  
12    PARCS, would like to include the \$420,000 for  
13    additional needs in the parks -- one-time needs  
14    that we have.

15                  COUNCILMEMBER PAUL CAPRIOGLIO: You  
16    know, I'd be happy -- I have that list in my hand  
17    here and unfortunately, we don't have enough  
18    funding for all that without adjusting this great  
19    opportunity with new money, but I'd be happy to  
20    amend the motion to include that.

21                  PRESIDENT ESMERALDA SORIA: Perfect.

22                  VICE PRESIDENT STEVE BRANDAU: Council  
23    President, I was the second. Could you clarify  
24    what you want to do with the HERO Team? What are  
25    you saying?

1           PRESIDENT ESMERALDA SORIA: Using the  
2 allocation, the 420,000, to address some of the  
3 one-time needs that we have in our existing  
4 neighborhood parks. We have a laundry list of  
5 needs that have been presented to the  
6 subcommittee that had been working on this issue,  
7 and so there's a gap and I think this would help  
8 do a little bit of a dent on that gap.

9           CITY MANAGER WILMA QUAN-SCHECTER: So,  
10 I'd like to address that needs funding, if I may.  
11 So, that is a contractual obligation that should  
12 have been included in the current budget, but it  
13 was not, and so there is an existing agreement.  
14 It's money that we are obligated to pay, and so  
15 this is kind of a cleanup item, if you will. And  
16 I know that we have been working with the budget  
17 subcommittee, but there was a million dollars  
18 that you all made a motion for and approved with  
19 this current budget for just those PARCS needs  
20 that Council President mentioned and we still are  
21 waiting on that list from Council to move forward  
22 with those. So, our recommendation would be to  
23 pay off the contractual obligation we have for  
24 the \$420,000.

25           PRESIDENT ESMERALDA SORIA: Can the

1 City Attorney weigh in on this issue? Because I  
2 know that there were some questions raised prior  
3 to the meeting regarding the contractual  
4 obligation that is being explained to us.

5 CITY ATTORNEY DOUGLAS SLOAN: Right.  
6 Concerning the HERO contract, we were looking --  
7 we could not find a current contract payment  
8 obligation. We found that there is an agreement  
9 that has been extended from time to time, but not  
10 a current obligation to make a payment. Plus,  
11 agreements -- and we need to check -- typically  
12 have a non-appropriation provision, so if the  
13 Council fails to appropriate, then the contract  
14 terminates anyway. So, we've not been able to  
15 locate a current contract obligation.

16 CITY MANAGER WILMA QUAN-SCHECTER: So,  
17 City Attorney, I show that we have a fourth  
18 amendment that goes until June 30th, 2019. Are  
19 you seeing that on your end as well?

20 CITY ATTORNEY DOUGLAS SLOAN: Was that  
21 approved by Council?

22 CITY MANAGER WILMA QUAN-SCHECTER: I  
23 just have some notes in front of me. I don't --

24 CITY ATTORNEY DOUGLAS SLOAN: Let us  
25 check further.

1 CITY MANAGER WILMA QUAN-SCHECTER:

2 Okay, thanks.

3 CITY ATTORNEY DOUGLAS SLOAN: We have  
4 an unexecuted version of it, so we're not sure.  
5 We're going to check the original contract for a  
6 non-appropriation provision, too, if you can give  
7 us a couple of minutes.

8 PRESIDENT ESMERALDA SORIA: Okay. Is  
9 there anyone --

10 VICE PRESIDENT STEVE BRANDAU: Can we  
11 take a few minutes? So, I think, City Manager,  
12 one of the problems is things like the HERO Team  
13 go 12, 18, sometimes 24 months without us getting  
14 caught up on what they're doing, and so it  
15 becomes a little sketchy for us.

16 CITY MANAGER WILMA QUAN-SCHECTER:  
17 Right, and I have a concern, too, because  
18 defunding the HERO Team really would be  
19 abandoning a lot of our homelessness efforts.  
20 And so, I'm happy to bring a workshop forward so  
21 that you do see the work that they're doing, but  
22 I -- to me, that's problematic if we defund that.

23 VICE PRESIDENT STEVE BRANDAU: As a  
24 seconder of the motion, I'd be inclined to listen  
25 to my colleagues and see what they want to do,

1 but I would be open to -- I would be open to that  
2 amendment. I'd like to hear a little bit more;  
3 I'd like to get clarification from the City  
4 Attorney and then maybe there's another path.  
5 Maybe we need to reestablish that contract if  
6 it's the desire of Council, so that I am very  
7 open to Council President's amendment, so I want  
8 to -- I do want to get the final word on that  
9 contract.

10 PRESIDENT ESMERALDA SORIA: And we  
11 could always come back, right? We're a few  
12 months also from initiating new budget  
13 negotiations, so --

14 VICE PRESIDENT STEVE BRANDAU: Right.

15 PRESIDENT ESMERALDA SORIA: But I think  
16 there's an opportunity. So, if you --

17 CITY ATTORNEY DOUGLAS SLOAN: Council,  
18 according to Gloria Myers, the fourth amendment  
19 has not been executed.

20 PRESIDENT ESMERALDA SORIA: Okay.

21 VICE PRESIDENT STEVE BRANDAU: Okay.

22 PRESIDENT ESMERALDA SORIA: So, we're  
23 not -- there's no binding agreement for us?

24 CITY ATTORNEY DOUGLAS SLOAN: We're not  
25 aware of any current contract obligation.

1 PRESIDENT ESMERALDA SORIA: Okay.

2 CITY ATTORNEY DOUGLAS SLOAN: The City  
3 Clerk is checking her files, too.

4 PRESIDENT ESMERALDA SORIA: Okay.

5 VICE PRESIDENT STEVE BRANDAU: So, for  
6 --

7 PRESIDENT ESMERALDA SORIA: I'd like to  
8 move forward with it if my Council colleagues are  
9 agreeable to that.

10 CITY ATTORNEY DOUGLAS SLOAN: And  
11 Councilman Bredefeld, you had a question about  
12 the 420. Is that right? The money that Council  
13 President --

14 COUNCILMEMBER GARRY BREDEFELD: Well,  
15 the question I have with Councilman Caprioglio:  
16 you want to use the North Central 1.39 plus the  
17 money that's allocated for the Crescent fountain  
18 repairs, 340, so that's about 1.7 million -- is  
19 that solely supposed to be used for the community  
20 center?

21 COUNCILMEMBER PAUL CAPRIOGLIO: Yeah,  
22 that's correct.

23 COUNCILMEMBER GARRY BREDEFELD: Okay,  
24 so none of that money would be utilized in PARCS  
25 for our Districts. Okay. Now, the HERO Team

1 contract -- go ahead, I'm sorry.

2 COUNCILMEMBER PAUL CAPRIOGLIO: I was  
3 just going to say, it is a community center in  
4 the location of District 4, which is really, in  
5 my view, the heart of the city. This location  
6 would service all the Districts, especially  
7 yours, mine, and Clint's --

8 COUNCILMEMBER GARRY BREDEFELD: I  
9 understand.

10 COUNCILMEMBER PAUL CAPRIOGLIO: --  
11 because we're very, very close to that location.  
12 That's why we selected that location.

13 COUNCILMEMBER GARRY BREDEFELD: I  
14 understand. And the money you were talking about  
15 for the HERO contract you wanted to put in PARCS.  
16 Was that for our Districts and for different  
17 needs in our different Districts for PARCS, or --

18 CITY MANAGER WILMA QUAN-SCHECTER:  
19 Yeah, and we have the list.

20 COUNCILMEMBER PAUL CAPRIOGLIO: The --  
21 as you recall, there was a million dollars -- I  
22 don't remember the date of it, but we went  
23 through the process of asking our Parks  
24 Department if they would put together a list of  
25 priorities from their perspective, not from us as

1 advocates, because each one of us are -- we'd  
2 fall on the sword for our District to get some  
3 park improvements.

4 COUNCILMEMBER GARRY BREDEFELD: Sure.  
5 Sure.

6 COUNCILMEMBER PAUL CAPRIOGLIO: We all  
7 understand that. So, they came back with the  
8 list that I'm holding and that totaled the  
9 million dollars. They also had a second part of  
10 the list that says, "Other Considerations" and  
11 that's what President Soria is addressing. For  
12 instance, new modulars -- El Dorado at 150, JSK  
13 at 25, Van Ness triangle at 50 -- thousand  
14 dollars, that is, on each of these. Quigley at  
15 approximately 100,000; Saint Rest at 58,000.  
16 That would assist with irrigation and sod  
17 improvement. So, these are the -- these are not  
18 necessarily my requests or any of us in  
19 particular. This is what was produced by the  
20 Department and submitted to us for our review,  
21 consideration, and hopeful approval.

22 COUNCILMEMBER GARRY BREDEFELD: Okay,  
23 and so you're talking about taking 420 and  
24 applying it to those needs that there's a  
25 million-dollar request there?

1 COUNCILMEMBER PAUL CAPRIOGLIO: We have  
2 the million on the top features; that's been  
3 approved. We're talking about the heady of other  
4 considerations, which are probably about eight or  
5 nine items here from various Districts -- 1, 2,  
6 3, 4, 6. Sorry about 5 and 7.

7 COUNCILMEMBER GARRY BREDEFELD: Okay.  
8 Okay, thank you.

9 MAN 1: So, Council -- excuse me. Can  
10 we consider that million-dollar list approved,  
11 then? Because I know that staff was waiting for  
12 the subcommittee to approve that list. So, it  
13 has been approved? So, we can move forward with  
14 those projects?

15 PRESIDENT ESMERALDA SORIA: If the 420  
16 gets approved, yes. That list will get approved  
17 plus the additional ones that we will be adding  
18 today. So, conditional.

19 CITY MANAGER WILMA QUAN-SCHECTER:  
20 Going back to the 420, I would like Tim Orman --  
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C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certify that the  
foregoing transcript is a true and accurate  
record of the proceedings.

Date: November 16, 2023

<%12151,Signature%>

Sonya Ledanski Hyde

[1 - consider]

<b>1</b>	<b>6</b>	<b>appropriation</b> 4:12 5:6	<b>caprioglio</b> 2:2 2:15 7:15,21 8:2,10,20 9:6 10:1
<b>1</b> 10:5,9 <b>1.39</b> 7:16 <b>1.7</b> 7:18 <b>100,000</b> 9:15 <b>12</b> 5:13 <b>12151</b> 11:11 <b>150</b> 9:12 <b>16</b> 11:6 <b>18</b> 5:13	<b>6</b> 10:6	<b>approval</b> 9:21 <b>approve</b> 10:12 <b>approved</b> 3:18 4:21 10:3,10 10:13,16,16	<b>caught</b> 5:14 <b>center</b> 7:20 8:3 <b>central</b> 7:16 <b>certify</b> 11:3 <b>check</b> 4:11,25 5:5
	<b>7</b>	<b>asking</b> 8:23 <b>assist</b> 9:16 <b>attorney</b> 4:1,5 4:17,20,24 5:3 6:4,17,24 7:2 7:10 <b>aware</b> 6:25	<b>checking</b> 7:3 <b>city</b> 1:13 3:9 4:1,5,16,17,20 4:22,24 5:1,3 5:11,16 6:3,17 6:24 7:2,2,10 8:5,18 10:19
<b>2</b>	<b>7</b> 10:6	<b>back</b> 6:11 9:7 10:20 <b>binding</b> 6:23 <b>bit</b> 3:8 6:2 <b>brandau</b> 2:22 5:10,23 6:14 6:21 7:5 <b>bredefeld</b> 7:11 7:14,23 8:8,13 9:4,22 10:7 <b>bring</b> 5:20 <b>budget</b> 1:14 3:12,16,19 6:12	<b>clarification</b> 6:3 <b>clarify</b> 2:23 <b>cleanup</b> 3:15 <b>clerk</b> 7:3 <b>clint's</b> 8:7 <b>close</b> 8:11 <b>colleagues</b> 5:25 7:8 <b>come</b> 6:11 <b>community</b> 7:19 8:3 <b>concern</b> 5:17 <b>concerning</b> 4:6 <b>conditional</b> 10:18 <b>consider</b> 10:10
	<b>a</b>	<b>b</b>	
	<b>abandoning</b> 5:19 <b>able</b> 4:14 <b>accurate</b> 11:4 <b>adding</b> 10:17 <b>additional</b> 2:13 10:17 <b>address</b> 3:2,10 <b>addressing</b> 9:11 <b>adjusting</b> 2:18 <b>advocates</b> 9:1 <b>agreeable</b> 7:9 <b>agreement</b> 3:13 4:8 6:23 <b>agreements</b> 4:11 <b>ahead</b> 8:1 <b>allocated</b> 7:17 <b>allocation</b> 3:2 <b>allow</b> 2:4 <b>amend</b> 2:4,20 <b>amendment</b> 4:18 6:2,7,18 <b>anyway</b> 4:14 <b>applying</b> 9:24 <b>appropriate</b> 4:13		
	<b>2</b>		
<b>2</b> 10:5 <b>2018.11.29</b> 1:14 <b>2019</b> 4:18 <b>2023</b> 11:6 <b>24</b> 5:13 <b>25</b> 9:13			
	<b>3</b>		
<b>3</b> 10:6 <b>30th</b> 4:18 <b>340</b> 7:18			
	<b>4</b>		
<b>4</b> 8:4 10:6 <b>420</b> 7:12 9:23 10:15,20 <b>420,000</b> 2:12 3:2,24			
	<b>5</b>		
<b>5</b> 10:6 <b>50</b> 9:13 <b>58,000</b> 9:15		<b>c</b> <b>c</b> 11:1,1	

[consideration - jsk]

<b>consideration</b> 9:21	<b>different</b> 8:16 8:17	<b>fails</b> 4:13	<b>h</b>
<b>considerations</b> 9:10 10:4	<b>district</b> 8:4 9:2	<b>fall</b> 9:2	<b>hand</b> 2:16
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<b>contractual</b> 2:6 3:11,23 4:3	<b>doing</b> 5:14,21	<b>files</b> 7:3	<b>heady</b> 10:3
<b>correct</b> 7:22	<b>dollar</b> 9:25 10:10	<b>final</b> 6:8	<b>hear</b> 6:2
<b>council</b> 1:13 2:22 3:20,21	<b>dollars</b> 3:17 8:21 9:9,14	<b>find</b> 4:7	<b>heart</b> 8:5
4:13,21 6:6,7	<b>don't</b> 2:17 4:23 8:22	<b>foregoing</b> 11:4	<b>help</b> 3:7
6:17 7:8,12	<b>dorado</b> 9:12	<b>forward</b> 3:21 5:20 7:8 10:13	<b>hero</b> 2:5,24 4:6 5:12,18 7:25 8:15
10:9	<b>douglas</b> 4:5,20 4:24 5:3 6:17	<b>found</b> 4:8	<b>holding</b> 9:8
<b>councilman</b> 7:11,15	6:24 7:2,10	<b>fountain</b> 7:17	<b>homelessness</b> 5:19
<b>councilmember</b> 2:2,15 7:14,21	<b>e</b>	<b>fourth</b> 4:17 6:18	<b>hopeful</b> 9:21
7:23 8:2,8,10	<b>e</b> 11:1	<b>fresno</b> 1:13	<b>hyde</b> 11:3,12
8:13,20 9:4,6	<b>efforts</b> 5:19	<b>front</b> 4:23	<b>i</b>
9:22 10:1,7	<b>eight</b> 10:4	<b>funding</b> 2:11 2:18 3:10	<b>improvement</b> 9:17
<b>couple</b> 5:7	<b>el</b> 9:12	<b>further</b> 4:25	<b>improvements</b> 9:3
<b>crescent</b> 7:17	<b>esmeralda</b> 2:1 2:21 3:1,25 5:8	<b>fy2019</b> 1:14	<b>inclined</b> 5:24
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<b>d</b>	7:1,4,7 10:15	<b>gap</b> 3:7,8	<b>included</b> 3:12
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<b>defund</b> 5:22	<b>excuse</b> 10:9	<b>getting</b> 5:13	<b>instance</b> 9:12
<b>defunding</b> 5:18	<b>executed</b> 6:19	<b>give</b> 5:6	<b>irrigation</b> 9:16
<b>dent</b> 3:8	<b>existing</b> 3:3,13	<b>gloria</b> 6:18	<b>issue</b> 3:6 4:1
<b>department</b> 2:8 8:24 9:20	<b>explained</b> 4:4	<b>go</b> 5:13 8:1	<b>item</b> 2:6 3:15
<b>desire</b> 6:6	<b>extended</b> 4:9	<b>goes</b> 4:18	<b>items</b> 10:5
	<b>f</b>	<b>going</b> 2:11 5:5 8:3 10:20	<b>j</b>
	<b>f</b> 11:1	<b>great</b> 2:18	<b>jsk</b> 9:12

[june - quigley]

<b>june</b> 4:18	9:25 10:2,10	<b>o</b>	<b>potential</b> 2:10
<b>k</b>	<b>mine</b> 8:7	<b>o</b> 11:1	<b>presented</b> 3:5
<b>kind</b> 2:9 3:15	<b>minutes</b> 5:7,11	<b>obligated</b> 3:14	<b>president</b> 2:1
<b>know</b> 2:16 3:16	<b>modulars</b> 9:12	<b>obligation</b> 3:11	2:21,22,23 3:1
4:2 10:11	<b>money</b> 2:19	3:23 4:4,8,10	3:20,25 5:8,10
<b>l</b>	3:14 7:12,17	4:15 6:25	5:23 6:10,14
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<b>ledanski</b> 11:3	<b>months</b> 5:13	6:21 7:1,4,23	7:1,4,5,7,13
11:12	6:12	7:25 9:22 10:7	9:11 10:15
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<b>listen</b> 5:24	<b>myers</b> 6:18	2:19 6:16	<b>problematic</b>
<b>little</b> 3:8 5:15	<b>n</b>	<b>original</b> 5:5	5:22
6:2	<b>n</b> 11:1	<b>orman</b> 10:20	<b>problems</b> 5:12
<b>locate</b> 4:15	<b>necessarily</b>	<b>p</b>	<b>proceedings</b>
<b>location</b> 8:4,5	9:18	<b>parcs</b> 2:12 3:19	11:5
8:11,12	<b>need</b> 4:11 6:5	7:24 8:15,17	<b>process</b> 8:23
<b>looking</b> 4:6	<b>needs</b> 2:7,13,13	<b>park</b> 2:7 9:3	<b>produced</b> 9:19
<b>lot</b> 5:19	3:3,5,10,19	<b>parks</b> 2:8,13	<b>projects</b> 10:14
<b>m</b>	8:17 9:24	3:4 8:23	<b>provision</b> 4:12
<b>made</b> 3:18	<b>negotiations</b>	<b>part</b> 2:5 9:9	5:6
<b>make</b> 4:10	6:13	<b>particular</b> 9:19	<b>put</b> 8:15,24
<b>man</b> 10:9	<b>neighborhood</b>	<b>path</b> 6:4	<b>q</b>
<b>manager</b> 3:9	3:4	<b>paul</b> 2:15 7:21	<b>quan</b> 3:9 4:16
4:16,22 5:1,11	<b>ness</b> 9:13	8:2,10,20 9:6	4:22 5:1,16
5:16 8:18	<b>new</b> 2:19 6:12	10:1	8:18 10:19
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<b>mentioned</b> 3:20	<b>north</b> 7:16	<b>perspective</b>	<b>quigley</b> 9:14
<b>million</b> 3:17	<b>notes</b> 4:23	8:25	
7:18 8:21 9:9	<b>november</b> 11:6	<b>plus</b> 4:10 7:16	
		10:17	

[r - yeah]

<b>r</b>	<b>sloan</b> 4:5,20,24 5:3 6:17,24 7:2 7:10 <b>sod</b> 9:16 <b>solely</b> 7:19 <b>sonya</b> 11:3,12 <b>soria</b> 2:1,21 3:1 3:25 5:8 6:10 6:15,20,22 7:1 7:4,7 9:11 10:15 <b>sorry</b> 8:1 10:6 <b>sources</b> 2:11 <b>staff</b> 10:11 <b>steve</b> 2:22 5:10 5:23 6:14,21 7:5 <b>subcommittee</b> 3:6,17 10:12 <b>submitted</b> 9:20 <b>supportive</b> 2:3 <b>supposed</b> 7:19 <b>sure</b> 5:4 9:4,5 <b>sword</b> 9:2	<b>that's</b> 5:22 7:17 7:18,22 8:12 9:11 10:2 <b>things</b> 5:12 <b>think</b> 3:7 5:11 6:15 <b>thousand</b> 9:13 <b>tiering</b> 2:9 <b>tim</b> 10:20 <b>time</b> 2:13 3:3 4:9,9 <b>today</b> 10:18 <b>together</b> 8:24 <b>top</b> 10:2 <b>totaled</b> 9:8 <b>transcript</b> 11:4 <b>triangle</b> 9:13 <b>true</b> 11:4 <b>two</b> 2:11 <b>typically</b> 4:11	<b>various</b> 10:5 <b>version</b> 5:4 <b>vice</b> 2:22 5:10 5:23 6:14,21 7:5 <b>view</b> 8:5
<b>r</b> 11:1 <b>raised</b> 4:2 <b>really</b> 5:18 8:4 <b>recall</b> 8:21 <b>recommenda...</b> 3:22 <b>record</b> 11:5 <b>reestablish</b> 6:5 <b>regarding</b> 4:3 <b>remember</b> 8:22 <b>repairs</b> 7:18 <b>request</b> 9:25 <b>requests</b> 9:18 <b>rest</b> 9:15 <b>review</b> 9:20 <b>right</b> 4:5 5:17 6:11,14 7:12	<b>s</b>	<b>u</b>	<b>w</b>
<b>saint</b> 9:15 <b>saying</b> 2:25 <b>says</b> 9:10 <b>schecter</b> 3:9 4:16,22 5:1,16 8:18 10:19 <b>second</b> 2:23 9:9 <b>seconder</b> 5:24 <b>see</b> 2:9 5:21,25 <b>seeing</b> 4:19 <b>selected</b> 8:12 <b>service</b> 8:6 <b>show</b> 4:17 <b>signature</b> 11:11 <b>sketchy</b> 5:15	<b>t</b>	<b>understand</b> 8:9 8:14 9:7 <b>unexecuted</b> 5:4 <b>unfortunately</b> 2:17 <b>update</b> 1:14 <b>use</b> 2:10 7:16 <b>used</b> 7:19 <b>using</b> 3:1 <b>utilized</b> 7:24	<b>waiting</b> 3:21 10:11 <b>want</b> 2:24 5:25 6:7,8 7:16 <b>wanted</b> 2:3,9 8:15 <b>we've</b> 2:8 4:14 <b>weigh</b> 4:1 <b>went</b> 8:22 <b>wilma</b> 3:9 4:16 4:22 5:1,16 8:18 10:19 <b>word</b> 6:8 <b>work</b> 5:21 <b>working</b> 2:8 3:6,16 <b>workshop</b> 5:20
	<b>t</b> 11:1,1 <b>take</b> 5:11 <b>talking</b> 8:14 9:23 10:3 <b>team</b> 2:5,24 5:12,18 7:25 <b>terminates</b> 4:14 <b>thank</b> 2:2 10:8 <b>thanks</b> 5:2	<b>v</b>	<b>y</b>
		<b>van</b> 9:13	<b>yeah</b> 7:21 8:19

## **Exhibit 6**

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**From:** Henry Fierro  
**Sent:** Saturday, June 25, 2022 6:19 PM  
**To:** Alma Torres  
**Subject:** FW: Budget Motions -PARCS proposed funding  
**Attachments:** FY2023 Motions 6.23.2022 Costing.xlsx

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**From:** Dary Boualamsy <Dary.Boualamsy@fresno.gov>  
**Sent:** Friday, June 24, 2022 4:05 PM  
**To:** Henry Fierro <Henry.Fierro@fresno.gov>; Maira Aguilar <Maira.Aguilar@fresno.gov>  
**Cc:** Aldi Ramirez <Aldi.Ramirez@fresno.gov>; Aaron Aguirre <Aaron.Aguirre@fresno.gov>  
**Subject:** RE: Budget Motions

Hi Henry, please see PARCS revised spreadsheet. In order to accommodate the motions we proposed potential projects that can be reduced for consideration (based on not impacting the highest needs neighborhoods requirement).

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**From:** Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>  
**Sent:** Thursday, June 23, 2022 9:08 PM  
**Subject:** RE: Budget Motions

All,

I have updated the attached motion list with feedback some of you have provided me. However, I'm resending the file that now is updated w/ the final 94 motions established, voted, and approved today. I now need to provide the Administration the costing of all these motions by **Monday the 27<sup>th</sup>**. I have to meet this deadline in order for the Administration to begin discussions with the Council's Budget subcommittee the following day to work towards balancing the budget, specifically the General Fund. My team then will need to turn around, ASAP, and update the budget system and create enabling documents before Thursday June 30<sup>th</sup>. Next week is going fly @ MACH 5 towards Thursday, day of voting on the budget.

Bear with me, but my team is under the gun to finalize costing by Monday. I need you to give priority to re-review the attached motion costing spreadsheet. Only need you to review motions assigned to your department that have amount columns and/or funding columns highlighted in yellow; review motions made before today and as of today. These columns are either blank and need your update. For the PARCS department, I have also entered in the Notes column that you confirm if the listed Measure P funding will be adding new appropriations or the motion's amount will be funded with existing appropriations. I am asking based on the FY23 Net Balance I'm seeing for Measure P funds (22701 and 22702). Missing cost estimates may have been addressed through a submitted memo sent to Council but between the volume of emails I've received along with finalizing motions, I need your input. My goal is to make sure that this motion list provides the costing & funding source with the utmost accuracy, reason I need your assistance.

I need your updates (highlighted cells in yellow) **ASAP**. Tomorrow would be amazing, but if need be I need your input no later than **Saturday, noon**. I can't stress the importance to complete this costing exercise as soon as possible due to the very short window next week to balance the budget. As you may anticipate, the budget deficit is huge. My best estimate is there are \$28M of motions without a funding source, while about \$19.6M is currently assigned to the GF. While I am focusing on the GF, I need final entries of the Non-GF as well.

Let me know if you have questions.

One more week to go.

Thank-you Everyone.

Henry

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**From:** Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>

**Sent:** Thursday, June 23, 2022 7:45 PM

**To:** Aaron Aguirre <[Aaron.Aguirre@fresno.gov](mailto:Aaron.Aguirre@fresno.gov)>; Alma Torres <[Alma.Torres@fresno.gov](mailto:Alma.Torres@fresno.gov)>; Brian Barr <[Brian.Barr@fresno.gov](mailto:Brian.Barr@fresno.gov)>; Brock Buche <[Brock.Buche@fresno.gov](mailto:Brock.Buche@fresno.gov)>; Bryon Horn <[Bryon.Horn@fresno.gov](mailto:Bryon.Horn@fresno.gov)>; Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>; Gregory Barfield <[Gregory.Barfield@fresno.gov](mailto:Gregory.Barfield@fresno.gov)>; Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>; Henry Thompson <[Henry.Thompson@fresno.gov](mailto:Henry.Thompson@fresno.gov)>; Jennifer Clark <[Jennifer.Clark@fresno.gov](mailto:Jennifer.Clark@fresno.gov)>; Joe Vargas <[Joe.Vargas@fresno.gov](mailto:Joe.Vargas@fresno.gov)>; Kelli Furtado <[Kelli.Furtado@fresno.gov](mailto:Kelli.Furtado@fresno.gov)>; Kerri Donis <[Kerri.Donis@fresno.gov](mailto:Kerri.Donis@fresno.gov)>; Lupe Perez <[Lupe.Perez@fresno.gov](mailto:Lupe.Perez@fresno.gov)>; Marissa Sanchez <[Marissa.Sanchez@fresno.gov](mailto:Marissa.Sanchez@fresno.gov)>; Michael Lima <[Michael.Lima@fresno.gov](mailto:Michael.Lima@fresno.gov)>; Paco Balderrama <[Paco.Balderrama@fresno.gov](mailto:Paco.Balderrama@fresno.gov)>; Scott Mozier <[Scott.Mozier@fresno.gov](mailto:Scott.Mozier@fresno.gov)>; Sontaya Rose <[Sontaya.Rose@fresno.gov](mailto:Sontaya.Rose@fresno.gov)>; TJ Miller <[TJ.Miller@fresno.gov](mailto:TJ.Miller@fresno.gov)>; Kelly Trevino <[Kelly.Trevino@fresno.gov](mailto:Kelly.Trevino@fresno.gov)>

**Subject:** Budget Motions

Just a quick note to explain the process moving forward. Just because all the budget motions passed today, that does not mean those projects and funded items will move forward. Henry and his team will be tallying up the total cost of all the motions over the weekend. We will probably be overbudget by 8 figures. The Administration and Budget Subcommittee will meet early next week and pare down all the items to reconcile so that Council can pass a balanced budget. A reconciliation sheet will be presented to Council that will bring the budget into balance. So many of the motions that “passed” today will not actually be funded. We simply don’t have enough money!

Stay tuned and don’t start moving on anything that was “passed” today until after the budget is adopted next week. Let me know if you have any questions.

Thanks again for all your work responding to the various requests for information.

GAW

## **Exhibit 7**

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**From:** Henry Fierro  
**Sent:** Tuesday, December 1, 2020 11:50 AM  
**To:** Scott Motsenbocker; Scott Mozier  
**Cc:** Yvonne Diaz  
**Subject:** RE: 10-30-2020 Revised Budget Hearing Motions and Directions

Hi Scott (DPW),

Your understanding of motion #25 is correct. This motion was understood to be funded as Non-GF. The approved motions that were understood to be funded by GF, created a \$4.2M deficit. Discussions between the Administration and Council's budget subcommittee took place prior to final vote. From such discussions, all motions funded by GF were reviewed and some were revised down in order to balance the GF budget.

Henry

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**From:** Scott Motsenbocker  
**Sent:** Tuesday, December 01, 2020 10:41 AM  
**To:** Scott Mozier  
**Cc:** Henry Fierro ; Yvonne Diaz  
**Subject:** RE: 10-30-2020 Revised Budget Hearing Motions and Directions

Hi Scott,

Yes, it was my understanding that the \$250,000 budgeted in Fund 30144, Local Agency Project Funding, for the Truck Study was due to the lack of General Fund appropriations; however, I will let Henry weigh in.

s/Scott

---

**From:** Scott Mozier <[Scott.Mozier@fresno.gov](mailto:Scott.Mozier@fresno.gov)>  
**Sent:** Tuesday, December 01, 2020 10:05 AM  
**To:** Scott Motsenbocker <[Scott.Motsenbocker@fresno.gov](mailto:Scott.Motsenbocker@fresno.gov)>  
**Cc:** Yvonne Diaz <[Yvonne.Diaz@fresno.gov](mailto:Yvonne.Diaz@fresno.gov)>  
**Subject:** FW: 10-30-2020 Revised Budget Hearing Motions and Directions

Good morning Scott,

It seems there is quite the misunderstanding about Motion 25. Several community members and the Council President's office believe that \$250,000 in General Fund was appropriated for the truck rerouting study. My understanding was that there was not General Fund deemed available and that due to the more generalized nature of the motion, that \$250,000 in Air District funding (Fund 30144) was incorporated into the Public Works Department budget for the study. Could you please confirm? This will likely need to be discussed with the Administration and resolved in some way, shape or form with D3.

Thanks,

**Scott Mozier, PE, TE**  
Public Works Director



Public Works Department  
2600 Fresno Street, 4th Floor  
Fresno, CA 93721-3623  
PH (559) 621-8811  
***Building a Better Fresno***

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**From:** Michelle Wooten <[Michelle.Wooten@fresno.gov](mailto:Michelle.Wooten@fresno.gov)>

**Sent:** Friday, October 30, 2020 11:01 AM

**To:** Yvonne Spence <[Yvonne.Spence@fresno.gov](mailto:Yvonne.Spence@fresno.gov)>; Douglas Sloan <[Douglas.Sloan@fresno.gov](mailto:Douglas.Sloan@fresno.gov)>; Kerri Donis <[Kerri.Donis@fresno.gov](mailto:Kerri.Donis@fresno.gov)>; TJ Miller <[TJ.Miller@fresno.gov](mailto:TJ.Miller@fresno.gov)>; Scott Mozier <[Scott.Mozier@fresno.gov](mailto:Scott.Mozier@fresno.gov)>; Robert Theller <[Robert.Theller@fresno.gov](mailto:Robert.Theller@fresno.gov)>; Jennifer Clark <[Jennifer.Clark@fresno.gov](mailto:Jennifer.Clark@fresno.gov)>; Michael Carbajal <[Michael.Carbajal@fresno.gov](mailto:Michael.Carbajal@fresno.gov)>; Kevin Meikle <[Kevin.Meikle@fresno.gov](mailto:Kevin.Meikle@fresno.gov)>; Gregory Barfield <[Gregory.Barfield@fresno.gov](mailto:Gregory.Barfield@fresno.gov)>; Bryon Horn <[Bryon.Horn@fresno.gov](mailto:Bryon.Horn@fresno.gov)>; Michael Lima <[Michael.Lima@fresno.gov](mailto:Michael.Lima@fresno.gov)>; Jeffrey Cardell <[Jeffrey.Cardell@fresno.gov](mailto:Jeffrey.Cardell@fresno.gov)>; Esmeralda Soria <[Esmeralda.Soria@fresno.gov](mailto:Esmeralda.Soria@fresno.gov)>; Miguel Arias <[Miguel.Arias@fresno.gov](mailto:Miguel.Arias@fresno.gov)>; Paul Caprioglio <[Paul.Caprioglio@fresno.gov](mailto:Paul.Caprioglio@fresno.gov)>; Luis Chavez <[Luis.Chavez@fresno.gov](mailto:Luis.Chavez@fresno.gov)>; Garry Bredefeld <[Garry.Bredefeld@fresno.gov](mailto:Garry.Bredefeld@fresno.gov)>; Nelson Esparza <[Nelson.Esparza@fresno.gov](mailto:Nelson.Esparza@fresno.gov)>; Terry Cox <[Terry.Cox@fresno.gov](mailto:Terry.Cox@fresno.gov)>; Dolores Barajas-Weller <[Dolores.Barajas-Weller@fresno.gov](mailto:Dolores.Barajas-Weller@fresno.gov)>; Laura Rios <[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)>; Brenda Rapada <[Brenda.Rapada@fresno.gov](mailto:Brenda.Rapada@fresno.gov)>; Nicole DeMera <[Nicole.DeMera@fresno.gov](mailto:Nicole.DeMera@fresno.gov)>; Aida Macedo <[Aida.Macedo@fresno.gov](mailto:Aida.Macedo@fresno.gov)>; Wilma Quan <[Wilma.Quan@fresno.gov](mailto:Wilma.Quan@fresno.gov)>; Jim Schaad <[Jim.Schaad@fresno.gov](mailto:Jim.Schaad@fresno.gov)>; Lee Brand <[Lee.Brand@fresno.gov](mailto:Lee.Brand@fresno.gov)>; Tim Orman <[Tim.Orman@fresno.gov](mailto:Tim.Orman@fresno.gov)>; Mark Standriff <[Mark.Standriff@fresno.gov](mailto:Mark.Standriff@fresno.gov)>; Andrew Hall <[Andrew.Hall@fresno.gov](mailto:Andrew.Hall@fresno.gov)>; Theresa Kraus <[Theresa.Kraus@fresnoconventioncenter.com](mailto:Theresa.Kraus@fresnoconventioncenter.com)>; Mike Karbassi <[Mike.Karbassi@fresno.gov](mailto:Mike.Karbassi@fresno.gov)>; Aldi Ramirez <[Aldi.Ramirez@fresno.gov](mailto:Aldi.Ramirez@fresno.gov)>; Thomas Gaffery <[Thomas.Gaffery@fresno.gov](mailto:Thomas.Gaffery@fresno.gov)>; Alyssa Stevens <[Alyssa.Stevens@fresno.gov](mailto:Alyssa.Stevens@fresno.gov)>

**Cc:** Briana Parra <[Briana.Parra@fresno.gov](mailto:Briana.Parra@fresno.gov)>; Christina Therrien <[Christina.Therrien@fresno.gov](mailto:Christina.Therrien@fresno.gov)>; Rene Watahira <[Rene.Watahira@fresno.gov](mailto:Rene.Watahira@fresno.gov)>; Mike Getty <[Mike.Getty@fresno.gov](mailto:Mike.Getty@fresno.gov)>; Kristina Chamberlin <[Kristina.Chamberlin@fresno.gov](mailto:Kristina.Chamberlin@fresno.gov)>; Karen Norris <[Karen.Norris@fresno.gov](mailto:Karen.Norris@fresno.gov)>; Yvonne Diaz <[Yvonne.Diaz@fresno.gov](mailto:Yvonne.Diaz@fresno.gov)>; Kathleen Riley <[Kathleen.Riley@fresno.gov](mailto:Kathleen.Riley@fresno.gov)>; Roxane Morse <[Roxane.Morse@fresno.gov](mailto:Roxane.Morse@fresno.gov)>; Jerry Schuber <[Jerry.Schuber@fresno.gov](mailto:Jerry.Schuber@fresno.gov)>; Bud Tickel <[Bud.Tickel@fresno.gov](mailto:Bud.Tickel@fresno.gov)>; Cynthia Williams <[Cynthia.Williams@fresno.gov](mailto:Cynthia.Williams@fresno.gov)>; Henry McLaughlin <[Henry.McLaughlin@fresno.gov](mailto:Henry.McLaughlin@fresno.gov)>; Carla Watkins <[Carla.Watkins@fresno.gov](mailto:Carla.Watkins@fresno.gov)>; Lino Del Signore <[Lino.DelSignore@fresno.gov](mailto:Lino.DelSignore@fresno.gov)>; Brian Barr <[Brian.Barr@fresno.gov](mailto:Brian.Barr@fresno.gov)>; Belinda McMillan Haener <[Belinda.McMillanHaener@fresno.gov](mailto:Belinda.McMillanHaener@fresno.gov)>; Kim Jackson <[Kim.Jackson@fresno.gov](mailto:Kim.Jackson@fresno.gov)>; Yvonne Dedmore <[Yvonne.Dedmore@fresno.gov](mailto:Yvonne.Dedmore@fresno.gov)>; Toni Carmona <[Toni.Carmona@fresno.gov](mailto:Toni.Carmona@fresno.gov)>; Marissa Gonzales <[Marissa.Gonzales@fresno.gov](mailto:Marissa.Gonzales@fresno.gov)>; Kimberly Hernandez <[Kimberly.Hernandez@fresno.gov](mailto:Kimberly.Hernandez@fresno.gov)>; Eileen Guzman <[Eileen.Guzman@fresno.gov](mailto:Eileen.Guzman@fresno.gov)>; Annette Grieser <[Annette.Grieser@fresno.gov](mailto:Annette.Grieser@fresno.gov)>; Francesca Eidson <[Francesca.Eidson@fresno.gov](mailto:Francesca.Eidson@fresno.gov)>; Erika Pelayo-Lopez <[Erika.Pelayo-Lopez@fresno.gov](mailto:Erika.Pelayo-Lopez@fresno.gov)>; May Albiani <[May.Albiani@fresno.gov](mailto:May.Albiani@fresno.gov)>; Kerri Uyesaka <[Kerri.Uyesaka@fresno.gov](mailto:Kerri.Uyesaka@fresno.gov)>; Maria Cantu <[Maria.Cantu@fresno.gov](mailto:Maria.Cantu@fresno.gov)>; Sarah Beye <[Sarah.Beye@fresno.gov](mailto:Sarah.Beye@fresno.gov)>; Lilly Banuelos <[Lilly.Banuelos@fresno.gov](mailto:Lilly.Banuelos@fresno.gov)>; Karnell Grijalva <[Karnell.Grijalva@fresno.gov](mailto:Karnell.Grijalva@fresno.gov)>; Alma Torres <[Alma.Torres@fresno.gov](mailto:Alma.Torres@fresno.gov)>; Scott Motsenbocker <[Scott.Motsenbocker@fresno.gov](mailto:Scott.Motsenbocker@fresno.gov)>; Pedro Rivera <[Pedro.Rivera@fresno.gov](mailto:Pedro.Rivera@fresno.gov)>; Todd Stermer <[Todd.Stermer@fresno.gov](mailto:Todd.Stermer@fresno.gov)>; Alyse Muniz <[Alyse.Muniz@fresno.gov](mailto:Alyse.Muniz@fresno.gov)>; Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>; Michelle Marchini <[Michelle.Marchini@fresno.gov](mailto:Michelle.Marchini@fresno.gov)>; Yvonne Teixeira <[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)>; Joe Vargas <[Joe.Vargas@fresno.gov](mailto:Joe.Vargas@fresno.gov)>; Noemi Schwartz <[Noemi.Schwartz@fresno.gov](mailto:Noemi.Schwartz@fresno.gov)>; Annie Rini <[Annie.Rini@fresno.gov](mailto:Annie.Rini@fresno.gov)>; Tyler Maxwell <[Tyler.Maxwell@fresno.gov](mailto:Tyler.Maxwell@fresno.gov)>

**Subject:** 10-30-2020 Revised Budget Hearing Motions and Directions

Good Morning,

The motion list has been updated to include a budget reconciliation worksheet that summarizes amendments made to existing approved motions as well as new motions. It is included as reference to final motion changes included in the approved budget as of Thursday, October 29<sup>th</sup>.

Sincerely,

*Michelle Wooten*

Senior Budget Analyst



Budget and Management Studies

2440 Tulare Street, Suite 100

Fresno, CA 93721

(559) 621-7060

[Michelle.wooten@fresno.gov](mailto:Michelle.wooten@fresno.gov)

## **Exhibit 8**

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**From:** Henry Fierro  
**Sent:** Thursday, June 23, 2022 4:23 PM  
**To:** Kerri Donis  
**Cc:** Georgeanne White; Gregory Barfield; TJ Miller; Alma Torres; Mike Getty; Pedro Rivera  
**Subject:** FW: MEMO - Response to Council Direction No. 69 - Request update regarding rebuild Fresno items from the FY22 Budget  
**Attachments:** MEMO - Response to Council Direction No. 69 - Request update regarding rebuild Fresno items from the FY22 Budget 6.23.22.pdf

Hello Chief Donis,

Per Direction# 60, Councilmember Karbassi requested just an update on the status of three FY 2022 motions-#17 (Fire), #50 (DPW), & #71 (Econ. Dev.). The memo that went out today was produced by DPW to address motion #50.

Motion #17 (Fire) did not make it into the FY 2022 Adopted Budget. The reason being is a meeting between the Administration and Council's budget subcommittee occurred after Council voted on the FY 2022 motions. The approved motions created a significant General Fund budget deficit. The meeting between the Administration and Council's subcommittee was needed develop a "balanced" plan to eliminate the General Fund deficit by limiting the # of approved motions to move forward in the FY 2022 Adopted Budget. Motion #17, amongst other motions, did not make it into the "balanced" plan. This plan became part of the budget by Council's last motion made on the day they voted on the budget and was approved, which balanced the General Fund.

Henry

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**From:** Maira Aguilar <Maira.Aguilar@fresno.gov>  
**Sent:** Thursday, June 23, 2022 1:58 PM  
**To:** Henry Fierro <Henry.Fierro@fresno.gov>  
**Subject:** FW: MEMO - Response to Council Direction No. 69 - Request update regarding rebuild Fresno items from the FY22 Budget

Henry,

This is what Chief Donis was referring to. Public Works answered in regards to Motion 50, however, Motion 17 and 71 are still outstanding.

69	CMO	<p>Requesting status updates related to the FY 2022 Budget motions.</p> <p>Motion 17 - To allocate \$160k to equip all FFD apparatuses with ballistic vests and helmets. AMENDED: by any funding. Passes 6-0 , 1 absence.</p> <p>Motion 50 - Motion to allocated \$1 million towards improvements necessary for the neighborhoods and for improvements necessary for the Riverwest project. AMENDED: to use any other funding.</p> <p>Motion 71- for staff to look for retail space for Economic Development office. AMENDED: to city owned facilities. Passes 6-0, 1 absence.</p>		Motion 50
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**From:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>

**Sent:** Thursday, June 23, 2022 8:52 AM

**To:** Alyssa Stevens <[Alyssa.Stevens@fresno.gov](mailto:Alyssa.Stevens@fresno.gov)>; Araceli Garcia Munoz <[Araceli.GarciaMunoz@fresno.gov](mailto:Araceli.GarciaMunoz@fresno.gov)>; Brenda Rapada <[Brenda.Rapada@fresno.gov](mailto:Brenda.Rapada@fresno.gov)>; Celida Garcia Lopez <[Celida.GarciaLopez@fresno.gov](mailto:Celida.GarciaLopez@fresno.gov)>; Esmeralda Soria <[Esmeralda.Soria@fresno.gov](mailto:Esmeralda.Soria@fresno.gov)>; Fabiola Ramirez <[Fabiola.Ramirez@fresno.gov](mailto:Fabiola.Ramirez@fresno.gov)>; Gabriela Olea <[Gabriela.Olea@fresno.gov](mailto:Gabriela.Olea@fresno.gov)>; Garry Bredefeld <[Garry.Bredefeld@fresno.gov](mailto:Garry.Bredefeld@fresno.gov)>; Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>; Gilbert Felix <[Gilbert.Felix@fresno.gov](mailto:Gilbert.Felix@fresno.gov)>; Gregory Barfield <[Gregory.Barfield@fresno.gov](mailto:Gregory.Barfield@fresno.gov)>; Jerry Dyer <[Jerry.Dyer@fresno.gov](mailto:Jerry.Dyer@fresno.gov)>; Kelli Furtado <[Kelli.Furtado@fresno.gov](mailto:Kelli.Furtado@fresno.gov)>; Laura Garcia <[Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)>; Luis Chavez <[Luis.Chavez@fresno.gov](mailto:Luis.Chavez@fresno.gov)>; Miguel Arias <[Miguel.Arias@fresno.gov](mailto:Miguel.Arias@fresno.gov)>; Mike Karbassi <[Mike.Karbassi@fresno.gov](mailto:Mike.Karbassi@fresno.gov)>; Nelson Esparza <[Nelson.Esparza@fresno.gov](mailto:Nelson.Esparza@fresno.gov)>; Nicole DeMera <[Nicole.DeMera@fresno.gov](mailto:Nicole.DeMera@fresno.gov)>; Noemi Schwartz <[Noemi.Schwartz@fresno.gov](mailto:Noemi.Schwartz@fresno.gov)>; Rina Gonzales <[Rina.Gonzales@fresno.gov](mailto:Rina.Gonzales@fresno.gov)>; Sarah Boren <[Sarah.Boren@fresno.gov](mailto:Sarah.Boren@fresno.gov)>; Sontaya Rose <[Sontaya.Rose@fresno.gov](mailto:Sontaya.Rose@fresno.gov)>; TJ Miller <[TJ.Miller@fresno.gov](mailto:TJ.Miller@fresno.gov)>; Todd Stermer <[Todd.Stermer@fresno.gov](mailto:Todd.Stermer@fresno.gov)>; Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>; Tyler Maxwell <[Tyler.Maxwell@fresno.gov](mailto:Tyler.Maxwell@fresno.gov)>

**Cc:** Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>; Alma Torres <[Alma.Torres@fresno.gov](mailto:Alma.Torres@fresno.gov)>; Maira Aguilar <[Maira.Aguilar@fresno.gov](mailto:Maira.Aguilar@fresno.gov)>; Alyse Muniz <[Alyse.Muniz@fresno.gov](mailto:Alyse.Muniz@fresno.gov)>; Scott Mozier <[Scott.Mozier@fresno.gov](mailto:Scott.Mozier@fresno.gov)>; Yvonne Diaz <[Yvonne.Diaz@fresno.gov](mailto:Yvonne.Diaz@fresno.gov)>; Scott Motsenbocker <[Scott.Motsenbocker@fresno.gov](mailto:Scott.Motsenbocker@fresno.gov)>; 'Andy Heath' <[andy.heath@sbcglobal.net](mailto:andy.heath@sbcglobal.net)>

**Subject:** MEMO - Response to Council Direction No. 69 - Request update regarding rebuild Fresno items from the FY22 Budget

Good Morning,

Please find attached the memo for Council Direction No. 69.

Thank you,

~Toni



**Toni Machado**

*Executive Assistant to the City Manager*

Fresno City Hall • 2600 Fresno Street, Fresno CA 93721

Phone (559) 621-7775 • Fax (559) 457-1413

[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)

## **Exhibit 9**

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**From:** Ruthie Quinto  
**Sent:** Friday, October 28, 2022 1:16 PM  
**To:** Georgeanne White  
**Subject:** Fwd: City Council Meetings 2023 - Budget Hearings  
**Attachments:** image001.jpg; 221026 Budget Calendar Template.pdf

Begin forwarded message:

**From:** Henry Fierro <Henry.Fierro@fresno.gov>  
**Date:** October 26, 2022 at 11:44:39 AM PDT  
**To:** Ruthie Quinto <Ruthie.Quinto@fresno.gov>  
**Cc:** Georgeanne White <Georgeanne.White@fresno.gov>, Scott Motsenbocker <Scott.Motsenbocker@fresno.gov>, Pedro Rivera <Pedro.Rivera@fresno.gov>  
**Subject:** FW: City Council Meetings 2023 - Budget Hearings

Hi Ruthie,

Attached is an updated Budget Calendar based on last meeting regarding Budget Office Reorg. The attached calendar is revised in order to target Council Budget Hearings during the first week in June. To do so, the following are key updates for February through May. Below is a summary of the updates.

1. February
  1. FY24 Base Review w/ Administration from Wed., 2/22 to Fri., 2/17.
    1. This change is the start of moving up due dates or meetings between February through May in order to schedule Council Budget Hearings for the 1<sup>st</sup> week in June.
  2. FY24 Budget memo and opening of Budget system from Fri., 2/24 to Tue., 2/21
    1. Last year Depts. were given 10 days to complete (incl. weekends), current calendar provides them 9 days.
2. March
  1. Dept. FY24 Budget submission due date moved from Fri., 3/10 to Mon., 3/6 (9 days to complete). Thereafter,
  2. Budget Staff scheduled for 9 days to review and complete Issue Paper to present to the Administration & department during budget meetings.
  3. CM Budget Meetings scheduled for the week of March 20<sup>th</sup>. Moved up a week.
  4. Scheduled 2 Budget Strategic meetings w/ Mayor & CMO. Moved up a week.
3. April
  1. Schedule 1 Budget Strategic meeting (if needed). Moved up a week.
  2. Mayor Final decisions moved up a week; scheduled for Wed., 4/5. Moved up a week.
4. May
  1. Mayor's press conference scheduled for Wed., 5/17 and presentation to Council for Thu., 5/18. Moved up a week.
5. June

1. Council Budget Hearings scheduled for 1<sup>st</sup> week in June (week starting on the 5<sup>th</sup>).  
Moved up one week.
  1. Thereafter, I also noted days needed to potentially cost out a motion list similar to last two years (+85).
2. Vote on Motions scheduled for Wed., 6/14.
  1. Thereafter, scheduled days for Administration and Council Budget Subcommittee to meet and come to an agreement on balancing the GF.
3. Vote on Budget scheduled for Thursday, 6/22.
  1. Scheduled Thu., 6/29 as a reserved to vote on final budget if needed.

The acceleration of due dates and meetings is aggressive. Bear with me sounding like a scratch record (dating myself), receiving department submissions (FY23 mid-year and FY24 budget) on time and w/ minimal need to correct will be very critical; any delays will squeeze time for my staff and me to complete our deliverables. Also, receiving the Mayor's final decisions as scheduled is also critical to meet planned budget hearing dates.

Let me know if you have questions.

Thank-you

Henry

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**From:** Georgeanne White <Georgeanne.White@fresno.gov>  
**Sent:** Wednesday, October 26, 2022 10:00 AM  
**To:** Todd Stermer <Todd.Stermer@fresno.gov>; Henry Fierro <Henry.Fierro@fresno.gov>  
**Cc:** Toni Machado <Toni.Machado@fresno.gov>; Alyse Muniz <Alyse.Muniz@fresno.gov>; Briana Parra <Briana.Parra@fresno.gov>  
**Subject:** RE: City Council Meetings 2023 - Budget Hearings

Also looping in Ruthie.

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**From:** Todd Stermer <[Todd.Stermer@fresno.gov](mailto:Todd.Stermer@fresno.gov)>  
**Sent:** Wednesday, October 26, 2022 9:37 AM  
**To:** Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>; Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>  
**Cc:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>; Alyse Muniz <[Alyse.Muniz@fresno.gov](mailto:Alyse.Muniz@fresno.gov)>; Briana Parra <[Briana.Parra@fresno.gov](mailto:Briana.Parra@fresno.gov)>  
**Subject:** City Council Meetings 2023 - Budget Hearings  
**Importance:** High

Good Morning Georgeanne and Henry,

Would you be able to review the 2023 calendar and let me know your proposed dates for Budget Hearings? I need to ask the Vice President to prepare a draft City Council meeting schedule for calendar year 2023 and it would be helpful to have the proposed Budget Hearing dates already included.

Any chance we can have something from you by next Friday (11-4-2022)? If you had it ready sooner, I wouldn't complain. The departments that publish notices always appreciate having the next year calendar as early as possible.

Please let me know if you will be able to provide proposed budget dates by next Friday.

Best,

**Todd Stermer, CMC**

City Clerk

2600 Fresno Street

Fresno CA 93721

559-621-7665

[Todd.Stermer@fresno.gov](mailto:Todd.Stermer@fresno.gov)

## Exhibit 10

*be used for eligible projects.*

*Council President Caprioglio suggested looking into outsourcing and that the Multigenerational Center is his top priority. Assistant City Manager Schaad responded.*

**RESOLUTION 2019-096 ADOPTED**

**On motion of Vice President Arias, seconded by President Caprioglio, that the above Action Item be adopted as amended. The motion carried by the following vote:**

**Aye:** 5 - Caprioglio, Arias, Soria, Chavez and Esparza

**Absent:** 1 - Bredefeld

- 3-B**     [ID19-1584](#)     \*\*\*RESOLUTION - 39th Amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 to appropriate \$2,010,000 for Supplemental Refunds and Reimbursements to approved Developers in the Urban Growth Management and Development Impact Fee Programs (Requires 5 affirmative votes) (Subject to Mayor's veto)

*The above item was introduced to Council by Assistant Director Benelli, Public Works Department.*

*Upon call, there was no public comment.*

*Council Vice President Arias requested that the staff report reflect who the City of Fresno is paying and for what services.*

**RESOLUTION 2019-097 ADOPTED**

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

**Aye:** 5 - Caprioglio, Arias, Soria, Chavez and Esparza

**Absent:** 1 - Bredefeld

**4. CITY COUNCIL**

- 4-A**     [ID19-1620](#)     Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:

1. Association for the Beautification of Highway 99 - **Soria, Arias**
2. Budget Sub-Committee - **Soria, Chavez, Caprioglio**
3. Cannabis Ad Hoc Committee - **Soria, Arias, Caprioglio**
4. Council of Governments - **Mayor Brand-Ex-Officio (Caprioglio)**
5. Council Sub-committee on Homelessness - **Chavez (Chair), Bredefeld, Arias**
6. CDBG Sub-committee - **(Pertaining to Housing and addressing the allocation of Funds) - Caprioglio, Soria, Arias**
7. Code Enforcement Sub-Committee - **Bredefeld, Caprioglio, Soria**
8. Economic Development Corporation Serving Fresno County - **Caprioglio-Ex-Officio, City Manager Wilma Quan and (Chavez - Alternate)**
9. Enterprise and Construction Management Oversight Board - **Chavez, Bredefeld-Alternate**
10. Finance and Audit Committee - **Bredefeld, Esparza-Chair, Vice Chair-Vacant**
11. Fresno Area Workforce Investment Corporation - **Soria**
12. Fresno County Transportation Authority (FCTA) - **Mayor Brand-Ex-Officio, (Caprioglio - Alternate)**
13. Fresno Regional Workforce Development Board - **Soria**
14. Fresno County Zoo Authority - **Mayor Brand-Ex-Officio, (Arias-Alternate)**
15. Fresno Madera Area Agency on Aging Board - **Chavez**
16. Joint Powers Financing Authority - **Mayor Brand, Soria, Caprioglio**
17. League of California Cities (Annual Meeting) - **Soria, Caprioglio - Alternate**
18. Litigation Exposure Reduction Ad Hoc Committee - **Caprioglio-Chair, Soria, Arias**
19. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - **Mayor Brand (Michael Carbajal, Tim Orman - Alternates)**
20. San Joaquin River Conservancy Board - **Mayor Brand-Ex-Officio, (Bredefeld-Alternate)**
21. School Liaison Sub-Committee - **Esparza-Chair, Chavez, Arias**
22. Sub-Committee on Transportation - **Arias, Caprioglio, Soria**
23. Upper Kings Basin Integrated Regional Water Management JPA - **Vacant (Michael Carbajal and Chavez - Alternates)**

*Upon call, there was no public comment.*

*1. Association for the Beautification of Highway 99: Council Vice President Arias was appointed to the committee.*

*Councilmember Soria motioned to appoint Council Vice President Arias to the Association for the Beautification of Highway 99 committee. Council President Caprioglio seconded the motion. The motion PASSED 5-0 vote.*

*3. Cannabis Ad Hoc Committee: Council President Caprioglio and Council Vice President Arias were appointed to the committee.*

*Councilmember Chavez motioned to appoint Council President Caprioglio and Council Vice President Arias to the Cannabis Ad Hoc Committee. Councilmember Esparza seconded the motion. The motion PASSED 5-0 vote.*

*10. Finance and Audit Committee: Councilmember Esparza requested this committee be continued to a future meeting.*

*15. Fresno Madera Area Agency on Aging Board: Councilmember Chavez replaced Councilmember Esparza.*

*Councilmember Esparza resigned from the Fresno Madera Area Agency on Aging Board due to scheduling conflict. Councilmember Esparza motioned to appoint Councilmember Chavez to the Fresno Madera Area Agency on Aging Board. Council President Caprioglio seconded the motion. The motion PASSED 5-0 vote.*

*17. League of California Cities (Annual Meeting): Councilmember Soria announced there were no vacant positions. The members on the committee are Councilmember Soria and Council President Caprioglio as the alternate.*

*18. Litigation Exposure Reduction Ad Hoc Committee: Council Vice President Arias and Councilmember Soria were appointed to the Ad Hoc committee. Council President Caprioglio appointed as the Chair.*

## Exhibit 11

*APPROVED*

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

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

**Absent:** 1 - Soria

#### **4. CITY COUNCIL**

- 4-A**     [ID19-11162](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:
- 1. Association for the Beautification of Highway 99 - Soria, Arias, Karbassi**
  - 2. Budget Sub-Committee - Soria, Chavez, Caprioglio**
  - 3. Cannabis Ad Hoc Committee - Soria, Caprioglio, Arias**
  - 4. Council of Governments - Mayor Brand-Ex-Officio (Caprioglio)**
  - 5. CDBG Sub-committee - (Pertaining to Housing and addressing the allocation of Funds) - Caprioglio, Soria, Arias**
  - 6. Code Enforcement Sub-Committee - Bredefeld, Caprioglio, Soria**
  - 7. Economic Development Corporation Serving Fresno County - Caprioglio-Ex-Officio, City Manager Wilma Quan and (Chavez - Alternate)**
  - 8. Enterprise and Construction Management Oversight Board - Chavez, Bredefeld-Alternate**
  - 9. Finance and Audit Committee - Esparza- Chair, Bredefeld- Vice Chair, Arias**
  - 10. Fresno Area Workforce Investment Corporation - Soria**
  - 11. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, Caprioglio**
  - 12. Fresno Regional Workforce Development Board - Soria**
  - 13. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Arias-Alternate)**
  - 14. Fresno Madera Area Agency on Aging Board - Esparza**
  - 15. Homeless (HEAP Funding Plan) Sub-Committee - Chavez-Chair, Bredefeld, Arias**
  - 16. Joint Powers Financing Authority - Mayor Brand, Soria, Caprioglio**
  - 17. League of California Cities (Annual Meeting) - Caprioglio, (Soria and Chavez - Alternates)**
  - 18. Litigation Exposure Reduction Ad Hoc Committee - Arias, Soria, Caprioglio-Chair**

19. Lobbyist Committee- Soria, Arias and Esparza
20. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - **Mayor Brand (Michael Carbajal, Tim Orman - Alternates)**
21. Parks & Public Safety Subcommittee - **Arias, Soria, Esparza**
22. San Joaquin River Conservancy Board - **Mayor Brand-Ex-Officio, (Bredefeld-Alternate)**
23. San Joaquin Valley Special City Selection Committee - **Primary Representative-Arias, Alternate Representative-Vacant**
24. School Liaison Sub-Committee - **Esparza-Chair, Chavez, Arias**
25. Sub- Committee on Transportation - **Arias, Caprioglio, Soria**
26. Upper Kings Basin Integrated Regional Water Management JPA - **Vacant (Brock Buche and Chavez - Alternates)**

*The above item was approved as amended.*

*1. Association for the Beautification of Highway 99 - Soria, Arias and Councilmember Karbassi was added to the committee.*

*9. Finance and Audit Committee - Chair Esparza, Vice Chair Bredefeld and Member Arias.*

*11. Fresno County Transportation Authority (FCTA) - Mayor Brand - Ex-officio and member Caprioglio was added as a member, not an alternate.*

*14. Fresno Madera Area Agency on Aging Board - Member Chavez appointed Councilmember Esparza to take his place.*

*21. Parks and Public Safety Subcommittee - Arias, Soria, and Councilmember Espzara replaced Councilmember Chavez.*

*24. School Liaison Subcommittee - Chair Esparza, Member Chavez and Member Arias. Chair Esparza announced the next School Liaison Meeting will be Monday, September 23, 2019, Council Chambers at 6 P.M.*

- 4-C**     [ID19-11287](#)     BILL - (for introduction) Amending Sections 1-308 and 11-307 of the Fresno Municipal Code relating to Code Enforcement administrative citations and serial violators.

*The above item was introduced to Council by Council Vice President Arias, District 3.*

## Exhibit 12

**1-L**     [ID](#)             Approve the appointment of Cierra Jones to the Friends of Fancher Creek  
             [20-00124](#)           and the appointment of Gurjant Singh to the District 5 Project Review  
                                 Committee

**1-M**     [ID](#)             RESOLUTION - Amending certain designated positions which shall be  
             [20-00145](#)           subject to the Conflict of Interest Code and defining categories of  
                                 disclosure for such positions

*The above item was removed from the agenda and continued to February 13, 2020.*

**1-N**     [ID 20-0087](#)

*The above item PASSED 5-0 vote, Councilmember Esparza recused himself from the item. Council Vice President Caprioglio was absent.*

**RESOLUTION 2020-015 ADOPTED**

**1-O**     [ID](#)             1. Council Boards and Commissions Communications, Reports,  
             [20-00147](#)           Assignments and/or Appointments, Reappointments, Removals  
                                 to/from City and non-City Boards and Commissions  
                                 2. Approve the appointments of Councilmember Soria as Chair and  
                                 Council President Arias as Vice Chair to the Successor Agency to  
                                 the Redevelopment Agency of the City of Fresno

**1-P**     [ID](#)             **RESOLUTION** - To Amend the Council Rules of Procedure  
             [20-00153](#)

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

**1-Q**     [ID](#)             Action related to amending the Cannabis Retail Business and Commercial  
             [20-00150](#)           Cannabis Business Ordinance:  
                                 1. \*\*\*BILL NO. B-3 - (Intro. 1/16/2020) (For adoption) - Amending Sections  
                                 9-3306, 9-3307, 9-3308, 9-3309, 9-3310, 9-3311, 9-3312, 9-3313,  
                                 9-3314, 9-3316, 9-3317, 9-3318, 9-3319, 9-3321, 9-3325, 9-3328,  
                                 9-3335, and 9-3337 of the Fresno Municipal Code related to Cannabis  
                                 Retail Business and Commercial Cannabis Business. (Subject to Mayor's  
                                 veto)

*The above item PASSED 3-2 vote, Councilmember Karbassi and Councilmember Bredefeld voted no. Council Vice President Caprioglio and Councilmember Chavez was absent.*

**ORDINANCE 2020-002 ADOPTED.**

## Exhibit 13

*RESOLUTION 2021-037 ADOPTED*

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

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

- 1-T**     [ID 21-233](#)     Actions pertaining to deferment of projects to fund Citywide tree trimming
1.     \*\*\*RESOLUTION - 64th amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 to appropriate \$700,000 for tree trimming by transfer of \$350,000 from Housing Fund and \$350,000 from Multi-Generational Facility Project (requires 5 affirmative votes) (Subject to Mayor's Veto)

*The above item was introduced to Council by Director Mozier, Public Works Department.*

*Councilmember Maxwell motioned to adopt as amended with the following changes to the resolution "That the intent is to replace such dollars from new funding sources that may be received in the current fiscal year or General Fund dollars in Fiscal Year 2022." Councilmember Arias seconded the motion.*

*RESOLUTION 2021-038 ADOPTED AS AMENDED*

**On motion of Councilmember Maxwell, seconded by Councilmember Arias, that the above Action Item be adopted as amended. The motion carried by the following vote:**

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

- 1-W**     [ID 21-240](#)     Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions

1. *Association for Beautification of 99 - was dissolved.*
2. *Budget Sub-Committee (Leadership) - Soria, Bredefeld, Esparza.*
3. *Cannabis Ad Hoc Committee - Nelson, Arias, Karbassi.*

4. CDBG Sub-committee – (Pertaining to Housing and addressing the allocation of Funds) – Maxwell, Soria, Arias. - No Changes

5. Census/Redistricting Ad Hoc Committee – Esparza, Arias, Maxwell - No Changes

Councilmember Bredefeld motioned to replace Councilmember Arias with Councilmember Karbassi to the Census/Redistricting Ad Hoc Committee. Councilmember Karbassi seconded the motion. Motion FAILED 4-2-1, Councilmember Arias, Councilmember Maxwell, Councilmember Soria, and Council Vice President Esparza voted no, Council President Chavez abstained.

6. Code Subcommittee - Terminated

Councilmember Arias motioned to terminated the Code Subcommittee, Council Vice President Esparza seconded the motion. Motion PASSED 7-0.

7. Council of Governments – Mayor Dyer-Ex-Officio, Soria - No Changes

8. Economic Development Corporation Serving Fresno County – Karbassi-Ex-Officio, City Manager Esqueda and (Chavez– Alternate) - Approved by consensus

9. Enterprise & Construction Management - Leave in tact by consensus

10. Finance and Audit Committee – Esparza- Chair, Bredefeld-Vice Chair, Arias -Approved by consensus

11. Fresno Area Workforce Investment Corporation – Karbassi - No Changes

12. Fresno County Transportation Authority (FCTA) – Mayor Dyer-Ex-Officio, Soria - No Changes

13. Fresno County Zoo Authority – Mayor Dyer-Ex-Officio, (Arias-Alternate)

- No Changes

14. Fresno EIFD Public Financing Authority – Esparza-Chair, Soria, Arias - No Changes

15. Fresno Madera Area Agency on Aging Board – Chavez - No Changes

16. Fresno Regional Workforce Development Board –Karbassi - No Changes

17. Homeless (HEAP Funding Plan) Sub-Committee – Soria, Bredefeld, Arias - No Changes

18. COVID Program Subcommittee- Soria, Karbassi, Arias -Chair -Approved by consensus

19. Joint Powers Financing Authority – Mayor Dyer, Chair Bredefeld, Esparza - Approved by consensus

20. League of California Cities (Annual Meeting) – Arias (Maxwell-Alternates) - No Changes

21. Litigation Exposure -Terminated

Councilmember Soria motioned to terminate the Litigation Exposure Committee. Councilmember Arias seconded the motion. Motion PASSED 7-0.

22. Lobbyist Committee- Soria, Chavez and Esparza - No Changes

23. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority – Mayor Dyer (Michael Carbajal, Tim Orman – Alternates) - No Changes

24. Parks & Public Safety -Terminated

Councilmember Arias to terminated the Parks & Public Safety Committee.

*Councilmember Bredefeld seconded the motion. Motion PASSED 7-0.*

*25. San Joaquin River Conservancy Board - Mayor Dyer-Ex-Officio,  
(Karbassi-Alternate) - No Changes*

*26. San Joaquin Valley Special City Selection Committee – Primary  
Representative-Arias, Alternate Representative-Vacant - No Changes*

*27. School Liaison Sub-Committee – Esparza–Chair, Karbassi, Bredefeld  
-Approved by consensus*

*28. Special Events -Terminated*

*Councilmember Soria motioned to terminated the Special Events  
Committee. Councilmember Arias seconded the motion. Motion PASSED  
7-0.*

*29. Street2Home Fresno County Board – Arias - No Changes*

*30. Sub-Committee on Transportation – Arias, Maxwell, Soria - No  
Changes*

*31. Upper Kings Basin Integrated Regional Water Management JPA –  
Vacant (Brock Burche and Chavez – Alternates) - No Changes*

*32.Measure P Sub-committee - Maxwell, Soria, Arias - No Changes*

*33.PLA Sub-committee - Esparza, Arias, Soria - No Changes*

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

### **3. GENERAL ADMINISTRATION**

**3-A**     [ID 21-197](#)     Actions pertaining to supplemental funding provided by the U.S.  
Department of Housing and Community Development Office of Community  
Planning and Development (HUD CPD) to prevent, prepare for, and  
respond to the Coronavirus:

1. \*\*\*RESOLUTION - Adopting Substantial Amendment 2019-06 to the  
2019-2020 Annual Action Plan and COVID-19 Amendments to the  
Citizen Participation Plan to submit a request to HUD to program

## Exhibit 14

**Arias, the above Action Item was ADOPTED. The motion carried by the following vote:**

**Aye:** 5 - Esparza, Maxwell, Soria, Arias and Chavez

**Absent:** 2 - Karbassi and Bredefeld

- 1.-H.** [ID 22-171](#) Actions pertaining to the FY22 Position Authorization Resolution No. 2021-179:  
1: \*\*\*RESOLUTION - Adopt the 5th Amendment to Position Authorization Resolution No. 2021-179, adding one hundred seven (107) full-time and two (2) permanent part-time positions Citywide. (Subject to Mayor's Veto).

*There was no staff presentation on this item. City Manager White and Police Chief Balderrama responded to questions.*

*Discussion on this item included: the overall cost of the positions; workload and current staff capacity; support staff for council districts; ARPA funds; 3 to 5 year projection of costs for the positions; the return of the bike units in Tower District and downtown; class and compensation studies; and City reserves.*

*Vice President Maxwell requested the item be continued to the February 17, 2022, Council meeting and asked the administration to provide a fiscal analysis of the positions and the overall cost.*

*Upon consensus, the council agreed to continue the matter to February 17, 2022.*

- 1.-Q.** [ID 22-226](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions.

1. Animal Center Sub-Committee - Bredefeld, Arias, Soria
2. Budget Sub-Committee (Leadership) - Soria, Bredefeld, Esparza
3. Cannabis Ad Hoc Committee - Arias (Chair), Esparza, Karbassi
4. CDBG Sub-committee - (Pertaining to Housing and addressing the allocation of Funds) -Maxwell, Soria, Arias.
5. Census/Redistricting Ad Hoc Committee - Esparza, Arias, Maxwell

6. Council of Governments - Mayor Dyer-Ex-Officio, Soria
7. COVID Program Subcommittee - Arias (Chair), Karbassi, Soria
8. Economic Development Corporation Serving Fresno County - Karbassi-Ex-Officio, City Manager Esqueda and (Chavez- Alternate)
9. Enterprise & Construction Management - Chavez, Bredefeld (Alternate)
10. Finance and Audit Committee - Esparza- Chair, Bredefeld-Vice Chair, Arias
11. Fresno Area Workforce Investment Corporation - Karbassi
12. Fresno County Transportation Authority (FCTA) - Mayor Dyer-Ex-Officio, Soria
13. Fresno County Zoo Authority - Mayor Dyer-Ex-Officio, Arias (Alternate)
14. Fresno EIFD Public Financing Authority - Esparza (Chair), Arias (Vice Chair), Soria
15. Fresno Madera Area Agency on Aging Board - Chavez
16. Fresno Regional Workforce Development Board -Karbassi
17. Homeless (HEAP Funding Plan) Sub-Committee - Soria, Bredefeld, Arias
18. Joint Powers Financing Authority - Bredefeld (Chair), Mayor Dyer, Esparza
19. League of California Cities (Annual Meeting) - Arias (Maxwell- Alternates)
20. Lobbyist Committee- Soria, Chavez, and Esparza
21. Measure P Sub-Committee - Maxwell, Arias, Soria
22. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Dyer (Michael Carbajal, Tim Orman - Alternates)
23. PLA Sub-committee - Esparza, Arias, Soria

- 24. San Joaquin River Conservancy Board - Mayor Dyer-Ex-Officio, (Karbassi-Alternate)
- 25. San Joaquin Valley Special City Selection Committee - Primary Representative-Arias, Alternate Representative-Vacant
- 26. School Liaison Sub-Committee - Esparza (Chair), Karbassi, Bredefeld
- 27. Street2Home Fresno County Board - Arias
- 28. The Local Mobile Food Vendor Association Committee - Chavez, Arias, Soria
- 29. Transportation Sub-Committee - Arias, Maxwell, Soria
- 30. Upper Kings Basin Integrated Regional Water Management JPA - Vacant (Brock Burche and Chavez - Alternates)

*City Attorney Sloan clarified that so long as a member of the prevailing side agreed, this item which had been approved on the Consent Calendar, it could be amended by a vote of the Council.*

*Councilmember Bredefeld requested to amend the appointment list attached to the item so that he could serve on the Housing Subcommittee. Councilmember Chavez offered to be replaced by Councilmember Bredefeld.*

*Councilmember Karbassi requested to be placed back on the Economic Development Corporation Serving Fresno County. Council President Esparza agreed to nominating Councilmember Karbassi as the primary member and to making himself the alternate.*

*Councilmember Arias motioned to approve the appointment list as amended by replacing Councilmember Chavez with Councilmember Bredefeld on the Housing Subcommittee and making Council President Esparza the alternate member and Councilmember Karbassi the primary member for the Economic Corporation Serving Fresno County. Councilmember Bredefeld seconded the motion.*

**APPROVED AS AMENDED**

**On motion of Councilmember Arias, seconded by Councilmember**

Bredefeld, the above Action Item was ADOPTED AS AMENDED. The motion carried by the following vote:

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

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

### **10:00 A.M. #1**

[ID 22-215](#) Appearance by Sue Hague to discuss the “revision of current parking permit fees in residential areas near FSU” (Resides in District 1).

*Sue Hague appeared and addressed Council.*

### **10:00 A.M. #2**

[ID 22-210](#) Appearance by Jorge Zavala to discuss the lack of communication from various City departments, as well as the difficulties of obtaining records (Resides in District 4).

*Jorge Zavala appeared and addressed Council.*

### **10:00 A.M. #3**

[ID 22-236](#) HEARING to consider the vacation of a portion of Stanislaus Street and L Street adjacent to Block 89 of the Town (now City) of Fresno, and a portion of an alley in Block 89 of the Town (now City) of Fresno (Council District 3)  
1. \*\*\*RESOLUTION - Ordering the vacation of a portion of Stanislaus Street and L Street adjacent to Block 89 of the Town (now City) of Fresno, and a portion of an alley in Block 89 of the Town (now City) of Fresno (Subject to Mayor's Veto)

*The above hearing was called to order at 12:21 P.M. There was no staff presentation and no Council discussion on this item. Upon call, there was no public comment.*

*Council recessed for lunch at 12:23 P.M. and resumed this item at 2:47 P.M.*

*RESOLUTION 2022-034 ADOPTED*

**On motion of Councilmember Arias, seconded by Council President Esparza, the above Action Item was ADOPTED. The motion carried by the following vote:**

## Exhibit 1**5**

- 1.-T. [ID 23-59](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions

**APPROVED ON CONSENT CALENDAR**

- 1.-U. [ID 23-120](#) RESOLUTION - Amending Rule 2 of the Council Rules of Procedure Relating to the Election of Council President and Vice President

*The above item was tabled to February 9, 2023, by Councilmember Karbassi.*

**TABLED**

**Joint Meeting of The City Council, The City in Its Capacity as Housing Successor to the Redevelopment Agency of the City of Fresno and The Fresno Revitalization Corporation**

- 1.-W. [ID 23-64](#) \*\*\* RESOLUTION - Declaring a .29-acre vacant parcel located at the southeast corner of E. Ventura Street and S. Seventh Street (APN: 470-052-01T), a 2.85-acre vacant parcel located on E. Ventura Street between S. Eighth Street and S. Seventh Street (APN: 470-052-02T), and a .26-acre vacant parcel located at the southeast corner of S. Eighth Street and E. El Monte Way (APN: 470-052-03T), to be exempt surplus land and directing staff to comply with the open and competitive request for proposals process for the disposition of these parcels for a mixed-use mixed-income housing development as required by FMC Section 4-204 (District 5) (Subject to Mayor's Veto)

*RESOLUTION 2023-019 ADOPTED*

*SUCCESSOR AGENCY RESOLUTION NO. 51 ADOPTED*

**APPROVED ON CONSENT CALENDAR**

- 1.-X. [ID 23-88](#) Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation (FRC) consider adopting:  
1. RESOLUTION - Approving the Recognized Obligation Payment Schedule 23-24

*SUCCESSOR AGENCY RESOLUTION NO. 52 ADOPTED*

**APPROVED ON CONSENT CALENDAR**

**CONTESTED CONSENT CALENDAR**

- 1.-E. [ID 23-116](#) Approve the first amendment to the Bank of America contract for banking services to allow for amendments to the Services that are not included in the scope of services but are necessary for City business operations

## Exhibit 16

---

**From:** Yvonne Spence  
**Sent:** Monday, December 7, 2020 11:58 AM  
**To:** Yvonne Spence  
**Subject:** CHANGES TO THE AGENDA  
**Attachments:** CHANGES TO THE AGENDA.docx

## CHANGES TO THE AGENDA

November 19, 2020

1. **File ID 20-001547 (1-B): RESOLUTION** - Amending certain designated positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions. **The Following Committees are being removed from Exhibit S:**
  1. **Housing and Community Development – was repealed by Ordinance 2020-050**
  2. **General Plan Implementation Review Committee –Resolution 2019-264 expired in June 2020**
  3. **Constituent Participation Budget Committee – 2019-077 - Was only for the 2021 budget**
2. Adjourning today's meeting in memory of Annie Rini

## Exhibit 16.1

---

**From:** Yvonne Spence  
**Sent:** Monday, December 7, 2020 11:58 AM  
**To:** Yvonne Spence  
**Subject:** CHANGES TO THE AGENDA  
**Attachments:** CHANGES TO THE AGENDA.docx

## CHANGES TO THE AGENDA

November 19, 2020

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  2. **General Plan Implementation Review Committee –Resolution 2019-264 expired in June 2020**
  3. **Constituent Participation Budget Committee – 2019-077 - Was only for the 2021 budget**
2. Adjourning today's meeting in memory of Annie Rini

## Exhibit 17

**Regular Council Meeting**  
**January 19, 2023**

RECEIVED  
2023 JAN 18 P 2:24  
CITY OF FRESNO  
CITY CLERK'S OFFICE

**FRESNO CITY COUNCIL**



**Supplement Packet**

**ITEM(S)**

**1-T (23-59)**

Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions

**Contents of Supplement:**

Redline version Boards and Commissions Council list

**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.

**Americans with Disabilities Act (ADA):**

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.

## **Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:**

1. Animal Center Sub-Committee – Maxwell, Bredefeld, Karbassi— **Maxwell, Bredefeld, Karbassi**
2. Budget Sub-Committee (Leadership) – ~~Esparza, Maxwell, Arias~~ – **Recommend this be a standing committee, with members Maxwell, Perea, Karbassi**
3. Cannabis Ad Hoc Committee – Soria, Karbassi, Arias – **Esparza, Karbassi, Arias**
4. CDBG Sub-committee – ~~Soria, Arias, Maxwell~~ – **Maxwell, Perea, Arias**
5. ~~COVID Program Subcommittee—Arias (Chair), Karbassi, Soria—~~ **Recommend Terminating (per February 4, 2021 minutes)**
6. Economic Development Corporation Serving Fresno County – ~~Karbassi, Esparza, City Manager White—~~ **Esparza, Karbassi (Alternate), City Manager White**
7. Economic Development Sub-Committee – ~~Esparza, Karbassi, Maxwell—~~ **Perea, Karbassi, Esparza**
8. ~~Enterprise & Construction Management—Chavez, Bredefeld (Alternate)—~~ **Recommend terminating**
9. Finance and Audit Committee – Esparza- Chair, Maxwell-Vice Chair, Arias
10. Fresno Area Workforce Investment Corporation – Karbassi
11. Fresno County Transportation Authority (FCTA) – Mayor Dyer-Ex-Officio, ~~Soria—~~ **Arias**

## Exhibit 18

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Fresno City Council Meetings  
2022.02.10 Committee Roster Approval

1           PRESIDENT NELSON ESPARZA: Let's move  
2 on to Item 1-Q. City Attorney, can you provide  
3 some clarification on this? We were under the  
4 impression this was a, an item that needed passed  
5 by Council. You had said it wasn't. Can you  
6 clarify for the public what's going on with Item  
7 1-Q?

8           CITY ATTORNEY DOUGLAS SLOAN: Yes, I  
9 think I was wrong. There was some documents in  
10 the record from the City Clerk's office  
11 reflecting that there were some items that you  
12 actually did approve as far as appointments to  
13 certain positions. Is that right, City Clerk?

14           CITY CLERK TODD STERMER: Yes, yes.  
15 That is correct.

16           PRESIDENT NELSON ESPARZA: So the item  
17 was passed on consent agenda. And what would be  
18 the process to remove that from the consent  
19 agenda?

20           CITY ATTORNEY DOUGLAS SLOAN: Well, if  
21 you wanted to by consensus discuss some of those  
22 items, that would be up to the Council.

23           PRESIDENT NELSON ESPARZA: Okay. So  
24 that's different from what you told us. Okay.

25

1 So we -- 1-Q, as of right now, was passed on  
2 consent?

3 CITY ATTORNEY DOUGLAS SLOAN: Correct.

4 PRESIDENT NELSON ESPARZA: We need to -  
5 -

6 CITY ATTORNEY DOUGLAS SLOAN:  
7 Technically, if somebody wanted to revisit a vote  
8 on any part of that, somebody on the prevailing  
9 side would make a motion to reconsider that item  
10 and get a second majority vote to do that.

11 COUNCILMEMBER GARRY BREDEFELD: So, so  
12 here, here's the thing. I don't know how this  
13 process took place -- Maybe Nelson, you can  
14 explain it -- I mean, I was removed from two  
15 committees that I wanted to be on: the budget and  
16 the homeless. I've been on them. I'm on three  
17 committees. Mr. Arias is on 14. Nelson, you're  
18 on nine. Maxwell, you're on six. Karbassi is on  
19 seven. Chavez is on seven. And Esmeralda is on  
20 seven. So I'm removed from two. Nobody talked  
21 to me. I don't know if you talked to anybody or  
22 you just made your own decisions. But, you know,  
23 I have a problem with the fact that nobody talked  
24 to me about it. I don't know if you talked to  
25 anybody or you just made your own decisions. But

1 I wanted to remain on the budget committee and  
2 the homeless committee. And so I don't  
3 understand how the process went down.

4 PRESIDENT NELSON ESPARZA: The process  
5 -- well, I sponsored the item -- so as the  
6 president, the process was, I made committee  
7 assignments in some consultation with the vice  
8 president. But there, I'll take full  
9 responsibility for the assignments since I'm the  
10 one who sponsored item.

11 COUNCILMEMBER GARRY BREDEFELD: Okay.  
12 So then I don't understand what, what the  
13 decision was to remove me from budget, as well as  
14 homeless, and for Councilmember Arias to be on  
15 twice as many as everyone else. And I'm on  
16 three. I mean I understand I'm in the minority.  
17 I got it. And I think everybody knows that I  
18 know that and if that's just the decision, but I,  
19 I object to the fact that I wasn't even consulted  
20 or talked to about it. And it is what it is. I  
21 understand the situation I'm in just like I  
22 understand the way it works in Sacramento with  
23 being in the minority. But I think there was a  
24 better way to, to do this and at least show some  
25 respect for council members who are up here, who

1 work as hard as anybody and sometimes have three  
2 times the vote of anyone else on this dais.  
3 Okay.

4 PRESIDENT NELSON ESPARZA: Well, I mean  
5 that we're not Sacramento. But you're right. I  
6 had some options and I took it upon myself to  
7 conduct it in the way I saw fit. So again, I  
8 made the appointments. You were the only -- you  
9 were not the only member not consulted. You're  
10 the one obviously I think who take some issue  
11 with it. So you have the right to express that.  
12 But again, yeah, I take full responsibility for  
13 the assignments made here today.

14 COUNCILMEMBER MIQUEL ANGEL ARIAS: I  
15 don't need to be on the, on the homeless  
16 committee if Councilmember Bredefeld still wants  
17 to put the work in and do all that. I didn't  
18 know I had seven committees, by the way. If you  
19 want my seven --

20 COUNCILMEMBER GARRY BREDEFELD: I don't  
21 want your seven. I wanted your one. But, no,  
22 Councilmember Chavez --

23 COUNCILMEMBER ESMERALDA SORIA: Which  
24 one do you want?  
25

1 COUNCILMEMBER GARRY BREDEFELD: Well, I  
2 wanted to be on the budget and I wanted to be on  
3 the homeless, which is what I was. But  
4 Councilmember Chavez, I don't want you to be  
5 removed if you have it. I was on there. If you  
6 want to remain on it, I'm happy.

7 PRESIDENT NELSON ESPARZA: I think he's  
8 offering.

9 COUNCILMEMBER MIQUEL ANGEL ARIAS: I'm  
10 perfectly fine with that Councilmember Bredefeld.  
11 mean it's a citywide issue. We have homeless in  
12 Woodward Park and the shopping center, so I think  
13 it's appropriate. I'm okay with that.

14 COUNCILMEMBER GARRY BREDEFELD: Okay.

15 PRESIDENT NELSON ESPARZA: And you  
16 should know that I did rename the committee just  
17 from homeless to housing in general. I mean, at  
18 this point, the City strategy is clear. We have  
19 gone with the Housing First Policy. We know what  
20 the direction and strategy is with respect to  
21 unhoused individuals. So it all revolves around  
22 housing pretty much. So I did rename the  
23 committee to housing in general. So it won't  
24 just be homeless. It'll be the whole range of

25

1 tackling the housing stock issue we have in the  
2 city.

3 COUNCILMEMBER GARRY BREDEFELD: Sure.

4 PRESIDENT NELSON ESPARZA: So if you  
5 Councilmember Chavez, if you're okay with  
6 swapping out, Councilmember Bredefeld will join  
7 that committee. Do we got that clear?

8 COUNCILMEMBER MIKE KARBASSI: Mr.  
9 President.

10 PRESIDENT NELSON ESPARZA: Wait, we'll  
11 have Karbassi and then we'll have Soria.

12 COUNCILMEMBER MIKE KARBASSI: Thank  
13 you, Mr. President. So I get, I'm getting a  
14 little bit of deja vu to last year. However, I  
15 think that we've learned a lot from that  
16 experience. Are you okay if we just go by  
17 councilmember and if they have a question, we can  
18 talk about it with the body out here and then  
19 make these decisions? Are you okay with that?

20 PRESIDENT NELSON ESPARZA: Well, I  
21 mean, we -- the item has passed. I didn't really  
22 want to make a thing out of it, but if folks have  
23 some willing trades they want to make, I'm open  
24 to hearing it.

25

1 COUNCILMEMBER MIKE KARBASSI: Okay.  
2 Well, do you want to go in order? How do you  
3 want to do it?

4 PRESIDENT NELSON ESPARZA: I don't want  
5 to make an open order.

6 COUNCILMEMBER MIKE KARBASSI: Okay, got  
7 it.

8 PRESIDENT NELSON ESPARZA: If you have  
9 some interest --

10 COUNCILMEMBER MIKE KARBASSI: So while  
11 I have the floor, I have just a question. The  
12 Economic Development Corporation, I've been doing  
13 a lot of work with them, especially with Leanne.  
14 And there's a lot of things in the works and I  
15 have been booted off that. I'm an alternate,  
16 which is great. But I know because of the Brown  
17 Act, we couldn't talk about that. But that is a  
18 problem because all those things were in the  
19 queue. Not just, it's not for my district, it's  
20 citywide trying to get a big employers to come  
21 and things like that and things with ICSC. That  
22 affects that a little bit. You know I was  
23 removed from the COVID committee. That's fine.  
24 I'm going to be pretty busy the next couple of  
25 months anyways. And that's the only one I'm

1 really concerned about. So I'm wondering, what  
2 was the, what was the thinking there on that one?

3 PRESIDENT NELSON ESPARZA: And who did  
4 I appoint in place?

5 COUNCILMEMBER MIKE KARBASSI: Yourself.

6 PRESIDENT NELSON ESPARZA: Myself?

7 COUNCILMEMBER MIKE KARBASSI: Right.  
8 We can work together, that's fine. I don't mind  
9 that. I'm just wondering what the, is there a  
10 specific thing that you, you want to take care of  
11 on that?

12 PRESIDENT NELSON ESPARZA: So, I mean  
13 not specifics. I took a look at the committee  
14 assignments. There were a number of variables  
15 under consideration, right? Just sort of what  
16 different levels of interest were on policy  
17 areas. You know what I've seen folks kind of  
18 sink their teeth into, just, you know, sort of  
19 the willingness to be on committees in general.

20 COUNCILMEMBER MIKE KARBASSI: Sure.

21 PRESIDENT NELSON ESPARZA: There's a  
22 list. Here we go. And so that would be number -  
23 -

24 COUNCILMEMBER MIKE KARBASSI: Eight .  
25

1           PRESIDENT NELSON ESPARZA: Eight, the  
2 EDC Corporation. So you're saying you have a  
3 number of things in the pipeline, you'd like to  
4 remain the primary.

5           COUNCILMEMBER MIKE KARBASSI: I mean  
6 now that we're talking in public, I'm happy to  
7 work with you, especially if there are specific  
8 things you're worried about and we would have  
9 discussed this offline. But again, we're  
10 limited. I understand.

11          PRESIDENT NELSON ESPARZA: What is the,  
12 what is the time commitment on this?

13          COUNCILMEMBER MIKE KARBASSI: They have  
14 meetings. They could run fairly long or fairly  
15 short once, once a month, if not more. And then  
16 we have different events and things like that  
17 too.

18          PRESIDENT NELSON ESPARZA: I'd be happy  
19 to swap with you.

20          COUNCILMEMBER MIKE KARBASSI: What  
21 would you like?

22          PRESIDENT NELSON ESPARZA: Well, not  
23 swap, I mean, yes, swap but you as the primary  
24 and I would be happy to be the alternate.

25

1 COUNCILMEMBER MIKE KARBASSI: You're  
2 okay with that?

3 PRESIDENT NELSON ESPARZA: Yeah.

4 COUNCILMEMBER MIKE KARBASSI: And I'll  
5 just coordinate with you as we do things and keep  
6 you more in the loop. And if something comes up,  
7 then we can just switch. If there's a specific  
8 meeting with an item you'd like. How about that?

9 PRESIDENT NELSON ESPARZA: That is  
10 great with me to do that. I'm happy to do that.

11 COUNCILMEMBER MIKE KARBASSI: Yeah, I  
12 appreciate you working with me on that. Awesome.

13 PRESIDENT NELSON ESPARZA: All right.

14 COUNCILMEMBER MIKE KARBASSI: What was  
15 the, what was the Joint Powers Financing  
16 Authority before? I mean who was on that before?  
17 Do we have that? No. Okay. So I would switch  
18 with who? Who used to be on that?

19 COUNCILMEMBER ESMERALDA SORIA:  
20 Bredefeld, Esparza --

21 COUNCILMEMBER MIKE KARBASSI: Okay.  
22 Got it. Okay. Okay, thank you, Councilmember.  
23 Yeah, that's really all I have. Thanks very  
24 much. And I appreciate you working with me, Mr.  
25 President.

1                   PRESIDENT NELSON ESPARZA:   Sure.   Any  
2   other requests that we may or may not  
3   accommodate?

4                   COUNCILMEMBER ESMERALDA SORIA:   Council  
5   President --

6                   PRESIDENT NELSON ESPARZA:   Yes.

7                   COUNCILMEMBER ESMERALDA SORIA:   -- may  
8   I just ask a question.   On finance and audit  
9   committee, was the intent for there just to be  
10   the chair and no other members?

11                  PRESIDENT NELSON ESPARZA:   According to  
12   the City Attorney, there is a, the process is the  
13   committee appoints.   I'm not sure if it's the  
14   Council appoints the chair or the Council  
15   President appoints the chair.

16                  CITY ATTORNEY DOUGLAS SLOAN:   I believe  
17   on that one, the Council President appoints the  
18   chair, and the chair appoints the other two  
19   members.

20                  COUNCILMEMBER ESMERALDA SORIA:   Okay,  
21   so there will be other members.   You just haven't  
22   dealt with it yet.

23                  CITY ATTORNEY DOUGLAS SLOAN:   Correct.  
24   That will be up to the chair.

25

1 COUNCILMEMBER ESMERALDA SORIA: Okay.  
2 Thank you.

3 COUNCILMEMBER MIQUEL ANGEL ARIAS:  
4 Council President, I'd like to make a request  
5 that we create three more committees for  
6 Councilmember Chavez.

7 PRESIDENT NELSON ESPARZA: Oh, man.

8 COUNCILMEMBER MIQUEL ANGEL ARIAS: The  
9 committee on committees.

10 PRESIDENT NELSON ESPARZA: Committee on  
11 committees. Okay. Any other serious requests?  
12 All right. So let, let's do this. I'm not going  
13 to entertain any more requests since I don't hear  
14 anymore. But what we got to do here now is back  
15 up, bring back the 1-Q item formally and then  
16 vote on it again with these new amendments. Is  
17 that correct, City Attorney or Clerk?

18 COUNCILMEMBER MIQUEL ANGEL ARIAS: I  
19 think we can make a motion to approve as amended,  
20 right?

21 CITY ATTORNEY DOUGLAS SLOAN: You could  
22 do that. I wanted to clarify one thing. On the  
23 JPFA, that is the City Manager's appointment.

24 PRESIDENT NELSON ESPARZA: What number  
25 is that?

1 CITY ATTORNEY DOUGLAS SLOAN:  
2 Councilmember Karbassi mentioned it, but that is  
3 the Manager's appointment, not the Council's.

4 PRESIDENT NELSON ESPARZA: 18?

5 COUNCILMEMBER ESMERALDA SORIA: 18.

6 PRESIDENT NELSON ESPARZA: City  
7 Manager, are you okay with Councilmember  
8 Bredefeld as the chair of that and Karbassi as  
9 the second?

10 CITY MANAGER GEORGEANNA WHITE: Are  
11 they, were they the previous members?

12 PRESIDENT NELSON ESPARZA: don't think  
13 so. I think, I think I was.

14 CITY MANAGER GEORGEANNA WHITE: I'm  
15 fine with it if they're fine with it.

16 COUNCILMEMBER ESMERALDA SORIA: It  
17 looks like it used to be Bredefeld and Esparza it  
18 looks like.

19 CITY MANAGER GEORGEANNA WHITE: Okay.  
20 That's fine with me.

21 PRESIDENT NELSON ESPARZA: All right.  
22 So we're going to approve, make a motion to  
23 approve Item 1-Q with these two amendments on the  
24 newly formed housing committee. We will remove  
25 Chavez and add Bredefeld. On the Economic

1 Development Corporation, Representative Karbassi  
2 will be the primary with Esparza as the  
3 alternate.

4 COUNCIL VICE PRESIDENT TYLER MAXWELL:  
5 Motion to approve.

6 COUNCILMEMBER GARRY BREDEFELD: Let me  
7 just, is there any willingness at all to remove  
8 Arias from budget and put me on instead?

9 PRESIDENT NELSON ESPARZA: Not from me,  
10 no.

11 COUNCILMEMBER MIQUEL ANGEL ARIAS: I  
12 I'm the fiscal conservative this year. So I stay  
13 on budget.

14 PRESIDENT NELSON ESPARZA: Garry, I  
15 think you voted against last several budgets. So  
16 we want to keep you off that one.

17 COUNCILMEMBER GARRY BREDEFELD:  
18 Diversity is important.

19 COUNCILMEMBER MIQUEL ANGEL ARIAS:  
20 Don't worry, Garry. I'm going to be anti-tax  
21 this year, so I got you.

22 PRESIDENT NELSON ESPARZA: I might  
23 remove Arias at some point along the year too.  
24 So don't take it personally.

25

1 COUNCILMEMBER MIKE KARBASSI: The man  
2 is on 14 of them.

3 CITY CLERK TODD STERMER: We have a, we  
4 have a motion. Is there a second?

5 COUNCILMEMBER MIKE KARBASSI: I'll  
6 second.

7 PRESIDENT NELSON ESPARZA: All right,  
8 we have a second.

9 COUNCILMEMBER ESMERALDA SORIA: And I  
10 want say thank you for not putting me on all  
11 committees. Actually, I was pleasantly surprised  
12 that my load is light, thanks.

13 PRESIDENT NELSON ESPARZA: All right.  
14 Yeah. Like I said, there are a number of  
15 considerations when making these assignments and  
16 looks like it mostly worked out with a few  
17 disappointments, but mostly worked out. All  
18 right. Any opposition to the amended 1-Q?

19 COUNCILMEMBER MIKE KARBASSI: No. And  
20 I want to thank Councilmember Chavez as well.

21 PRESIDENT NELSON ESPARZA: Okay. Item  
22 passes. And that puts us at the end of consent  
23 altogether at 2:47 p.m. Congrats Council,  
24 congrats.

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C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certify that the  
foregoing transcript is a true and accurate  
record of the proceedings.

Date: November 16, 2023

<%12151,Signature%>

Sonya Ledanski Hyde

[1 - congrats]

<b>1</b>	<b>anti</b> 15:20	<b>awesome</b> 11:12	<b>city</b> 1:13 2:2,8
<b>1</b> 2:2,7 3:1 13:15 14:23 16:18 <b>12151</b> 17:11 <b>14</b> 3:17 16:2 <b>16</b> 17:6 <b>18</b> 14:4,5	<b>anybody</b> 3:21 3:25 5:1 <b>anymore</b> 13:14 <b>anyways</b> 8:25 <b>appoint</b> 9:4 <b>appointment</b> 13:23 14:3 <b>appointments</b> 2:12 5:8 <b>appoints</b> 12:13 12:14,15,17,18 <b>appreciate</b> 11:12,24 <b>appropriate</b> 6:13 <b>approval</b> 1:14 <b>approve</b> 2:12 13:19 14:22,23 15:5 <b>areas</b> 9:17 <b>arias</b> 3:17 4:14 5:14 6:9 13:3,8 13:18 15:8,11 15:19,23 <b>assignments</b> 4:7,9 5:13 9:14 16:15 <b>attorney</b> 2:2,8 2:20 3:3,6 12:12,16,23 13:17,21 14:1 <b>audit</b> 12:8 <b>authority</b> 11:16	<b>b</b> <b>back</b> 13:14,15 <b>believe</b> 12:16 <b>better</b> 4:24 <b>big</b> 8:20 <b>bit</b> 7:14 8:22 <b>body</b> 7:18 <b>booted</b> 8:15 <b>bredefeld</b> 3:11 4:11 5:16,20 6:1,10,14 7:3,6 11:20 14:8,17 14:25 15:6,17 <b>bring</b> 13:15 <b>brown</b> 8:16 <b>budget</b> 3:15 4:1 4:13 6:2 15:8 15:13 <b>budgets</b> 15:15 <b>busy</b> 8:24	2:10,13,14,20 3:3,6 6:18 7:2 12:12,16,23 13:17,21,23 14:1,6,10,14,19 16:3 <b>citywide</b> 6:11 8:20 <b>clarification</b> 2:3 <b>clarify</b> 2:6 13:22 <b>clear</b> 6:18 7:7 <b>clerk</b> 2:13,14 13:17 16:3 <b>clerk's</b> 2:10 <b>come</b> 8:20 <b>comes</b> 11:6 <b>commitment</b> 10:12 <b>committee</b> 1:14 4:1,2,6 5:16 6:16,23 7:7 8:23 9:13 12:9 12:13 13:9,10 14:24 <b>committees</b> 3:15,17 5:18 9:19 13:5,9,11 16:11 <b>concerned</b> 9:1 <b>conduct</b> 5:7 <b>congrats</b> 16:23 16:24
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<b>2022.02.10</b> 1:14 <b>2023</b> 17:6 <b>2:47</b> 16:23		<b>c</b> 17:1,1 <b>care</b> 9:10 <b>center</b> 6:12 <b>certain</b> 2:13 <b>certify</b> 17:3 <b>chair</b> 12:10,14 12:15,18,18,24 14:8 <b>chavez</b> 3:19 5:22 6:4 7:5 13:6 14:25 16:20	
<b>a</b>			
<b>accommodate</b> 12:3 <b>accurate</b> 17:4 <b>act</b> 8:17 <b>actually</b> 2:12 16:11 <b>add</b> 14:25 <b>affects</b> 8:22 <b>agenda</b> 2:17,19 <b>alternate</b> 8:15 10:24 15:3 <b>altogether</b> 16:23 <b>amended</b> 13:19 16:18 <b>amendments</b> 13:16 14:23 <b>angel</b> 5:14 6:9 13:3,8,18 15:11,19			

[consensus - great]

<b>consensus</b> 2:21 <b>consent</b> 2:17,18 3:2 16:22 <b>conservative</b> 15:12 <b>consideration</b> 9:15 <b>considerations</b> 16:15 <b>consultation</b> 4:7 <b>consulted</b> 4:19 5:9 <b>coordinate</b> 11:5 <b>corporation</b> 8:12 10:2 15:1 <b>correct</b> 2:15 3:3 12:23 13:17 <b>council</b> 1:13 2:5,22 4:25 12:4,14,14,17 13:4 15:4 16:23 <b>council's</b> 14:3 <b>councilmember</b> 3:11 4:11,14 5:14,16,20,22 5:23 6:1,4,9,10 6:14 7:3,5,6,8 7:12,17 8:1,6 8:10 9:5,7,20 9:24 10:5,13 10:20 11:1,4	11:11,14,19,21 11:22 12:4,7 12:20 13:1,3,6 13:8,18 14:2,5 14:7,16 15:6 15:11,17,19 16:1,5,9,19,20 <b>couple</b> 8:24 <b>covid</b> 8:23 <b>create</b> 13:5	<b>e</b> <b>e</b> 17:1 <b>economic</b> 8:12 14:25 <b>edc</b> 10:2 <b>eight</b> 9:24 10:1 <b>employers</b> 8:20 <b>entertain</b> 13:13 <b>esmeralda</b> 3:19 5:23 11:19 12:4,7,20 13:1 14:5,16 16:9 <b>esparza</b> 2:1,16 2:23 3:4 4:4 5:4 6:7,15 7:4 7:10,20 8:4,8 9:3,6,12,21 10:1,11,18,22 11:3,9,13,20 12:1,6,11 13:7 13:10,24 14:4 14:6,12,17,21 15:2,9,14,22 16:7,13,21 <b>especially</b> 8:13 10:7 <b>events</b> 10:16 <b>everybody</b> 4:17 <b>experience</b> 7:16 <b>explain</b> 3:14 <b>express</b> 5:11	<b>fairly</b> 10:14,14 <b>far</b> 2:12 <b>finance</b> 12:8 <b>financing</b> 11:15 <b>fine</b> 6:10 8:23 9:8 14:15,15 14:20 <b>first</b> 6:19 <b>fiscal</b> 15:12 <b>fit</b> 5:7 <b>floor</b> 8:11 <b>folks</b> 7:22 9:17 <b>foregoing</b> 17:4 <b>formally</b> 13:15 <b>formed</b> 14:24 <b>fresno</b> 1:13 <b>full</b> 4:8 5:12
	<b>d</b> <b>dais</b> 5:2 <b>date</b> 17:6 <b>dealt</b> 12:22 <b>decision</b> 4:13 4:18 <b>decisions</b> 3:22 3:25 7:19 <b>deja</b> 7:14 <b>development</b> 8:12 15:1 <b>different</b> 2:24 9:16 10:16 <b>direction</b> 6:20 <b>disappointme...</b> 16:17 <b>discuss</b> 2:21 <b>discussed</b> 10:9 <b>district</b> 8:19 <b>diversity</b> 15:18 <b>documents</b> 2:9 <b>doing</b> 8:12 <b>douglas</b> 2:8,20 3:3,6 12:16,23 13:21 14:1	<b>f</b> <b>f</b> 17:1 <b>fact</b> 3:23 4:19	<b>g</b> <b>garry</b> 3:11 4:11 5:20 6:1,14 7:3 15:6,14,17,20 <b>general</b> 6:17,23 9:19 <b>georgeanna</b> 14:10,14,19 <b>getting</b> 7:13 <b>go</b> 7:16 8:2 9:22 <b>going</b> 2:6 8:24 13:12 14:22 15:20 <b>great</b> 8:16 11:10

# [happy - number]

<b>h</b>	<b>joint</b> 11:15 <b>jpfa</b> 13:23	<b>loop</b> 11:6 <b>lot</b> 7:15 8:13,14	<b>mind</b> 9:8 <b>minority</b> 4:16 4:23 <b>miquel</b> 5:14 6:9 13:3,8,18 15:11,19 <b>month</b> 10:15 <b>months</b> 8:25 <b>motion</b> 3:9 13:19 14:22 15:5 16:4 <b>move</b> 2:1
<b>happy</b> 6:6 10:6 10:18,24 11:10 <b>hard</b> 5:1 <b>hear</b> 13:13 <b>hearing</b> 7:24 <b>homeless</b> 3:16 4:2,14 5:15 6:3 6:11,17,24 <b>housing</b> 6:17 6:19,22,23 7:1 14:24 <b>hyde</b> 17:3,12	<b>k</b> <b>karbassi</b> 3:18 7:8,11,12 8:1,6 8:10 9:5,7,20 9:24 10:5,13 10:20 11:1,4 11:11,14,21 14:2,8 15:1 16:1,5,19 <b>keep</b> 11:5 15:16 <b>kind</b> 9:17 <b>know</b> 3:12,21 3:22,24 4:18 5:18 6:16,19 8:16,22 9:17 9:18 <b>knows</b> 4:17	<b>m</b> <b>made</b> 3:22,25 4:6 5:8,13 <b>majority</b> 3:10 <b>make</b> 3:9 7:19 7:22,23 8:5 13:4,19 14:22 <b>making</b> 16:15 <b>man</b> 13:7 16:1 <b>manager</b> 14:7 14:10,14,19 <b>manager's</b> 13:23 14:3 <b>maxwell</b> 3:18 15:4 <b>mean</b> 3:14 4:16 5:4 6:11,17 7:21 9:12 10:5 10:23 11:16 <b>meeting</b> 11:8 <b>meetings</b> 1:13 10:14 <b>member</b> 5:9 <b>members</b> 4:25 12:10,19,21 14:11 <b>mentioned</b> 14:2 <b>mike</b> 7:8,12 8:1 8:6,10 9:5,7,20 9:24 10:5,13 10:20 11:1,4 11:11,14,21 16:1,5,19	<b>n</b> <b>n</b> 17:1 <b>need</b> 3:4 5:15 <b>needed</b> 2:4 <b>nelson</b> 2:1,16 2:23 3:4,13,17 4:4 5:4 6:7,15 7:4,10,20 8:4,8 9:3,6,12,21 10:1,11,18,22 11:3,9,13 12:1 12:6,11 13:7 13:10,24 14:4 14:6,12,21 15:9,14,22 16:7,13,21 <b>new</b> 13:16 <b>newly</b> 14:24 <b>nine</b> 3:18 <b>november</b> 17:6 <b>number</b> 9:14 9:22 10:3 13:24 16:14
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11:21,22,22	9:3,6,12,21	<b>really</b> 7:21 9:1	<b>saw</b> 5:7
12:20 13:1,11	10:1,11,18,22	11:23	<b>saying</b> 10:2
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<b>once</b> 10:15,15	12:1,5,6,11,15	<b>record</b> 2:10	14:9 16:4,6,8
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<b>opposition</b> 16:18	13:10,24 14:4	<b>reflecting</b> 2:11	<b>serious</b> 13:11
<b>options</b> 5:6	14:6,12,21	<b>remain</b> 4:1 6:6	<b>seven</b> 3:19,19
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<b>passed</b> 2:4,17	<b>primary</b> 10:4	<b>rename</b> 6:16,22	<b>side</b> 3:9
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<b>passes</b> 16:22	<b>problem</b> 3:23	<b>request</b> 13:4	<b>sink</b> 9:18
<b>perfectly</b> 6:10	8:18	<b>requests</b> 12:2	<b>situation</b> 4:21
<b>personally</b> 15:24	<b>proceedings</b> 17:5	13:11,13	<b>six</b> 3:18
<b>pipeline</b> 10:3	<b>process</b> 2:18	<b>respect</b> 4:25	<b>sloan</b> 2:8,20 3:3
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			<b>yeah</b> 5:12 11:3 11:11,23 16:14 <b>year</b> 7:14 15:12 15:21,23

## Exhibit 19

**From:** Tina Your <Tina.Your@fresno.gov>  
**Sent time:** 10/03/2023 10:55:36 AM  
**To:** Araceli Garcia Munoz  
**Subject:** RE: Public Records Act Request Regarding Fresno City's Budget Committee  
**Attachments:** image002.png image003.png

---

Thank you Araceli,  
Your assistance in this matter is appreciated very much

If we could get his 1st appointment date to this committee would be perfect

Tina

From: Araceli Garcia Munoz <Araceli.GarciaMunoz@fresno.gov>  
Sent: Tuesday, October 03, 2023 10:52 AM  
To: Tina Your <Tina.Your@fresno.gov>  
Subject: Re: Public Records Act Request Regarding Fresno City's Budget Committee

Good morning,

I know he served as chair of the committee last year 2022 during his Council presidency and was appointed again this year by CP TM.

Let me check in with my boss to see if he can recall more and will get back to you asap.

---

From: Tina Your  
Sent: Tuesday, October 3, 2023 10:40:36 AM  
To: Araceli Garcia Munoz  
Subject: Public Records Act Request Regarding Fresno City's Budget Committee

Good Morning Araceli,

Attached is a PRA Request from the ACLU asking for our records regarding the Finance and Audit Committee

Councilmember Esparza shows his 1st Term date as N/A N/A and the Clerk's Office was never provided this information

Do you know what the 1st Term date was for Councilmember Esparza

Thank you,  
Tina

From: Brandee Calagui <BCalagui@aclunc.org>  
Sent: Thursday, September 28, 2023 2:05 PM  
To: Todd Stermer <Todd.Stermer@fresno.gov>  
Cc: Angelica Salceda <asalceda@aclunc.org>  
Subject: Public Records Act Request Regarding Fresno City's Budget Committee

External Email: Use caution with links and attachments

Good afternoon,

Please see attached California Public Records Act Request from the ACLU Foundation of Northern California regarding Fresno City's Budget Committee.

Best regards,

Brandee Calagui | she/her/hers  
Legal Policy Assistant  
Democracy & Civic Engagement Program

Work: 628-201-9559  
Mobile: 510-660-1617  
Email: bcalagui@aclunc.org

39 Drumm St., San Francisco, CA, 94111

FC001738

## Exhibit 20

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**From:** Laura Garcia  
**Sent:** Thursday, January 5, 2023 10:32 AM  
**To:** Laura Garcia  
**Subject:** RELEASE: Tyler Maxwell Newly Appointed as Fresno City Council President for 2023  
**Attachments:** 1-5-23 Tyler Maxwell Newly Appointed as Fresno City Council President for 2023.pdf



January 5th, 2023

**CONTACT:** Council President  
Tyler Maxwell, (559) 907-4263

## **Councilmember Tyler Maxwell Newly Appointed as Fresno City Council President for 2023**

**Fresno, CA-** Councilmember Tyler Maxwell is honored to have been appointed unanimously by the Fresno City Council to serve as the 2023 Council President alongside Vice President Annalisa Perea. He will serve as one of the youngest Council Presidents in our city's history.

Looking into the new year, Council President Maxwell will work to foster a more united City Council. His priorities for 2023 include: increasing our housing stock, providing shelter and transitional housing for our unhoused population, investing further into public safety, beautifying our local parks, and rebuilding our broken sidewalks and roads to create more vibrant neighborhoods.

"It is truly an honor to have been unanimously elected by my colleagues to preside over the Fresno City Council," said Council President Maxwell. "I am committed to working toward a more unified council and shifting our focus and efforts toward policies that will help Fresno's working families. I look forward to collaborating with the Dyer administration to deliver on the needs of our community: increased public safety, more housing and more jobs, clean local parks, and repaired roads and sidewalks. Only by working together can we as a city begin to serve the families that put us into office."

As President, Councilmember Maxwell will be tasked with being the voice of the Fresno City Council, setting legislative priorities for the year, establishing the council agenda, presiding over the council meeting, and serve as the Chair of the Council Budget Subcommittee.

For additional questions, please reach out directly to Council President Tyler Maxwell directly.

###



Laura Garcia  
Chief of Staff, District 4  
**Office of Councilmember Tyler Maxwell**  
O: (559) 621-7842 | E: [Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)  
Hablo español

## **Exhibit 21**

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**From:** Laura Garcia  
**Sent:** Wednesday, June 14, 2023 9:31 AM  
**To:** Noemi Schwartz  
**Subject:** RE: Budget Sub Committee

City Manager's Conference Room



**Laura Garcia (She/Her)**  
**Chief of Staff • District 4**  
**Office of Council President Tyler Maxwell**  
Fresno City Hall • 2600 Fresno Street • Fresno, CA 93721  
Phone: (559) 621-7842  
Email: [Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)

---

**From:** Noemi Schwartz <[Noemi.Schwartz@fresno.gov](mailto:Noemi.Schwartz@fresno.gov)>  
**Sent:** Wednesday, June 14, 2023 9:19 AM  
**To:** Laura Garcia <[Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)>  
**Subject:** RE: Budget Sub Committee

I'll call Toni. Do you know the location?

---

**From:** Laura Garcia <[Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)>  
**Sent:** Wednesday, June 14, 2023 9:17 AM  
**To:** Noemi Schwartz <[Noemi.Schwartz@fresno.gov](mailto:Noemi.Schwartz@fresno.gov)>  
**Subject:** RE: Budget Sub Committee

Ask Toni for the calendar invite, Georgeanne let me know she would send but this is the schedule she's noted for me thus far:

**Friday 6/16:**  
11 a.m. – 3 p.m.

**Monday 6/19:**  
10 a.m. – 4 p.m.

**Tuesday 6/20:**  
10 a.m. – 4 p.m.

Sincerely,

Laura Garcia

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**From:** Todd Stermer <[Todd.Stermer@fresno.gov](mailto:Todd.Stermer@fresno.gov)>  
**Sent:** Wednesday, June 14, 2023 9:12 AM  
**To:** Noemi Schwartz <[Noemi.Schwartz@fresno.gov](mailto:Noemi.Schwartz@fresno.gov)>; Laura Garcia <[Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)>

**Cc:** Claudia Gabaldon <[Claudia.Gabaldon@fresno.gov](mailto:Claudia.Gabaldon@fresno.gov)>

**Subject:** RE: Budget Sub Committee

I have no details. The budget subcommittee is currently not a Brown Act body. I don't know when they meet. There are no agendas or minutes.

The body should actually be dissolved because it was a limited purpose committee to discuss one aspect of the FY 19 budget. Or it should be changed to a broader purpose Brown Act Committee.

Best,

**Todd Stermer, CMC**



City Clerk  
2600 Fresno Street  
Fresno CA 93721  
559-621-7665  
[Todd.Stermer@fresno.gov](mailto:Todd.Stermer@fresno.gov)

---

**From:** Noemi Schwartz <[Noemi.Schwartz@fresno.gov](mailto:Noemi.Schwartz@fresno.gov)>

**Sent:** Wednesday, June 14, 2023 9:05 AM

**To:** Todd Stermer <[Todd.Stermer@fresno.gov](mailto:Todd.Stermer@fresno.gov)>; Laura Garcia <[Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)>

**Cc:** Claudia Gabaldon <[Claudia.Gabaldon@fresno.gov](mailto:Claudia.Gabaldon@fresno.gov)>

**Subject:** Budget Sub Committee

**Importance:** High

Can you please provide me the details on Friday's Budget Sub Committee meeting? Andrew and Raj have asked I put it on their calendars.

Thank you,

Noemi Schwartz  
Executive Assistant  
Fresno City Attorney's Office  
(559) 621-7545  
[noemi.schwartz@fresno.gov](mailto:noemi.schwartz@fresno.gov)

## Exhibit 22

---

**From:** Laura Rios  
**Sent:** Monday, December 16, 2019 10:11 PM  
**To:** Andy Heath  
**Subject:** Re: Budget Committee Meeting Follow-Up

No worries, can you send me dates for the 23rd just in case? Mayor is looking at bringing mid year review on Jan 16th, which means council would need to have something prepared and submit to clerk by Jan. 8th.

On Dec 16, 2019, at 7:34 PM, Andy Heath <[andy.heath@sbcglobal.net](mailto:andy.heath@sbcglobal.net)> wrote:

Hi Laura -

Unfortunately, this week will not work. I can make the 23rd work or after a Christmas. Is there a plan for mid year?

Thanks,

Andy

Sent from my iPhone

On Dec 16, 2019, at 7:17 PM, Laura Rios <[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)> wrote:

Hi Andy,

Your email bounced back so I'm sending a separate email. Do you have any availability this week to meet with the budget committee?

On Nov 17, 2019, at 3:56 PM, Andy Heath <[andy.heath@sbcglobal.net](mailto:andy.heath@sbcglobal.net)> wrote:

Good Afternoon Council President Caprioglio and Budget Committee Members:

As requested, please find attached with this email the following documents:

- Property Tax Analysis presented to City Council in June 2019 during the budget hearings - updated with additional analysis / observations based on current and prior year Assessor's Data and City Collection data.
- News Release from the Fresno County Assessor's Office - 2019 Assessment Roll Information - July 8, 2019
- Mid-Year Budget Review Policy Consideration Notes

- City of San Diego Council Policy - Budget Policies - October 2019
- Notes presented during Council Budget Committee Meeting - November 12, 2019 (last Thursday's meeting)

The property tax analysis provided to the City Council during the budget hearings (in an attempt to demonstrate that additional property tax would likely result once the Assessor's growth amounts were released) has been updated to include actual amounts realized. The updated portion of the spreadsheet is in the gray highlighted section.

I have included with this email some notes regarding potentially working towards a Council Policy on a Mid-Year Budget Update requirement. My research uncovered that the City of San Diego has such a policy which the City of Fresno might desire to use as a starting point. I have included the policy (see pages 9 and 10 for Mid-Year information) for review. My notes also discuss why a Mid-Year review should be considered and nexus of conducting a Mid-Year review to the City charter.

I have also included with this email the notes I handed out during our discussion on Thursday.

Please let me know how the Committee would like to proceed and if anything further is needed from me at this time. As discussed, I can make myself available to meet with you and / or your Council colleagues for further discussions.

Thanks so much,

Andy

**City of Fresno**  
**Notes: Mid-Year Budget Review Policy Consideration**  
**Prepared: November 17, 2019**

**Why consider a Mid-Year Budget review and update?**

- Update Beginning Fund Balance (prior year Carryover Fund Balance) based on actual pre-audit or audited results from the prior fiscal year.
- Conduct analysis of revenue trends (i.e. property tax true-up / sales taxes collected / development activity) since adoption of budget to revise revenue and /or ending fund balance projections.
- Conduct analysis of major expenditure categories (i.e. salaries / benefits / contractual costs / capital) since adoption of budget to revise expenditure levels and/or ending fund balance projections.
- Conduct analysis of updates to anticipated revenues and expenditures in the context of the multi-year forecast (General Fund) – adjusting the forecast if necessary.
- Opportunity to transparently provide in-progress budget-to-actual information to City Council and public.
- Identification of any budget adjustments requiring City Council action, and recommendations for supplemental budget actions.

**Budget Process – City of Fresno**

- Budget Process defined in Sections 1202-1206 of the City of Fresno City Charter.
- Section 1206 discusses “supplementing” the budget as follows:

“At any meeting after the adoption of the budget, the Council may amend or supplement the budget by motion adopted by the affirmative votes of at least five members so as to authorize the transfer of unused balances appropriated for one purpose to another purpose or to appropriate available funds not included in the budget”.
- Section 1206 seems to imply that a Mid-Year Budget with recommended changes to appropriations could be considered at any meeting after the budget is adopted.

**Mid-Year Budget Review / Update Policy**

- The City of San Diego (which, like the City of Fresno, has a Strong-Mayor form of government) has a policy related to budget development, adoption and review (Policy 000-02 as amended October 8, 2019).
- The San Diego Budget Policy outlines the Financial Reporting and Monitoring process (monthly) and discusses the preparation of a Mid-Year Budget Monitoring Report based on five to six months of actual results and anticipated spending trends for the remaining months of the fiscal year.
- The City of Fresno could consider developing a Mid-Year Budget Review Policy similar to that of the City of San Diego for the reasons noted above.

## Exhibit 23

---

**From:** donotreply@primegov.com  
**Sent:** Friday, May 21, 2021 8:08 AM  
**To:** Toni Machado  
**Subject:** Item Approval

**External Email: Use caution with links and attachments**

The below item has been approved on the below agenda.

Meeting Date: May 27, 2021

Item Description: Actions pertaining to the FY2021 Mid-Year Budget Review: \*\*\*RESOLUTION – 80th Amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 to appropriate \$2,685,800 to the first CDBG repayment per the settlement with the Office of Inspector General at the U.S. Department of Housing and Urban Development. The second repayment of \$2,685,700 is budgeted in FY 2022 under the Planning & Development Department and 10502 Housing General Fund. (Requires 5 affirmative votes)(Subject to Mayor's Veto) \*\*\*RESOLUTION – 83rd Amendment to Annual Appropriation Resolution (AAR) No. 2020-159 to re-establish appropriations of \$700,000 to the original funding sources (Housing GF and PARCS' MultiGen Project) per the 64th Amendment to the Annual Appropriation Resolution (Adopted Resolution No. 2021-038). (Requires 5 affirmative votes)(Subject to Mayor's Veto). \*\*\*RESOLUTION – 84th Amendment to Annual Appropriation Resolution (AAR) No. 2020-159 to establish appropriations of \$600,000 for Homeless Housing Project (Travel Inn) as presented during FY 2021 Mid-year workshop to City Council on April 8, 2021 and during Council Budget Subcommittee meeting on May 6, 2021. (Requires 5 affirmative votes)(Subject to Mayor's Veto)

## Exhibit 24

---

**From:** Araceli Garcia Munoz  
**Sent:** Wednesday, July 6, 2022 3:40 PM  
**To:** Laura Garcia  
**Subject:** ARPA MID YEAR UPDATE 6.21.22.xlsx  
**Attachments:** ARPA MID YEAR UPDATE 6.21.22.xlsx

Hi Laura,

Attached is the latest ARPA infrastructure document from the budget subcommittee meeting.

D1		
Project	Estimate	ARPA/MidYear
street maintenance in the Fresno High neighborhood area, estimated at \$3M or whatever the exact amount is (includes: patch pavings with slurry seal and concrete repair, tree trimming): Area north of Clinton: McKinley/Van Ness/Shields/BNSF.	\$ 4,485,257.00	ARPA
<b>TOTAL</b>		<b>\$ 4,485,257.00</b>

D2		
Project	Estimate	ARPA/MidYear
traffic signal left turn phasing completion at Sierra and West	\$ 869,000.00	mid-year
sidewalk work on Dolores Avenue (both sides), between Fremont and Magil	\$ 62,000.00	ARPA
<b>TOTAL</b>		<b>\$ 869,000.00</b>

D3		
Project	Estimate	ARPA/MidYear
south Tower District: Repave streets, sidewalk repair and installation, tree maintenance	\$ 4,088,000.00	potentially ARPA
Arte Americas- \$350,000 for offsite infrastructure, security measures, garbage compactor	\$ 350,000.00	potentially ARPA
step-up on 99 Motel \$1.6 million for affordable housing renovations	\$ 1,600,000.00	ARPA
Econo Lodge Motel- \$1.5 million for affordable housing renovations	\$ 1,500,000.00	ARPA
motion to fund \$2 million for affordable housing in West Fresno	\$ 2,000,000.00	ARPA
<b>TOTAL</b>		<b>\$ 9,538,000.00</b>

D4		
Project	Estimate	ARPA/MidYear
repaving Fresno St. - First St. - Gettysburg - Ashlan	\$ 2,320,420.00	ARPA
Rotary Park- complete concrete repair	\$ 340,000.00	ARPA
paving: Dakota Ave from First St to Cedar	\$ 700,000.00	ARPA
Beautification: Mulch along the newly planted corridors along (Airways, Ashlan, First St.) Ashlan First to Winery	\$260,232.00	ARPA
first/bullard to Dakota	\$ 100,432.00	ARPA
Airways from Clovis to Dakota		ARPA
paving: 5th St. - E Alamos - 6th St. -E Santa Ana Ave	\$100,000	ARPA
<b>TOTAL</b>		<b>\$ 3,821,084.00</b>

D7		
Project	Estimate	ARPA/MidYear
street maintenance in the Fresno High neighborhood area estimated at \$3 million or whatever the exact is (includes patch paving with slurry seal and concrete repair, tree trimming): area south of Clinton: McKinley/Van Ness/Clinton/College, \$635,000	\$ 625,000.00	mid-year
repaving Kings Canyon-Maple-Tulare-Chestnut neighborhood	\$ 840,000.00	mid-year
repaving Chestnut-Olive-Maple-Whitney neighborhood	\$ 420,000.00	mid-year
concrete repair around Rowell neighborhood	\$ 32,000.00	mid-year
Yale Avenue		ARPA
East Brown Ave		ARPA
East Floradora		ARPA
East Yale		ARPA
<b>TOTAL</b>		<b>\$ 1,917,000.00</b>

Projects Estimate	
MidYear	\$ 2,786,000.00
ARPA	\$ 17,906,341.00

Funding Available	
MidYear	\$ 12,400,000.00
ARPA	\$ 27,000,000.00

Balance	
MidYear	\$ 9,614,000.00
ARPA	\$ 9,093,659.00

## Exhibit 25

---

**Subject:** Budget Sub-Committee (Mid-Year)  
**Location:** Conference Room 2095

**Start:** Mon 4/17/2023 11:00 AM  
**End:** Mon 4/17/2023 12:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Laura Garcia  
**Required Attendees:** Annalisa Perea; Tyler Maxwell; Mike Karbassi; Alyssa Stevens; Laura Rios

**Date:**  
Monday, April 17<sup>th</sup>  
**Time:**  
11:00 a.m. – 12:00 p.m.

**Location:**  
Conference Room 2095  
(Conference room closest to the council offices entry)

**In Attendance:**  
Council President Maxwell  
Council Vice President Perea  
Councilmember Karbassi  
Chiefs of Staff

**About:**  
Discussion with the budget subcommittee regarding mid-year appropriations in anticipation of the April 20th city council meeting. Admin. will be bringing forward an agenda item to appropriate \$2.8M from FY23's general fund surplus to various projects.

**Organizer:**  
Laura Garcia  
Ext. 7842

Sincerely,



**Laura Garcia (She/Her)**  
**Chief of Staff • District 4**  
**Office of Council President Tyler Maxwell**  
Fresno City Hall • 2600 Fresno Street • Fresno, CA 93721  
Phone: (559) 621-7842  
Email: [Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)



## Exhibit 26

---

**From:** Ashley Rojas <ashley\_rojas@fresnobarriosunidos.org>  
**Sent:** Thursday, June 13, 2019 11:56 AM  
**To:** Nelson Esparza; Luis Chavez; Esmeralda Soria; Miguel Arias; Garry Bredefeld; Paul.capriogolio@fresno.gov; Terry Cox; Dolores Barajas-Weller; Wilma Quan; Yvonne Spence; Lee Brand; Aida Macedo; Tyler Maxwell  
**Subject:** City of Fresno: 2020 Proposed Budget  
**Attachments:** Budget Community Response-sent6.13.19.pdf

Dear Council Members,

As mentioned during today's meeting Fresno barrios Unidos and a growing list of community partners are writing to express concern of and amendments to the City of Fresno's proposed 2020 Budget. Attached you will find the letter referenced in today's public comments. Please note; this letter is a living document and will evolve as our network continues to build.

**We understand that there may not be time in our current process to address our concerns and requests so we are additionally requesting our City Council implement a participatory budgeting process for the 2021 Budget beginning in 2020.**

We advocate that a committee comprised of community based public health professionals, community members most impacted; including youth, be equitably and intentionally created to inform and advise our City Leadership of the priorities and needs to address our complex community health issues through an intentional funding strategy development.

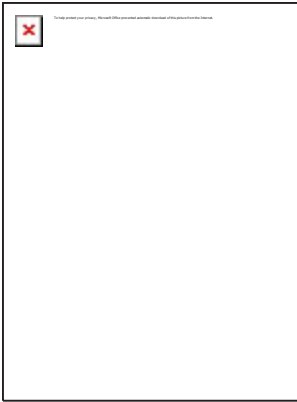
We are deeply appreciative of the work the Council is leading in centering our populations most impacted by the social determinants of health (like Advance Peace lead by Faith in the Valley) and hope we can be given the opportunity to be allies, accomplices and advocates in moving towards a more just and equitable community for all.

with deep gratitude and respect,

--

**in community,**  
**Ashley Crystal Rojas**  
*Executive Director*  
Pronouns: She/Her/Hers

-the future has an ancient heart-



4403 E. Tulare Avenue  
Fresno, CA 93702

**Office: 559.453.9662 x102**

[www.fresnobarriosunidos.org](http://www.fresnobarriosunidos.org)

[Like Us on Facebook](#) | [Follow Us on Twitter](#) | [Follow Us on Instagram](#) | [LinkedIn](#)

*Fresno Barrios Unidos transforms communities by empowering youth and families through advocacy, education, and wellness. We are inclusive, respectful, and appreciative of the youth and families we serve.*

**Confidentiality notice:** This message is intended only for the use of the individual or entity which it is addressed to and may contain privileged information, confidential, and exempt from disclosure under applicable laws. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please return the message to us via return email immediately and delete the message and reply message from your system. Thank you.



# FRESNO BARRIOS UNIDOS

Advocacy • Education • Wellness

June 13, 2019

Fresno City Council Members  
2600 Fresno Street  
Room 2097  
Fresno, CA 93271

## RE: City of Fresno 2020 Proposed Budget

Dear Fresno City Councilmembers,

On behalf of Fresno Barrios Unidos and the undersigned organizations, we express our deep concern for the 2020 proposed budget for the City of Fresno. We ask for a re-examination of budget priorities to drive investments into the well-being of all community members through the **reallocation of funding towards a community based public health framework centered on equity and acknowledgment of social determinants of health.**

As stated in Mayor Brand's Transmittal Letter, the city's budget is a tool to build on four key initiatives: "economic prosperity, quality of life, public safety and unifying the community". The current budget demonstrates the city's priority: Policing. Police occupy the largest portion of city dollars. If approved, the Fresno police department will have a total budget of \$201,764,000. Police will receive 53% of the city's general fund amounting to \$184,783,400. Overall, 89% of FPD's budget relies on general funds.

Under this current model, public safety through policing dominates as the leading intervention to address health outcomes such as addiction, homelessness, mortality rates, trauma and blight in Fresno. To build a healthy and just Fresno, the city budget needs to shift away from public safety interventions to include and prioritize a public health framework. We believe no more than 50% of our general funds should be spent on policing.

We ask for a reallocation of 3% of the general fund to support efforts that address social determinants of health. Social determinants of health are the economic and social conditions that lead to health inequities. These are circumstances that can be improved with evidence-based interventions by cities. We envision a Fresno that integrates a health-promoting platform such as prioritizing stable housing, anti-displacement policies, equitable economic development, complete neighborhoods, addressing climate change, supporting immigrant health and well-being, and eliminating the historic legacy of discrimination in Fresno. In Fresno, the city can integrate documents and plans that list the many needs of the community.

To fully address the “quality of life and unifying the community” initiatives, we ask for a funded participatory budget process in 2020 that values, seeks, and integrates community input. A true participatory community budget process is needed to achieve this shift to center equitable community reinvestment. It is imperative that community members are engaged and given access to inform the city budget to address what affects their wellbeing.

We dream of a Fresno that centers community based decisions and prioritizes health interventions through a public health framework. Please take our concerns and recommendations into consideration.

Sincerely,

Fresno Barrios Unidos  
Fresno Interdenominational Refugee Ministries (FIRM)  
Faith in the Valley  
Center for Leadership, Equity, and Research (CLEAR)  
Radio Bilingüe, Inc.  
Youth Organize California Network  
Central Valley Air Quality Coalition  
Food Commons Fresno  
The People’s Dispensary Fresno  
Olive Leaf Family Therapy  
California Rural Legal Assistance Foundation

Cc: City Council President Paul Caprioglio, District 4  
City Council Vice President Miguel Arias, District 3  
City Councilmember Esmeralda Soria, District 1  
City Councilmember Luis Chavez, District 5  
City Councilmember Garry Bredefeld, District 6  
City Councilmember Nelson Esparza, District 7



## Exhibit 27

---

**Subject:** Council Budget Subcommittee - Council Action Re: Additional Round of Small Business Assistance

**Location:** Cisco Meet-Me Conference Line 5774

**Start:** Fri 5/1/2020 9:30 AM

**End:** Fri 5/1/2020 10:30 AM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Kathy Wilson

**Required Attendees:** Tim Orman; Wilma Quan; Miguel Arias; Esmeralda Soria; Luis Chavez; Aldi Dodds

**Optional Attendees:** Michelle Marchini; Yvonne Teixeira; Dolores Barajas-Weller; Terry Cox; Brenda Rapada

DIAL-IN INSTRUCTIONS:

Internal: On CISCO phone, choose "MORE" button, then "MEET ME" button, then dial 5774. City of Fresno will initiate the call.

External: Dial 1+(559) 621-5774; if you get a busy signal, keep trying until you connect. You may hear silence until a City of Fresno representative begins speaking.



Budget  
Subcommittee ...

## Exhibit 28

---

**From:** Brenda Rapada  
**Sent:** Thursday, May 7, 2020 2:31 PM  
**To:** Terry Cox; Laura Rios  
**Subject:** Re: Need Meeting of Budget Sub Committee

Hi Terry,  
I spoke with Luis and he would like to do a zoom meeting tomorrow(Friday) at 10:00 am with Esmeralda and Paul if that is okay with them?

Thank you  
Brenda

---

**From:** Terry Cox  
**Sent:** Thursday, May 7, 2020 1:32 PM  
**To:** Laura Rios; Brenda Rapada  
**Subject:** Need Meeting of Budget Sub Committee  
Any possibility Luis and Paul can meet this afternoon or tomorrow as a budget subcommittee?

## Exhibit 29

---

**From:** Yvonne Teixeira  
**Sent:** Thursday, May 7, 2020 3:42 PM  
**To:** Laura Rios  
**Subject:** RE: FY21 Budget Overview

Ok will do!

---

**From:** Laura Rios  
**Sent:** Thursday, May 07, 2020 3:41 PM  
**To:** Yvonne Teixeira  
**Subject:** Re: FY21 Budget Overview

So he will stay with d1 and d5. Resend calendar date.

On May 7, 2020, at 3:24 PM, Laura Rios <[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)> wrote:

Lol, that's why I had said for him to be part of the budget committee so there's no brown act violation.

*Laura A. Rios, M.P.A.*  
Chief of Staff  
Office of Council Vice President  
Paul Caprioglio, District Four  
2600 Fresno St., Fresno, CA 93721  
Phone: (559) 621-7844 Fax: (559) 621-7848  
Website: [www.fresno.gov/district4](http://www.fresno.gov/district4)

---

**From:** Yvonne Teixeira  
**Sent:** Thursday, May 07, 2020 3:07 PM  
**To:** Laura Rios  
**Subject:** RE: FY21 Budget Overview

Hi Laura

They prefer he pick one so that there is no perception of brown act violation. Please let me know .  
Thanks!

---

**From:** Laura Rios <[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)>  
**Sent:** Thursday, May 07, 2020 2:57 PM  
**To:** Yvonne Teixeira <[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)>  
**Subject:** RE: FY21 Budget Overview

He wants to participate on both days. Leave the second one on as well.

*Laura A. Rios, M.P.A.*  
Chief of Staff  
Office of Council Vice President  
Paul Caprioglio, District Four

2600 Fresno St., Fresno, CA 93721  
Phone: (559) 621-7844 Fax: (559) 621-7848  
Website: [www.fresno.gov/district4](http://www.fresno.gov/district4)

---

**From:** Yvonne Teixeira  
**Sent:** Thursday, May 07, 2020 12:15 PM  
**To:** Laura Rios  
**Subject:** RE: FY21 Budget Overview

Hi Laura

Wilma talked to VP Caprioglio and he agreed to join the meeting with CP Arias on 5/12. I tried resending the invite to you both. Please let me know that you received the invites. I'll remove you two from the 5/13 meeting. Please let me know if you have any questions. Thank you!

*Yvonne Teixeira*

Executive Assistant to the City Manager's Office

Fresno City Hall  
2600 Fresno Street, 2<sup>nd</sup> Floor  
Fresno, CA 93721  
Office: (559)621-7771  
FAX: (559)457-1507  
[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)  
[www.fresno.gov](http://www.fresno.gov)

---

**From:** Laura Rios <[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)>  
**Sent:** Thursday, May 07, 2020 10:24 AM  
**To:** Yvonne Teixeira <[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)>; Terry Cox <[Terry.Cox@fresno.gov](mailto:Terry.Cox@fresno.gov)>; Brenda Rapada <[Brenda.Rapada@fresno.gov](mailto:Brenda.Rapada@fresno.gov)>  
**Subject:** RE: FY21 Budget Overview

Works for d4, thank you.

*Laura A. Rios*, M.P.A.

Chief of Staff  
Office of Council Vice President  
Paul Caprioglio, District Four  
2600 Fresno St., Fresno, CA 93721  
Phone: (559) 621-7844 Fax: (559) 621-7848  
Website: [www.fresno.gov/district4](http://www.fresno.gov/district4)

---

**From:** Yvonne Teixeira  
**Sent:** Thursday, May 07, 2020 9:27 AM  
**To:** Terry Cox; Brenda Rapada; Laura Rios  
**Subject:** RE: FY21 Budget Overview

Thanks!

---

**From:** Terry Cox <[Terry.Cox@fresno.gov](mailto:Terry.Cox@fresno.gov)>  
**Sent:** Thursday, May 07, 2020 9:04 AM  
**To:** Yvonne Teixeira <[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)>; Brenda Rapada <[Brenda.Rapada@fresno.gov](mailto:Brenda.Rapada@fresno.gov)>;  
Laura Rios <[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)>  
**Subject:** RE: FY21 Budget Overview

Yvonne,  
That works for D1

**Terry Cox**

**Chief of Staff, District 1**  
**Councilmember Soria**  
Phone 559-621-7810  
Cell 559-500-9951

---

**From:** Yvonne Teixeira <[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)>  
**Sent:** Thursday, May 7, 2020 8:30 AM  
**To:** Terry Cox <[Terry.Cox@fresno.gov](mailto:Terry.Cox@fresno.gov)>; Brenda Rapada <[Brenda.Rapada@fresno.gov](mailto:Brenda.Rapada@fresno.gov)>; Laura Rios  
<[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)>  
**Subject:** FY21 Budget Overview

Good Morning

I've placed on a HOLD on Tim, Wilma, Henry and Jane's calendar for Wednesday, May 13<sup>th</sup> from 2:00-3:00. Please let me know if that time works for your District to attend a Zoom meeting. Thank you!

*Yvonne Teixeira*  
Executive Assistant to the City Manager's Office

Fresno City Hall  
2600 Fresno Street, 2<sup>nd</sup> Floor  
Fresno, CA 93721  
Office: (559)621-7771  
FAX: (559)457-1507  
[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)  
[www.fresno.gov](http://www.fresno.gov)

## Exhibit 30

---

**Subject:** Canceled: Budget committee meeting  
**Location:** zoom call in  
  
**Start:** Tue 5/19/2020 3:00 PM  
**End:** Tue 5/19/2020 4:00 PM  
**Show Time As:** Free  
  
**Recurrence:** (none)  
  
**Meeting Status:** Not yet responded  
  
**Organizer:** Laura Rios  
**Required Attendees:** Andy Heath; Laura Rios (Laura.Rios@fresno.gov)  
  
**Importance:** High

Just received cancellation notice  
- 5.19.20 Canceled due to conflicting meeting. Yvonne

Join Zoom Meeting

<https://zoom.us/j/91006593491>

**Meeting ID: 910 0659 3491**

**Password: 605356**

One tap mobile

+16699009128,,91006593491#,,1#,605356# US (San Jose)

+13462487799,,91006593491#,,1#,605356# US (Houston)

## Exhibit 31

---

**Subject:** Webex meeting invitation: Weekly Budget Subcommittee  
**Location:** <https://fresnogov2.webex.com/fresnogov2/j.php?MTID=mec62e28d41f95a64f4ee6584d5b2eb42>  
**Start:** Wed 5/20/2020 3:30 PM  
**End:** Wed 5/20/2020 4:00 PM  
**Show Time As:** Tentative  
**Recurrence:** (none)  
**Organizer:** Yvonne Teixeira

**External Email:** Use caution with links and attachments

**Yvonne Teixeira invites you to join this Webex meeting.**

Meeting number (access code): 962 214 537

Meeting password: rgTM2sPEU22

Wednesday, May 20, 2020

3:30 pm | (UTC-07:00) Pacific Time (US & Canada) | 30 mins

[Join meeting](#)

**Join by phone**

Tap to call in from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388) United States Toll

## Global call-in numbers

### **Join from a video system or application**

Dial [962214537@fresnogov2.webex.com](tel:962214537@fresnogov2.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

### **Join using Microsoft Lync or Microsoft Skype for Business**

Dial [962214537.fresnogov2@lync.webex.com](tel:962214537.fresnogov2@lync.webex.com)

Need help? Go to <http://help.webex.com>

## Exhibit 32

---

**Subject:** Weekly Budget Subcommittee  
**Location:** Zoom (Details Below)

**Start:** Wed 5/27/2020 3:00 PM  
**End:** Wed 5/27/2020 4:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Yvonne Teixeira  
**Required Attendees:** Wilma Quan; Jane Sumpter; Tim Orman; Douglas Sloan; Henry Fierro; Michael Lima; Paul Caprioglio; Luis Chavez; Esmeralda Soria  
**Optional Attendees:** Lilly Banuelos; Kathy Wilson; Annie Rini; Noemi Schwartz; Laura Rios; Brenda Rapada; Terry Cox; Raj Badhesha; Claudia Gabaldon

Join Zoom Meeting

<https://zoom.us/j/92584649115>

**Meeting ID: 925 8464 9115**

**Password: 667631**

One tap mobile

+16699009128,,92584649115#,,1#,667631# US (San Jose)

+13462487799,,92584649115#,,1#,667631# US (Houston)

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 925 8464 9115

Password: 667631

Find your local number: <https://zoom.us/u/abBBWmYPdt>

Join by SIP

[92584649115@zoomcrc.com](mailto:92584649115@zoomcrc.com)

5.19.20 Scheduled per Wilma. Yvonne

## Exhibit 33

---

**Subject:** Canceled: Weekly Budget Subcommittee  
**Location:** Zoom (Details Below)

**Start:** Wed 6/17/2020 2:00 PM  
**End:** Wed 6/17/2020 3:00 PM  
**Show Time As:** Free

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Yvonne Teixeira  
**Required Attendees:** Wilma Quan; Jane Sumpter; Tim Orman; Douglas Sloan; Henry Fierro; Michael Lima; Raj Badhesha; Paul Caprioglio; Esmeralda Soria; Luis Chavez; Lee Brand  
**Optional Attendees:** Lilly Banuelos; Kathy Wilson; Annie Rini; Noemi Schwartz; Claudia Gabaldon; Laura Rios; Terry Cox; Brenda Rapada

**Importance:** High

Join Zoom Meeting  
<https://zoom.us/j/94048767355>

**Meeting ID: 940 4876 7355**

**Password: 900164**

One tap mobile  
+16699009128,,94048767355#,,1#,900164# US (San Jose)  
+13462487799,,94048767355#,,1#,900164# US (Houston)

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)

Meeting ID: 940 4876 7355

Password: 900164

Find your local number: <https://zoom.us/u/adjdAtPTz>

Join by SIP  
[94048767355@zoomcrc.com](mailto:94048767355@zoomcrc.com)

6.15.20 Canceled due to Budget Hearings. Yvonne  
5.28.20 Confirmed with Subcommittee and added Mayor. Yvonne  
5.22.20 Please HOLD until confirmed with Subcommittee. Thank you. Yvonne

## Exhibit 34

---

**Subject:** POSTPONED 2p Budget subcommittee  
**Location:** conf call

**Start:** Mon 6/15/2020 2:00 PM  
**End:** Mon 6/15/2020 3:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Laura Rios  
**Required Attendees:** Esmeralda Soria; Luis Chavez; Paul Caprioglio; Douglas Sloan; Terry Cox; Brenda Rapada; Andy Heath  
**Optional Attendees:** Noemi Schwartz

**6/15/2020 Given budget meeting for PD will start at 1:30p- Cancelling today's 2pm and will try for Wednesday**

Council Vice President Caprioglio would like to make this an in person meeting. Bruce Rudd will be attending to meet with subcommittee.

Please note that budget hearing is scheduled for 9a, hopefully council will be done but please be flexible in case hearing run late.

**Call in number for close session room if unable to attend: (559) 621-5777**

Cisco Meet-Me Conference Line 621- 5777

## Exhibit 35

---

**Subject:** Budget subcommittee  
**Location:** conf call (559) 621-5775

**Start:** Fri 6/19/2020 1:30 PM  
**End:** Fri 6/19/2020 2:30 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Laura Rios  
**Required Attendees:** Andy Heath

Meeting will include the budget subcommittee, Bruce Rudd, Andy Heath and administration to discuss next steps

Conference call schedule

**Call in number: (559) 621-5775**

## Exhibit 36

---

**From:** Wilma Quan  
**Sent:** Monday, October 26, 2020 9:32 PM  
**To:** Yvonne Teixeira; Michelle Marchini; Henry Fierro  
**Subject:** Fwd: PDs budget increase

Sent from my iPhone

Begin forwarded message:

**From:** Lee Brand  
**Date:** October 26, 2020 at 8:49:00 PM PDT  
**To:** Wilma Quan  
**Cc:** Tim Orman  
**Subject:** Re: PDs budget increase

Would you please make sure Henry can attend the meeting

---

**From:** Wilma Quan  
**Sent:** Monday, October 26, 2020 7:57:57 PM  
**To:** Lee Brand  
**Cc:** Tim Orman  
**Subject:** Re: PDs budget increase

Completely agree

Sent from my iPhone

On Oct 26, 2020, at 7:18 PM, Lee Brand wrote:

We should consider having Henry attend our meeting tomorrow with the council budget subcommittee.

---

**From:** Henry Fierro  
**Sent:** Monday, October 26, 2020 6:17 PM  
**To:** Tim Orman; Wilma Quan

**Cc:** Lee Brand; Jim Schaad; Pedro Rivera

**Subject:** RE: PDs budget increase

Tim,

Yes, the attrition number would need to be included when comparing the FY21 Revised Budget to the FY20 Amended Budget. The Amended Budget reflects salary and fringe appropriations that were reclassified (swept) into Contingency (63001), which is shown in the Line-item Detail Report.

I've created a similar schedule that provides a comparison of the FY 21 Revised Budget (w/o motions; 29 & 30) versus the FY 2020 Actual results. I'm afraid It might make you queasy, which is not my intent. But, I included a line that accounts for the FY21 Revised Budget that fully funds all of PD's existing positions versus the positions that were vacant and generated savings in FY 20, which is a component of the Pers increase.

Henry

-----Original Message-----

From: Tim Orman

Sent: Monday, October 26, 2020 4:42 PM

To: Henry Fierro ; Wilma Quan

Cc: Lee Brand ; Jim Schaad ; Pedro Rivera

Subject: RE: PDs budget increase

Henry,

I believe the request was for PD's FY21 budget before Council motions over what was spent in FY20. It is necessary to show the attrition number? It makes me queasy to see that possibly going in a tray memo.

Thank you,

Tim

-----Original Message-----

From: Henry Fierro

Sent: Monday, October 26, 2020 4:34 PM

To: Wilma Quan

Cc: Lee Brand ; Tim Orman ; Jim Schaad ; Pedro Rivera

Subject: RE: PDs budget increase

Wilma,

Attached schedule summarizes PD's GF Budget from FY 2020 Amended Budget to FY 2021 Revised Budget. The overall growth is \$11.2M of which \$15.3M is accounted for in Personnel costs. You'll see a breakdown of the \$15.3M personnel growth which is contractual requirement, council motions, budget requirement (attrition sweeps reflected in the FY 2020 Amended Budget), or PAR Amendment growth per Council approval.

Henry

-----Original Message-----

From: Wilma Quan

Sent: Monday, October 26, 2020 10:54 AM

To: Henry Fierro

Cc: Lee Brand ; Tim Orman ; Jim Schaad  
Subject: PDs budget increase

Henry,

Following up on a text I sent to you last week... CM Arias wants a breakdown of all increases PD is getting in this budget. He keeps mentioning \$10-13M increases....

Can you provide that to us ASAP then in a try memo to council?

WQ

Sent from my iPhone

## Exhibit 37

---

**From:** Henry Fierro  
**Sent:** Tuesday, January 12, 2021 6:49 PM  
**To:** Georgeanne White  
**Cc:** Thomas Esqueda  
**Subject:** PD Budget increases  
**Attachments:** FY21 Revised Budget vs FY 20 Actuals PD GF v2.pdf

Hi Georgeanne,

Per your request, I've attached a schedule that was requested by CM Arias for a meeting between the Administration and Council's Budget Subcommittee (Arias, Soria, & Chavez) back in October. We were working on final agreement towards their approval of the budget. CM Arias wanted to see a schedule that identify the variables that explained a \$16.8M increase in PD's GF budget from FY 2020 Actuals to the FY 2021 Revised Budget (approved in October). As you will see, the bulk of the increase is under Pers and predominately contractual in nature. At the time, Council seemed to be agreeable to the schedule's explanations.

Also, each District gets \$50K each year as discretionary appropriations. They can move this money from across accounts and across their sections. They did approve motion #37 that provided them an additional \$25K. However, this is 1x appropriations, not like the \$50K re-established each year.

Henry

## Exhibit 38

---

**From:** Henry Fierro  
**Sent:** Tuesday, January 12, 2021 6:49 PM  
**To:** Georgeanne White  
**Cc:** Thomas Esqueda  
**Subject:** PD Budget increases  
**Attachments:** FY21 Revised Budget vs FY 20 Actuals PD GF v2.pdf

Hi Georgeanne,

Per your request, I've attached a schedule that was requested by CM Arias for a meeting between the Administration and Council's Budget Subcommittee (Arias, Soria, & Chavez) back in October. We were working on final agreement towards their approval of the budget. CM Arias wanted to see a schedule that identify the variables that explained a \$16.8M increase in PD's GF budget from FY 2020 Actuals to the FY 2021 Revised Budget (approved in October). As you will see, the bulk of the increase is under Pers and predominately contractual in nature. At the time, Council seemed to be agreeable to the schedule's explanations.

Also, each District gets \$50K each year as discretionary appropriations. They can move this money from across accounts and across their sections. They did approve motion #37 that provided them an additional \$25K. However, this is 1x appropriations, not like the \$50K re-established each year.

Henry

City of Fresno  
Police Department  
General Fund

	FY 2020 Actuals	FY 2021 Revised Budget <sup>(1)</sup>	FY 21 Revised Budget vs FY 2020 Actuals
Expenditure Type G3			
PERS <sup>(2)</sup>	150,596,149	165,905,400	15,309,251
NONPERS	7,416,465	6,782,000	(634,465)
ID <sup>(3)</sup>	21,297,237	23,394,100	2,096,863
Grand Total	179,309,852	196,081,500	16,771,648

Note:

<sup>(1)</sup> FY 2021 Revised Budget excludes motion#s 29 (fund 5 defunded CSO positions, 2 new CSO positions for DPU functions, 2 new POs) and motion# 30 (2 new CSOs)

Personnel: <sup>(2)</sup>	Type of Expense	
Sworn contractual step increases	Contractual	966,700
Sworn contractual merit increases	Contractual	2,188,000
Civilian Step increases	Contractual	294,800
Civilian merit increases	Contractual	59,500
Sworn Pension Increases	Contractual	4,524,800
Civilian Pension Increases	Contractual	444,700
Fully Fund existng positions vacant in FY 2020	Contractual	5,326,900
Graffiti Program moved to PARCS	Motion 50a	(801,700)
Employee Leave Payoff-Non Term	Contractual	725,800
Temporary Staffing	Offset to FY20 6th PAR Amend	(508,300)
Overtime	Contractual	59,700
Premium Pays	Contractual	109,200
Workers' Compensation	Contractual	1,759,800
HRA Payments	Contractual	257,900
POB Debt Service	Contractual	(98,500)
<b>Subtotal Personnel</b>		<b>15,309,300</b>

<sup>(3)</sup> \$1.0M FY21 growth for IT Service and Equipment, \$0.1M for Property & \$0.8M Liability charges

## Exhibit 39

---

**From:** Thomas Esqueda  
**Sent:** Monday, December 14, 2020 5:53 PM  
**To:** Henry Fierro; Wilma Quan  
**Cc:** Scott Motsenbocker  
**Subject:** Funding for Truck Reroute Study

Thank you, sir . . .

---

**From:** Henry Fierro  
**Sent:** Monday, December 14, 2020 5:46:48 PM  
**To:** Thomas Esqueda ; Wilma Quan  
**Cc:** Scott Motsenbocker  
**Subject:** FW: Funding for Truck Reroute Study

Just and FYI. DPW is working on a plan to utilize Measure C Flex to fund the study. I've requested they send out a follow-up email confirming Meas C Flex is a go.

Henry

---

**From:** Scott Motsenbocker  
**Sent:** Monday, December 14, 2020 4:06 PM  
**To:** Henry Fierro  
**Cc:** Scott Mozier ; Yvonne Diaz  
**Subject:** RE: Funding for Truck Reroute Study

Henry,

I spoke with Yvonne Diaz and she stated that the only fund that qualifies for the Truck Study is Measure C Flex and the Department is working on a plan for the study.

s/Scott

---

**From:** Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>  
**Sent:** Monday, December 14, 2020 3:17 PM  
**To:** Scott Mozier <[Scott.Mozier@fresno.gov](mailto:Scott.Mozier@fresno.gov)>  
**Cc:** Thomas Esqueda <[Thomas.Esqueda@fresno.gov](mailto:Thomas.Esqueda@fresno.gov)>; Wilma Quan <[Wilma.Quan@fresno.gov](mailto:Wilma.Quan@fresno.gov)>  
**Subject:** RE: Funding for Truck Reroute Study

Scott,

Is there a way appropriations from Measure C Flex or, possibly, SB1 could get shuffled to cover the \$250K? I wish I could say the GF is in a position to cover. However, I don't want to commit the GF, right now, with concern of heading into challenging budgetary times.

Henry

---

**From:** Scott Mozier <[Scott.Mozier@fresno.gov](mailto:Scott.Mozier@fresno.gov)>  
**Sent:** Monday, December 14, 2020 2:47 PM  
**To:** Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>  
**Cc:** Thomas Esqueda <[Thomas.Esqueda@fresno.gov](mailto:Thomas.Esqueda@fresno.gov)>; Wilma Quan <[Wilma.Quan@fresno.gov](mailto:Wilma.Quan@fresno.gov)>  
**Subject:** FW: Funding for Truck Reroute Study

Henry,

Please see below. CP Arias continues to take the position that the \$250k should have already been in the budget as adopted. As Public Works we cannot magically make this one "budget check" in the system. Please let me know your thoughts and recommendations.

Thanks,

Scott

---

**From:** Miguel Arias <[Miguel.Arias@fresno.gov](mailto:Miguel.Arias@fresno.gov)>

**Sent:** Monday, December 14, 2020 2:38 PM

**To:** Scott Mozier <[Scott.Mozier@fresno.gov](mailto:Scott.Mozier@fresno.gov)>; Ivanka Saunders <[isaunders@leadershipcounsel.org](mailto:isaunders@leadershipcounsel.org)>

**Cc:** Lisayflores <[lisayflores@aol.com](mailto:lisayflores@aol.com)>; Kimberly McCoy <[kmccoy@fresnobhc.org](mailto:kmccoy@fresnobhc.org)>; Nayamin Martinez <[nayamin.martinez@ccejn.org](mailto:nayamin.martinez@ccejn.org)>; Grecia Elenes <[gelenes@leadershipcounsel.org](mailto:gelenes@leadershipcounsel.org)>

**Subject:** RE: Funding for Truck Reroute Study

Thanks for confirming the funds are available for the project as approved by the council adopted budget.

---

**From:** Scott Mozier <[Scott.Mozier@fresno.gov](mailto:Scott.Mozier@fresno.gov)>

**Sent:** Monday, December 14, 2020 1:23 PM

**To:** Miguel Arias <[Miguel.Arias@fresno.gov](mailto:Miguel.Arias@fresno.gov)>; Ivanka Saunders <[isaunders@leadershipcounsel.org](mailto:isaunders@leadershipcounsel.org)>

**Cc:** Lisayflores <[lisayflores@aol.com](mailto:lisayflores@aol.com)>; Kimberly McCoy <[kmccoy@fresnobhc.org](mailto:kmccoy@fresnobhc.org)>; Nayamin Martinez <[nayamin.martinez@ccejn.org](mailto:nayamin.martinez@ccejn.org)>; Grecia Elenes <[gelenes@leadershipcounsel.org](mailto:gelenes@leadershipcounsel.org)>

**Subject:** RE: Funding for Truck Reroute Study

Good afternoon Council President,

Thank you for looping me back into the discussion. So just to clarify, I expressed no opposition whatsoever to the City providing additional funding. I shared with the group that you and I had connected, and that I understood you to be very supportive of the City providing those additional funds. As you know, I was not part of the Council budget subcommittee discussions with the Administration and Budget Director. What was relayed to me, and what I shared with the truck re-routing RFP working group, is that the grand total of Council budget motions put the General Fund out of balance by over \$4 million. A number of motions were scaled back in the process. What came out of that process, and what was presented back to Council for the final budget adoption, was a budget that appropriated \$250,000 in Air District/AB 617 revenues to Public Works for the truck re-routing study; this was not included by the Council budget subcommittee within the list of General Fund motions to be funded. As I understand if \$250,000 in General Fund had been shifted to the truck re-routing study, then something else in the City's General Fund budget would have been reduced by \$250,000. As I shared with Ivanka and the group, I recommended that we proceed assuming the City will fund the additional \$250,000. I did not share with the group that the City will not be funding the \$250,000, but rather that it has not yet been approved. The appropriations are not there now, but I will work with the Budget office and the Administration to identify the funds and prepare a budget amendment (AAR) to include the dollars. Since we will not need those budget appropriations until the MOU/agreement with the Air District comes to the Council for approval, my recommendation is that we handle all of those items at the same time, very likely in February.

Please let me know if you have questions or if you'd like to coordinate/discuss further.

Thanks,

**Scott Mozier, PE, TE**

Public Works Director



Public Works Department

2600 Fresno Street, 4th Floor

Fresno, CA 93721-3623

PH (559) 621-8811

***Building a Better Fresno***

---

**From:** Miguel Arias <[Miguel.Arias@fresno.gov](mailto:Miguel.Arias@fresno.gov)>

**Sent:** Monday, December 14, 2020 12:23 PM

**To:** Ivanka Saunders <[isaunders@leadershipcounsel.org](mailto:isaunders@leadershipcounsel.org)>

**Cc:** Lisayflores <[lisayflores@aol.com](mailto:lisayflores@aol.com)>; Kimberly McCoy <[kmccoy@fresnobhc.org](mailto:kmccoy@fresnobhc.org)>; Nayamin Martinez <[nayamin.martinez@ccejn.org](mailto:nayamin.martinez@ccejn.org)>; Grecia Elenes <[gelenes@leadershipcounsel.org](mailto:gelenes@leadershipcounsel.org)>

**Subject:** RE: Funding for Truck Reroute Study

Scott,

I thought we were on the same page as it relates to the City funds being available.

---

**From:** Ivanka Saunders <[isaunders@leadershipcounsel.org](mailto:isaunders@leadershipcounsel.org)>

**Sent:** Monday, December 14, 2020 11:50 AM

**To:** Miguel Arias <[Miguel.Arias@fresno.gov](mailto:Miguel.Arias@fresno.gov)>

**Cc:** Lisayflores <[lisayflores@aol.com](mailto:lisayflores@aol.com)>; Kimberly McCoy <[kmccoy@fresnobhc.org](mailto:kmccoy@fresnobhc.org)>; Nayamin Martinez <[nayamin.martinez@ccejn.org](mailto:nayamin.martinez@ccejn.org)>; Grecia Elenes <[gelenes@leadershipcounsel.org](mailto:gelenes@leadershipcounsel.org)>

**Subject:** Funding for Truck Reroute Study

**External Email: Use caution with links and attachments**

Good morning Miguel,

The AB617 community steering committee and the Air District had a meeting last week to discuss the Truck Reroute Study. To our surprise, Scott Mozier informed the committee that the City would not be funding the \$250,000 that was approved in the Budget Hearings. We were all present during these budget hearings and we thought this was confirmed. There was no discussion of the funding source being Air District 617 funds. The \$250,000 is an addition to the AB617 funds and was supposed to be pulled from the General Fund dollars. Can you please let us know what next steps you plan to take to ensure that this gets funded as planned.

Thank you

--

Ivanka Saunders

Policy Coordinator

Leadership Counsel for Justice and Accountability

(805) 680-7210

[isaunders@leadershipcounsel.org](mailto:isaunders@leadershipcounsel.org)

## Exhibit 40

## COUNCIL BUDGET SUBCOMMITTEE

MAY 6, 2021 @ 3:00 P.M.

<https://zoom.us/j/91303718962>

### AGENDA

1. FY2021 Mid-Year Implementation (see attached)
  - a. Unbudgeted Items AARs
    - i. CDBG Repayment - \$2,600,000
    - ii. Repay Housing Trust Fund/Multi Gen (tree trimming) - \$700,000
    - iii. Homeless Housing (Travel Inn) - \$600,000
2. Briefing regarding FY2022 Budget Build Process

# FY 2021 Mid-Year Estimate – Carryover

GENERAL FUND - 10101	FY 2019 Actuals	FY 2020 Actuals	FY 2021 Estimate (4/8/21)
Total Annual Operating Revenue	357,649,000	351,440,000	358,943,000
Total Annual Available Funding	375,877,000	376,246,000	384,274,000
Total Annual Operating Expenses	(317,325,000)	(339,615,000)	(404,826,000)
Total Annual Operating Transfers	(33,043,000)	(11,300,000)	43,311,000
Ending Balance	25,509,000	25,331,000	22,759,000
FY 21-FY 22 Carryover Commitments			
Budgeted Items:	United Health Care Centers		(\$10,000,000)
	Economic Incentive Payment		(\$1,400,000)
	Motion #24 - Police Reform Commission		(\$500,000)
	Motion #13 - \$5M to PARCS		(\$2,383,000)
	FY 19 to FY 21 Park Improvement Project		(\$3,250,000)
	FY 2021 Capital Projects (not complete)		(\$1,016,000)
Remaining Balance (Budget Surplus)			\$4,210,000
Unbudgeted Items:	CDBG Repayment		(\$2,600,000)
	Repay Housing Trust Fund/Multi-Gen Project		(\$700,000)
	Homeless Housing Initiative (Travel Inn)		(\$600,000)
Carryover to Following Year	25,509,000	25,332,000	310,000

## Exhibit 41


○ Francine M. Kanne

**Accepted: HOLD: Meet w/Council Budget Subcommittee**

To ○ Toni Machado

When Monday, June 21, 2021 8:00 AM-5:00 PM (UTC-08:00) Pacific Time (US & Canada).

Location

 We couldn't find this meeting in the calendar. It may have been moved or deleted.  
Francine M. Kanne has accepted this meeting.

## Exhibit 42

---

**From:** Henry Fierro  
**Sent:** Wednesday, June 23, 2021 9:37 AM  
**To:** Pedro Rivera; Alma Torres; Scott Motsenbocker; Michelle Wooten; Todd Stermer  
**Subject:** Working on setting up a meeting for us to discuss pending budget updates  
**Attachments:** 210623 Reconciliation Budget Motions and Revenue.xlsx

Attached is a list of motions for the GF that the Administration is working towards an agreement w/ Council Budget Sub-committee.

I am going to say the obvious but today is going to be Helter Skelter since Council wants to vote on budget tomorrow. Once agreement is made sometime today, then I will get green light to update budget system with the intent to update budget system and complete enabling documents for tomorrow.

Review the list an pre-plan how to update system. We can discuss entries during meeting.

Thank-you

Henry

## Exhibit 43

**Aye:** Esparza, Chavez, Soria, Karbassi, Arias, Maxwell, Bredefeld

**Status:** 7 – 0 –

- 1-T ID 21-22795** Approve Agreements with Comprehensive Addiction Programs for triage and shelter services at The Travel Inn in the amount of \$1,543,886 and authorize the City Manager or designee to sign all implementing documents as approved to form by the City Attorney

*The following changes were made to the above item: To add an additional \$27,500 to the start up cost of the contract to operate the travel in city owned motel for the purpose of installing a fence around the property perimeter. language was removed from the agreement. Page 1. "Whereas, the City of Fresno and Comprehensive addiction Programs currently have an agreement in place to provide low barrier emergency homeless shelter services at sands motel in the City of Fresno" and Page 16. "Stabilizing Health Intervention: Comprehensive Addiction Programs will provide services for stabilization of client health issues, including substance use and mental health disorders."*

- 1-U ID 21-22791** Award of Contract for Demographic Consultant Services to one of the following: Bear Demographics & Research LLC, GEOinovo "Mapping" Solutions Inc., National Demographics Corporation, or Redistricting Partner
- 1-V ID 21-22753** Approve a consultant services agreement with Fresno Metro Ministry to perform the initial assessment of a Central and Southern Blackstone Property- Based Improvement District in an amount not to exceed \$91,225 (Council District 1, 3, & 7)
- 1-W ID 21-22544-03** \*\*\*Bill No. 24 -(ReIntro. 6/17/21)(For Adoption) – Amending Section 5-510 of the Fresno Municipal Code relating to the Fresno Youth Commission (Subject to Mayor's Veto)

*ORDINANCE 2021-032 ADOPTED*

## **CONTESTED CONSENT CALENDAR**

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

### **3. GENERAL ADMINISTRATION**

- 3-A ID 21-22785** \*\*\*RESOLUTION - Adopt the Fiscal Year 2022 Salary Resolution (Subject to Mayor's veto)

*Upon call, the following members of the public addressed Council: Patricia*

*Brown, Kimberly McCoy, Xavier Vazquez Baez, Mike Prandini, Sukaina Hussain, Zena Chafi, Maria Romani, Brandi Villegas, Gabriel Lozano, Mai Thao, Eduardo Ramirez Castro, Allison Davenport, Ivanka Saunders, and Luis Virgen.*

*Director Miller reported out the following motion from the Parks, Recreations, and Arts Commission:*

*Commissioner Miller motioned to recommend supporting City Council's budget proposal as submitted and recommend that all steps be expedited before the end of the Fiscal Year. Commissioner Leon-Barraza seconded the motion. The motion PASSED 8-1, Chair McCoy voted no.*

**RESOLUTION 2021-176 ADOPTED**

**On motion of Councilmember Arias, seconded by Council President Chavez, the above item be Approved. The motion carried by the following vote:**

**Aye:** Esparza, Chavez, Soria, Arias, Maxwell, Bredefeld

**No:** Karbassi

**Status:** 6 – 1 –

- 3-B ID 21-22718 \*\*\*RESOLUTION - To Adopt an Investment Policy for Public Funds for Fiscal Year 2021-2022. (Subject to Mayor's Veto)**

**RESOLUTION 2021-177 ADOPTED**

**On motion of Councilmember Arias, seconded by Council President Chavez, the above item be Adopted. The motion carried by the following vote:**

**Aye:** Esparza, Chavez, Soria, Arias, Maxwell, Bredefeld

**No:** Karbassi

**Status:** 6 – 1 –

- 3-C ID 21-22788 \*\*\*RESOLUTION - Council Adoption of The Fiscal Year 2021-2022 City Of Fresno Budget Including The Annual Appropriations Resolution. (Subject to Mayor's veto)**

**RESOLUTION 2021-178 ADOPTED**

**On motion of Councilmember Arias, seconded by Council President Chavez, the above item be Adopted. The motion carried by the following**

**vote:**

**Aye:** Esparza, Chavez, Soria, Arias, Maxwell

**No:** Karbassi, Bredefeld

**Status:** 5 – 2 –

- 3-D ID 21-22787 \*\*\*BILL – (For introduction and adoption) - Adoption of Property Tax Override Ordinance (Subject to Mayor's veto)**

*ORDINANCE 2021-033 ADOPTED*

**On motion of Councilmember Arias, seconded by Council President Chavez, the above item be Adopted. The motion carried by the following vote:**

**Aye:** Esparza, Chavez, Soria, Arias, Maxwell, Bredefeld

**No:** Karbassi

**Status:** 6 – 1 – **Pass**

- 3-E ID 21-22789 \*\*\*RESOLUTION - Adopt the FY 2022 Position Authorization Resolution. (Subject to Mayor's veto)**

*Assistant City Manager White read the following corrections into the record.  
The following positions were added:*

- 1. One Senior Community Revitalization Specialist*
- 2. One Community Revitalization Specialist*
- 3. Two Community Revitalization Technicians*

*RESOLUTION 2021-179 ADOPTED AS AMENDED*

**On motion of Councilmember Arias, seconded by Council President Chavez, the above item be Adopted as Amended. The motion carried by the following vote:**

**Aye:** Chavez, Esparza, Soria, Arias, Maxwell, Bredefeld

**No:** Karbassi

**Status:** 6 – 1 – **Pass**

- 3-F ID 21-22786 \*\*\*RESOLUTION – FY 2022 GANN Appropriation Limit Resolution (Subject to Mayor's veto)**

**On motion of Councilmember Arias, seconded by Council President Chavez, the above item be Adopted. The motion carried by the following vote:**

## Exhibit 44

---

**From:** Henry Fierro  
**Sent:** Tuesday, February 15, 2022 8:22 AM  
**To:** Scott Motsenbocker  
**Subject:** FW: 5th PAR Changes  
**Attachments:** 5TH PAR FY22 All Depts Mid Year.docx; 5TH PAR FY22 All Depts Mid Year count.xlsx

FYI,

Administration added 7 Council Assistances totaling \$1,050,000 (\$150K/district) per yesterday's meeting w/ Council Budget Subcommittee. ☺

---

**From:** Toni Carmona <Toni.Carmona@fresno.gov>  
**Sent:** Tuesday, February 15, 2022 6:05 AM  
**To:** Alma Torres <Alma.Torres@fresno.gov>  
**Cc:** TJ Miller <TJ.Miller@fresno.gov>; Toni Machado <Toni.Machado@fresno.gov>; Marissa Gonzales <Marissa.Gonzales@fresno.gov>; Scott Motsenbocker <Scott.Motsenbocker@fresno.gov>; Henry Fierro <Henry.Fierro@fresno.gov>; Mao Lee <Mao.Lee@fresno.gov>; Yvonne Teixeira <Yvonne.Teixeira@fresno.gov>; Dana Villines <Dana.Villines@fresno.gov>  
**Subject:** RE: 5th PAR Changes

The updated 5<sup>th</sup> PAR Amendment is attached for your review.

---

**From:** Alma Torres <[Alma.Torres@fresno.gov](mailto:Alma.Torres@fresno.gov)>  
**Sent:** Monday, February 14, 2022 6:21 PM  
**To:** Toni Carmona <[Toni.Carmona@fresno.gov](mailto:Toni.Carmona@fresno.gov)>  
**Cc:** TJ Miller <[TJ.Miller@fresno.gov](mailto:TJ.Miller@fresno.gov)>; Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>; Marissa Gonzales <[Marissa.Gonzales@fresno.gov](mailto:Marissa.Gonzales@fresno.gov)>; Scott Motsenbocker <[Scott.Motsenbocker@fresno.gov](mailto:Scott.Motsenbocker@fresno.gov)>; Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>; Mao Lee <[Mao.Lee@fresno.gov](mailto:Mao.Lee@fresno.gov)>; Yvonne Teixeira <[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)>; Dana Villines <[Dana.Villines@fresno.gov](mailto:Dana.Villines@fresno.gov)>  
**Subject:** 5th PAR Changes  
**Importance:** High

Hi Toni,

The 5<sup>th</sup> PAR will require the addition of 7 positions – one assigned to each Council District. Can you please make those changes as soon as possible and send to me or the CAO for review since this is for the 02/17/22 Council Meeting?

Thanks,  
Alma

## Exhibit 45

RECEIVED

2022 FEB 16 P 14 07

CITY OF FRESNO  
CITY CLERK'S OFFICE

**Special Council Meeting  
February 17, 2022**

**FRESNO CITY COUNCIL**



**Information Packet**

**ITEM(S)**

**File ID 22-332**

\*\*\*Consider the 54th amendment to the Annual Appropriation Resolution (AAR) to appropriate FY 2022 General Fund surplus to various departments and purposes (requires 5 affirmative votes) (subject to veto).

**Contents of Supplement:**

Revised Staff Report

AAR Resolution

Revised ARPA Recommendations Table

**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.

**Americans with Disabilities Act (ADA):**

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.



## Staff Report

**File #:** ID 22-332

**Agenda Date:** 2/17/2022

**Agenda #:**

### REPORT TO THE CITY COUNCIL

**FROM:** GEORGEANNE A. WHITE, City Manager  
Office of the Mayor and City Manager

### SUBJECT

#### ..Title

\*\*\*Consider the 54th amendment to the Annual Appropriation Resolution (AAR) to appropriate FY 2022 General Fund surplus to various departments and purposes (requires 5 affirmative votes) (subject to veto).

#### Body

### RECOMMENDATION

It is recommended that the City Council adopt the 54<sup>th</sup> amendment to the Annual Appropriations Resolution (AAR) No. 2021-178 to appropriate \$36,530,800 from General Fund Surplus to various departments and purposes.

### EXECUTIVE SUMMARY

As part of the FY 2022 Midyear Budget, a reconciliation of actual and anticipated revenues and expenditures of the General Fund was completed. The results reflect an Annual Net Ending Balance higher than budgeted of \$32,253,200 (Table 1). On February 10, 2022, the Administration presented a workshop that offered recommendations to Council on proposed uses of these funds. After meeting with the City Council's Budget Subcommittee, the Administration is presenting the Subcommittee's revised recommendations included in Table 2.

### BACKGROUND

During the February 10, 2022 Council Meeting the Administration presented the FY 2022 Mid-Year Budget Review Workshop which anticipated that the General Funds estimated year end revenues would exceed anticipated expenses and net transfers. This overall amount is projected to be \$32,253,200 as reflected by the Table 1 below.

*Table 1. February 10, 2022 City Of Fresno Council Meeting, Midyear Budget Review and ARPA Workshop*

GENERAL FUND - 10101	FY 2019 Actuals	FY 2020 Actuals	FY 2021 Actuals	FY 2022 Adopted	FY 2022 Estimate as of 02/07/22
<b>Total Available Funding</b>	<b>375,877,000</b>	<b>376,246,000</b>	<b>414,998,500</b>	<b>426,271,700</b>	<b>461,451,600</b>
<b>Total Annual Operating Expenses</b>	<b>(317,325,000)</b>	<b>(339,615,000)</b>	<b>(422,667,500)</b>	<b>(395,331,400)</b>	<b>(401,246,600)</b>
<b>Total Annual Operating Transfers</b>	<b>(33,043,000)</b>	<b>(11,300,000)</b>	<b>(7,669,000)</b>	<b>(30,749,600)</b>	<b>(27,951,800)</b>
<b>Annual Net Ending Balance</b>	<b>24,806,000</b>	<b>25,331,000</b>	<b>45,423,800</b>	<b>190,700</b>	<b>32,253,200</b>

The Administration also presented a series of recommendations as identified in Table 2 below under the FY 2022 Estimate as of 02/07/2022 column for the use of these funds. After meeting with the City Council's Budget Subcommittee, the Administration is presenting the Subcommittee's revised recommendations as outlined in Table 2 under the Budget Subcommittee Recommendations column.

*Table 2. Revised Recommendations per City Council's Budget Subcommittee*

GENERAL FUND - 10101	FY 2019 Actuals	FY 2020 Actuals	FY 2021 Actuals	FY 2022 Actuals	FY 2022 Estimate as of 02/07/22	Budget Subcommittee Recommendations	Increase / (Decrease) Amount
<b>Annual Net Ending</b>	<b>24,806,000</b>	<b>25,331,000</b>	<b>45,423,800</b>	<b>190,700</b>	<b>32,253,200</b>	<b>32,253,200</b>	<b>-</b>
<b>FY 21-FY22 Approved Commitments:</b>		<b>Parks/PW Unspent Capital Balances</b>			<b>3,326,500</b>	<b>3,326,500</b>	<b>-</b>
		<b>FY 22 Net Ending Balance (Budget</b>			<b>28,926,700</b>	<b>28,926,700</b>	<b>-</b>
<b>Unbudgeted:</b>		<b>Fuel Increases</b>			<b>448,200</b>	<b>448,200</b>	<b>-</b>
		<b>PD Safety Equipment</b>			<b>1,050,000</b>	<b>1,050,000</b>	<b>-</b>
		<b>PW Equipment</b>			<b>3,132,600</b>	<b>3,132,600</b>	<b>-</b>
		<b>Animal Center</b>			<b>1,600,000</b>	<b>1,600,000</b>	<b>-</b>
		<b>Infill/Affordable Housing Incentives</b>			<b>5,000,000</b>	<b>2,500,000</b>	<b>(2,500,000)</b>
		<b>Street Repair/Replacement</b>			<b>10,000,000</b>	<b>12,400,000</b>	<b>2,400,000</b>
		<b>Fleet Fund Deficit</b>			<b>1,500,000</b>	<b>1,000,000</b>	<b>(500,000)</b>
		<b>Improved PBID Maintenance</b>			<b>300,000</b>	<b>300,000</b>	<b>-</b>
		<b>Real Estate Purchases</b>			<b>10,500,000</b>	<b>11,500,000</b>	<b>1,000,000</b>
		<b>Van Ness &amp; Weldon Park</b>			<b>500,000</b>	<b>500,000</b>	<b>-</b>
		<b>Water Tower Improvements</b>			<b>200,000</b>	<b>200,000</b>	<b>-</b>
		<b>Amtrak ADA Engineering</b>			<b>100,000</b>	<b>100,000</b>	<b>-</b>
		<b>ARPA Revenue Replacement</b>			<b>(10,000,000)</b>	<b>(10,000,000)</b>	<b>-</b>
		<b>Business Corridor Support</b>				<b>1,750,000</b>	<b>1,750,000</b>
		<b>Median Island Maint. &amp; Street Sweeping</b>				<b>1,300,000</b>	<b>1,300,000</b>
		<b>Increase in Council Operating Budgets</b>				<b>1,050,000</b>	<b>1,050,000</b>
		<b>Total of Unbudgeted Items:</b>			<b>24,330,800</b>	<b>28,830,800</b>	<b>4,500,000</b>
		<b>FY22 Free Ending Balance</b>			<b>4,595,900</b>	<b>95,900</b>	<b>(4,500,000)</b>

## ENVIRONMENTAL FINDINGS

By the definition provided in the California Environmental Quality Act Guidelines Section 15378 this item does not qualify and is therefore exempt from the California Environmental Quality Act Requirements.

## LOCAL PREFERENCE

Local Preference does not apply to the projects included in this report as this is a funding item only. Local preference (if applicable) will be considered at the time of contract award.

## FISCAL IMPACT

The recommendations presented in Table 2 are funded by the additional General Fund surplus.

Attachments:

54th amendment to the Annual Appropriation Resolution (AAR) NO.2021-178  
Table 2. Revised Recommendations per City Council's Budget Subcommittee

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO  
ADOPTING THE 54<sup>th</sup> AMENDMENT TO THE ANNUAL  
APPROPRIATION RESOLUTION NO. 2021-178 TO APPROPRIATE  
\$36,530,800 FROM GENERAL FUND SURPLUS TO VARIOUS  
DEPARTMENTS AND PURPOSES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2021-178 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: CITY COUNCIL DEPARTMENT General Fund	\$ 1,050,000
TO: CITY ATTORNEY'S DEPARTMENT General Fund	\$ 13,500
TO: POLICE DEPARTMENT General Fund	\$ 1,391,700
TO: FIRE DEPARTMENT General Fund	\$ 23,700
TO: DEPARTMENT OF PARKS, RECREATION, & COMMUNITY SERVICES General Fund	\$ 737,900
TO: PUBLIC WORKS DEPARTMENT General Fund	\$ 18,448,700
TO: GENERAL CITY PURPOSE DEPARTMENT General Fund	\$ 13,100,000
TO: PLANNING & DEVELOPMENT DEPARTMENT General Fund	\$ 15,300
TO: DEPARTMENT OF PUBLIC UTILITIES General Fund	\$ 1,750,000

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

	<u>Increase/(Decrease)</u>
<u>General Fund</u>	
Revenues:	
Account: <b>30101</b> Transfer from Fund Balance	\$ 18,427,100
<b>31301</b> Sales & Use	10,403,700
<b>43910</b> Transfers From Other Fund	10,000,000
<b>44910</b> Transfer To Other Fund	<u>(2,300,000)</u>
Fund: <b>10101</b>	
Org Unit: <b>200501</b>	
Total Revenues	<u>\$ 36,530,800</u>

<u>General Fund</u>	
Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ <u>150,000</u>
Fund: <b>10101</b>	
Org Unit: <b>010102</b>	
Total Appropriations	<u>\$ 150,000</u>

Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ <u>150,000</u>
Fund: <b>10101</b>	
Org Unit: <b>010202</b>	
Total Appropriations	<u>\$ 150,000</u>

Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ <u>150,000</u>
Fund: <b>10101</b>	
Org Unit: <b>010302</b>	
Total Appropriations	<u>\$ 150,000</u>

Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ <u>150,000</u>
Fund: <b>10101</b>	
Org Unit: <b>010402</b>	
Total Appropriations	<u>\$ 150,000</u>

Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ <u>150,000</u>
Fund: <b>10101</b>	
Org Unit: <b>010502</b>	
Total Appropriations	<u>\$ 150,000</u>

	<u>Increase/(Decrease)</u>
Appropriations:	
Account: <b>51101</b> Permanent Salaries	<u>\$ 150,000</u>
Fund: <b>10101</b>	
Org Unit: <b>010602</b>	
Total Appropriations	<u>\$ 150,000</u>
Appropriations:	
Account: <b>51101</b> Permanent Salaries	<u>\$ 150,000</u>
Fund: <b>10101</b>	
Org Unit: <b>010702</b>	
Total Appropriations	<u>\$ 150,000</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 13,500</u>
Fund: <b>10101</b>	
Org Unit: <b>140102</b>	
Total Appropriations	<u>\$ 13,500</u>
Appropriations:	
Account: <b>57411</b> New Machinery & Equipment	\$ 1,050,000
<b>59325</b> Fleet Fuel Charges	<u>341,700</u>
Fund: <b>10101</b>	
Org Unit: <b>152010</b>	
Total Appropriations	<u>\$ 1,391,700</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 200</u>
Fund: <b>10101</b>	
Org Unit: <b>160101</b>	
Total Appropriations	<u>\$ 200</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 17,500</u>
Fund: <b>10101</b>	
Org Unit: <b>160201</b>	
Total Appropriations	<u>\$ 17,500</u>

Appropriations: Increase/(Decrease)  
Account: **59325** Fleet Fuel Charges \$ 4,900  
Fund: **10101**  
Org Unit: **160301**

Total Appropriations \$ 4,900

Appropriations:  
Account: **59325** Fleet Fuel Charges \$ 1,000  
Fund: **10101**  
Org Unit: **160501**

Total Appropriations \$ 1,000

Appropriations:  
Account: **59325** Fleet Fuel Charges \$ 100  
Fund: **10101**  
Org Unit: **160607**

Total Appropriations \$ 100

Appropriations:  
Account: **59325** Fleet Fuel Charges \$ 1,000  
Fund: **10101**  
Org Unit: **170102**

Total Appropriations \$ 1,000

Appropriations:  
Account: **59325** Fleet Fuel Charges \$ 700  
Fund: **10101**  
Org Unit: **170501**

Total Appropriations \$ 700

Appropriations:  
Account: **59325** Fleet Fuel Charges \$ 16,800  
Fund: **10101**  
Org Unit: **170502**

Total Appropriations \$ 16,800

Appropriations:  
Account: **59325** Fleet Fuel Charges \$ 5,700  
Fund: **10101**  
Org Unit: **170503**

Total Appropriations \$ 5,700

	<u>Increase/(Decrease)</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 3,000</u>
Fund: <b>10101</b>	
Org Unit: <b>170506</b>	
Total Appropriations	<u><u>\$ 3,000</u></u>

Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 400</u>
Fund: <b>10101</b>	
Org Unit: <b>171001</b>	
Total Appropriations	<u><u>\$ 400</u></u>

Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 200</u>
Fund: <b>10101</b>	
Org Unit: <b>171002</b>	
Total Appropriations	<u><u>\$ 200</u></u>

Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 300</u>
Fund: <b>10101</b>	
Org Unit: <b>171004</b>	
Total Appropriations	<u><u>\$ 300</u></u>

Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 100</u>
Fund: <b>10101</b>	
Org Unit: <b>171006</b>	
Total Appropriations	<u><u>\$ 100</u></u>

Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 100</u>
Fund: <b>10101</b>	
Org Unit: <b>171010</b>	
Total Appropriations	<u><u>\$ 100</u></u>

Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 300</u>
Fund: <b>10101</b>	
Org Unit: <b>171012</b>	
Total Appropriations	<u><u>\$ 300</u></u>

	<u>Increase/(Decrease)</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 9,300</u>
Fund: <b>10101</b>	
Org Unit: <b>171101</b>	
Total Appropriations	<u>\$ 9,300</u>
Appropriations:	
Account: <b>57507</b> Contract Construction	<u>\$ 500,000</u>
Fund: <b>10101</b>	
Org Unit: <b>179903</b>	
Project ID: <b>PC00222</b>	
Total Appropriations	<u>\$ 500,000</u>
Appropriations:	
Account: <b>57507</b> Contract Construction	<u>\$ 200,000</u>
Fund: <b>10101</b>	
Org Unit: <b>179903</b>	
Project ID: <b>PC00253</b>	
Total Appropriations	<u>\$ 200,000</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 900</u>
Fund: <b>10101</b>	
Org Unit: <b>180201</b>	
Total Appropriations	<u>\$ 900</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 3,000</u>
Fund: <b>10101</b>	
Org Unit: <b>180421</b>	
Total Appropriations	<u>\$ 3,000</u>
Appropriations:	
Account: <b>59116</b> Equipment Usage	<u>\$ 103,300</u>
Fund: <b>10101</b>	
Org Unit: <b>180422</b>	
Total Appropriations	<u>\$ 103,300</u>

	<u>Increase/(Decrease)</u>
Appropriations:	
Account: <b>59116</b> Equipment Usage	\$ <u>47,500</u>
Fund: <b>10101</b>	
Org Unit: <b>180424</b>	
Total Appropriations	\$ <u>47,500</u>
Appropriations:	
Account: <b>59116</b> Equipment Usage	\$ <u>903,300</u>
Fund: <b>10101</b>	
Org Unit: <b>181401</b>	
Total Appropriations	\$ <u>903,300</u>
Appropriations:	
Account: <b>59116</b> Equipment Usage	\$ <u>688,100</u>
Fund: <b>10101</b>	
Org Unit: <b>181501</b>	
Total Appropriations	\$ <u>688,100</u>
Appropriations:	
Account: <b>54241</b> Landscaping & Grounds Maint	\$ 300,000
Account: <b>59116</b> Equipment Usage	\$ <u>257,500</u>
Fund: <b>10101</b>	
Org Unit: <b>181610</b>	
Total Appropriations	\$ <u>557,500</u>
Appropriations:	
Account: <b>59116</b> Equipment Usage	\$ <u>766,100</u>
Fund: <b>10101</b>	
Org Unit: <b>181615</b>	
Total Appropriations	\$ <u>766,100</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	\$ <u>11,900</u>
Fund: <b>10101</b>	
Org Unit: <b>181620</b>	
Total Appropriations	\$ <u>11,900</u>

	<u>Increase/(Decrease)</u>
Appropriations:	
Account: <b>59116</b> Equipment Usage	\$ 366,800
<b>59325</b> Fleet Fuel Charges	<u>300</u>
Fund: <b>10101</b>	
Org Unit: <b>182001</b>	
Total Appropriations	<u>\$ 367,100</u>
Appropriations:	
Account: <b>58040</b> Developer Reimbursements	<u>\$ 2,500,000</u>
Fund: <b>10101</b>	
Org Unit: <b>185001</b>	
Project ID: <b>PW00261</b>	
Total Appropriations	<u>\$ 2,500,000</u>
Appropriations:	
Account: <b>53302</b> Prof Svcs/Consulting - Outside	<u>\$ 100,000</u>
Fund: <b>10101</b>	
Org Unit: <b>189901</b>	
Project ID: <b>PW00991</b>	
Total Appropriations	<u>\$ 100,000</u>
Appropriations:	
Account: <b>57507</b> Contract Construction	<u>\$ 12,400,000</u>
Fund: <b>10101</b>	
Org Unit: <b>189901</b>	
Project ID: <b>PW00992</b>	
Total Appropriations	<u>\$ 12,400,000</u>
Appropriations:	
Account: <b>53402</b> Specialized Services/Tech	\$ 1,600,000
<b>57101</b> Land Acquisition	<u>11,500,000</u>
Fund: <b>10101</b>	
Org Unit: <b>200101</b>	
Total Appropriations	<u>\$ 13,100,000</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	<u>\$ 9,800</u>
Fund: <b>10101</b>	
Org Unit: <b>400204</b>	
Total Appropriations	<u>\$ 9,800</u>

	<u>Increase/(Decrease)</u>
Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	\$ <u>100</u>
Fund: <b>10101</b>	
Org Unit: <b>400205</b>	
Total Appropriations	\$ <u>100</u>

Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	\$ <u>5,300</u>
Fund: <b>10101</b>	
Org Unit: <b>401001</b>	
Total Appropriations	\$ <u>5,300</u>

Appropriations:	
Account: <b>59325</b> Fleet Fuel Charges	\$ <u>100</u>
Fund: <b>10101</b>	
Org Unit: <b>402105</b>	
Total Appropriations	\$ <u>100</u>

Appropriations:	
Account: <b>53402</b> Specialized Services/Tech	\$ <u>1,750,000</u>
Fund: <b>10101</b>	
Org Unit: <b>416001</b>	
Total Appropriations	\$ <u>1,750,000</u>

#### American Rescue Plan Act-ARPA

Revenues:	
Account: <b>30101</b> Transfer from Fund Balance	\$ 10,000,000
Account: <b>44910</b> Transfer To Other Fund	<u>(10,000,000)</u>
Fund: <b>22080</b>	
Org Unit: <b>520240</b>	
Total Revenues	\$ <u>0</u>

#### Fleet Replacement

Revenues:	
Account: <b>43910</b> Transfers From Other Fund	\$ <u>1,000,000</u>
Fund: <b>50502</b>	
Org Unit: <b>456501</b>	
Total Revenues	\$ <u>1,000,000</u>

	<u>Increase/(Decrease)</u>
<u>Community Sanitation Operating</u>	
Revenues:	
Account: <b>43910</b> Transfers From Other Fund	<u>\$ 1,300,000</u>
Fund: <b>41501</b>	
Org Unit: <b>181502</b>	
 Total Revenues	 <u>\$ 1,300,000</u>

THAT the purpose is to appropriate \$36,530,800 from the FY 2022 General Fund surplus to various departments and purposes.

### CLERK'S CERTIFICATION

STATE OF CALIFORNIA }  
COUNTY OF FRESNO } ss.  
CITY OF FRESNO }

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the \_\_\_\_\_ Day of \_\_\_\_\_, 2022

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

Mayor Approval: \_\_\_\_\_, 2022  
Mayor Approval/No Return: \_\_\_\_\_, 2022  
Mayor Veto: \_\_\_\_\_, 2022  
Council Override Veto: \_\_\_\_\_, 2022

\_\_\_\_\_  
TODD STERMER, CMC  
City Clerk

BY: \_\_\_\_\_  
Deputy

Table 2. Revised Recommendations per City Council's Budget Subcommittee

GENERAL FUND - 10101	FY 2019 Actuals	FY 2020 Actuals	FY 2021 Actuals	FY 2022 Actuals	FY 2022 Estimate as of 02/07/22	Budget Subcommitte Recommendations	Increase / (Decrease) Amount
Annual Net Ending Balance	24,806,000	25,331,000	45,423,800	190,700	32,253,200	32,253,200	-
FY 21-FY22 Approved Commitments:		Parks/PW Unspent Capital Balances			3,326,500	3,326,500	-
		FY 22 Net Ending Balance (Budget			28,926,700	28,926,700	-
Unbudgeted:		Fuel Increases			448,200	448,200	-
		PD Safety Equipment			1,050,000	1,050,000	-
		PW Equipment			3,132,600	3,132,600	-
		Animal Center			1,600,000	1,600,000	-
		Infill/Affordable Housing Incentives			5,000,000	2,500,000	(2,500,000)
		Street Repair/Replacement			10,000,000	12,400,000	2,400,000
		Fleet Fund Deficit			1,500,000	1,000,000	(500,000)
		Improved PBID Maintenance			300,000	300,000	-
		Real Estate Purchases			10,500,000	11,500,000	1,000,000
		Van Ness & Weldon Park			500,000	500,000	-
		Water Tower Improvements			200,000	200,000	-
		Amtrak ADA Engineering			100,000	100,000	-
		ARPA Revenue Replacement			(10,000,000)	(10,000,000)	-
		Business Corridor Support				1,750,000	1,750,000
		Median Island Maint. & Street Sweeping				1,300,000	1,300,000
		Increase in Council Operating Budgets				1,050,000	1,050,000
		Total of Unbudgeted Items:			24,330,800	28,830,800	4,500,000
				FY22 Free Ending Balance			4,595,900

## Exhibit 46

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**From:** Henry Fierro  
**Sent:** Tuesday, February 15, 2022 8:22 AM  
**To:** Scott Motsenbocker  
**Subject:** FW: 5th PAR Changes  
**Attachments:** 5TH PAR FY22 All Depts Mid Year.docx; 5TH PAR FY22 All Depts Mid Year count.xlsx

FYI,

Administration added 7 Council Assistances totaling \$1,050,000 (\$150K/district) per yesterday's meeting w/ Council Budget Subcommittee. ☺

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**From:** Toni Carmona <[Toni.Carmona@fresno.gov](mailto:Toni.Carmona@fresno.gov)>  
**Sent:** Tuesday, February 15, 2022 6:05 AM  
**To:** Alma Torres <[Alma.Torres@fresno.gov](mailto:Alma.Torres@fresno.gov)>  
**Cc:** TJ Miller <[TJ.Miller@fresno.gov](mailto:TJ.Miller@fresno.gov)>; Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>; Marissa Gonzales <[Marissa.Gonzales@fresno.gov](mailto:Marissa.Gonzales@fresno.gov)>; Scott Motsenbocker <[Scott.Motsenbocker@fresno.gov](mailto:Scott.Motsenbocker@fresno.gov)>; Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>; Mao Lee <[Mao.Lee@fresno.gov](mailto:Mao.Lee@fresno.gov)>; Yvonne Teixeira <[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)>; Dana Villines <[Dana.Villines@fresno.gov](mailto:Dana.Villines@fresno.gov)>  
**Subject:** RE: 5th PAR Changes

The updated 5<sup>th</sup> PAR Amendment is attached for your review.

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**From:** Alma Torres <[Alma.Torres@fresno.gov](mailto:Alma.Torres@fresno.gov)>  
**Sent:** Monday, February 14, 2022 6:21 PM  
**To:** Toni Carmona <[Toni.Carmona@fresno.gov](mailto:Toni.Carmona@fresno.gov)>  
**Cc:** TJ Miller <[TJ.Miller@fresno.gov](mailto:TJ.Miller@fresno.gov)>; Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>; Marissa Gonzales <[Marissa.Gonzales@fresno.gov](mailto:Marissa.Gonzales@fresno.gov)>; Scott Motsenbocker <[Scott.Motsenbocker@fresno.gov](mailto:Scott.Motsenbocker@fresno.gov)>; Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>; Mao Lee <[Mao.Lee@fresno.gov](mailto:Mao.Lee@fresno.gov)>; Yvonne Teixeira <[Yvonne.Teixeira@fresno.gov](mailto:Yvonne.Teixeira@fresno.gov)>; Dana Villines <[Dana.Villines@fresno.gov](mailto:Dana.Villines@fresno.gov)>  
**Subject:** 5th PAR Changes  
**Importance:** High

Hi Toni,

The 5<sup>th</sup> PAR will require the addition of 7 positions – one assigned to each Council District. Can you please make those changes as soon as possible and send to me or the CAO for review since this is for the 02/17/22 Council Meeting?

Thanks,  
Alma

City of Fresno  
Personnel Services Department  
5th PAR Amendment  
February 17, 2022

Part V

Section	Department	Feb-June
1.1	Mayor and City Manager's Office	3
2.1	Council District 1 Office	1
3.1	Council District 2 Office	1
4.1	Council District 3 Office	1
5.1	Council District 4 Office	1
6.1	Council District 5 Office	1
7.1	Council District 6 Office	1
8.1	Council District 7 Office	1
14.1	Finance Department	7
15.1	Fire Department	3
17.1	Information Services Department	1
19.1	Parks, After School, Recreation, and Community Services Department	5
20.1	Personnel Services Department	8
21.1	Planning and Development Department	7
21.3	Planning and Development Department	1
22.1	Police Department	42
23.1	Department of Public Utilities	1
23.3	Department of Public Utilities	1
23.4	Department of Public Utilities	1
24.1	Public Works Department	6
24.2	Public Works Department	16
25.1	Transportation Department	5
Total Full-time		<u>114</u>

Part VI

Section	Feb-June
21.1 Planning and Development Department	1
23.1 Department of Public Utilities	1
Total Part-time	<u>2</u>
Grand total	<u><u>116</u></u>

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO  
ADOPTING THE FIFTH AMENDMENT TO RESOLUTION NO.  
2021-179 ENTITLED "A RESOLUTION OF THE COUNCIL OF THE  
CITY OF FRESNO ESTABLISHING THE NUMBER OF POSITIONS  
AUTHORIZED IN THE VARIOUS DEPARTMENTS AND OFFICES  
OF THE CITY FOR FISCAL YEAR 2022"

BE IT RESOLVED, by the Council of the City of Fresno, as follows:

SECTION 1.

Part V, Section 1.1 of Resolution No. 2021-179 is hereby amended to read:

MAYOR AND CITY MANAGER'S OFFICE

Section 1.1 Office of the Mayor Division; City Manager Division; Office of  
Independent Review; Budget Division; and, Office of Community  
Affairs

	FROM	TO
Full Year	30	30
Feb-June	0	3
	30	33

Part V, Section 2.1 of Resolution No. 2021-179 is hereby amended to read:

COUNCIL DISTRICT 1 OFFICE

Section 2.1 Council District 1 Office Division

	FROM	TO
Full Year	5	5
Feb-June	0	1
	5	6

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: \_\_\_\_\_

Resolution No.

Part V, Section 3.1 of Resolution No. 2021-179 is hereby amended to read:

**COUNCIL DISTRICT 2 OFFICE**

**Section 3.1 Council District 2 Office Division**

	FROM	TO
Full Year	5	5
Feb-June	0	1
	5	6

Part V, Section 4.1 of Resolution No. 2021-179 is hereby amended to read:

**COUNCIL DISTRICT 3 OFFICE**

**Section 4.1 Council District 3 Office Division**

	FROM	TO
Full Year	5	5
Feb-June	0	1
	5	6

Part V, Section 5.1 of Resolution No. 2021-179 is hereby amended to read:

**COUNCIL DISTRICT 4 OFFICE**

**Section 5.1 Council District 4 Office Division**

	FROM	TO
Full Year	5	5
Feb-June	0	1
	5	6

Part V, Section 6.1 of Resolution No. 2021-179 is hereby amended to read:

**COUNCIL DISTRICT 5 OFFICE**

**Section 6.1 Council District 5 Office Division**

	FROM	TO
Full Year	5	5
Feb-June	0	1
	5	6

Part V, Section 7.1 of Resolution No. 2021-179 is hereby amended to read:

**COUNCIL DISTRICT 6 OFFICE**

**Section 7.1 Council District 6 Office Division**

	FROM	TO
Full Year	5	5
Feb-June	0	1
	5	6

Part V, Section 8.1 of Resolution No. 2021-179 is hereby amended to read:

**COUNCIL DISTRICT 7 OFFICE**

**Section 8.1 Council District 7 Office Division**

	FROM	TO
Full Year	5	5
Feb-June	0	1
	5	6

Part V, Section 14.1 of Resolution No. 2021-179 is hereby amended to read:

**FINANCE DEPARTMENT**

**Section 14.1 Accounting Division**

	FROM	TO
Full Year	52	52
Oct-June	1	1
Feb-June	0	7
	53	60

Part V, Section 15.1 of Resolution No. 2021-179 is hereby amended to read:

**FIRE DEPARTMENT**

Section 15.1 Fire Administration Division: Fire Suppression and Emergency Response; Fire Prevention and Investigation Division; Fire Training Division; and, Fire Support Services Division

	FROM	TO
Full Year	376	376
Oct-June	26	26
Feb-June	0	3
	402	405

Part V, Section 17.1 of Resolution No. 2021-179 is hereby amended to read:

**INFORMATION SERVICES DEPARTMENT**

Section 17.1 Information Services Administration Division; Computer Services Division; Communication Services Division; and, Geographic Information System Division

	FROM	TO
Full Year	56	56
Oct-June	2	2
Feb-June	0	1
	58	59

Part V, Section 19.1 of Resolution No. 2021-179 is hereby amended to read:

**PARKS, AFTER SCHOOL, RECREATION, AND COMMUNITY SERVICES DEPARTMENT**

Section 19.1 Parks & Recreation Administration Division; Recreation Division; Parks Division; Community Services Division; and, Office of Neighborhood Safety & Community Engagement

	FROM	TO
Full Year	72	72
Jan-June	41	41
Feb-June	0	5
	113	118

Part V, Section 20.1 of Resolution No. 2021-179 is hereby amended to read:

**PERSONNEL SERVICES DEPARTMENT**

Section 20.1 HR Administration Division; Training Division; Human Resources Division; Labor Relations Division; Loss Control Division; Workers Compensation Division; and, HR Class and Comp

	FROM	TO
Full Year	29	29
Oct-June	2	2
Feb-June	0	8
	31	39

Part V, Section 21.1 of Resolution No. 2021-179 is hereby amended to read:

**PLANNING AND DEVELOPMENT DEPARTMENT**

Section 21.1 Development Administration Division; Building & Safety Services Division; and, Planning Division

	FROM	TO
Full Year	107	107
Oct-June	1	1
Feb-June	0	7
	108	115

Part V, Section 21.3 of Resolution No. 2021-179 is hereby amended to read:

**PLANNING AND DEVELOPMENT DEPARTMENT**

Section 21.3 Housing and Urban Development (HUD)

	FROM	TO
Full Year	25	25
Feb-June	0	1
	25	26

Part V, Section 22.1 of Resolution No. 2021-179 is hereby amended to read:

**POLICE DEPARTMENT**

Section 22.1 Office of the Chief Division; Administrative Services Division; Patrol Services Division; Support & Special Services Division; Crime Scene Investigations; Federal Grants; and, Police Training Division

	FROM	TO
Full Year	1,137	1,137
Sept-June	2	2
Oct-June	49	49
Feb-June	0	42
	1,188	1,230

Part V, Section 23.1 of Resolution No. 2021-179 is hereby amended to read:

**DEPARTMENT OF PUBLIC UTILITIES**

Section 23.1 Public Utilities Administration Division

	FROM	TO
Full Year	36	36
Feb-June	0	1
	36	37

Part V, Section 23.3 of Resolution No. 2021-179 is hereby amended to read:

**DEPARTMENT OF PUBLIC UTILITIES**

Section 23.3 Solid Waste Management Division

	FROM	TO
Full Year	176	176
Feb-June	0	1
	176	177

Part V, Section 23.4 of Resolution No. 2021-179 is hereby amended to read:

DEPARTMENT OF PUBLIC UTILITIES  
Section 23.4 Wastewater Management Division

	FROM	TO
Full Year	180	180
Feb-June	0	1
	180	181

Part V, Section 24.1 of Resolution No. 2021-179 is hereby amended to read:

PUBLIC WORKS DEPARTMENT  
Section 24.1 Administration Division; Engineering Services Division; Capital Management Division; Traffic Operations & Planning Division; Sustainable Fresno Division; Graffiti Abatement; Street Maintenance Division; Landscape Maintenance; Fulton Street Maintenance; and, Traffic Signal and Streetlights Division

	FROM	TO
Full Year	358	358
Oct-June	14	14
Jan-June	13	13
Feb-June	0	6
	385	391

Part V, Section 24.2 of Resolution No. 2021-179 is hereby amended to read:

PUBLIC WORKS DEPARTMENT  
Section 24.2 Facilities Management Division

	FROM	TO
Full Year	24	24
Feb-June	0	16
	24	40

Part V, Section 25.1 of Resolution No. 2021-179 is hereby amended to read:

**TRANSPORTATION DEPARTMENT**

Section 25.1 FAX Operating Division; Transportation Maintenance Division;  
Transportation Administration Division; Transportation Planning  
Division; and, Support Services Division

	FROM	TO
Full Year	446	446
Oct-June	8	8
Feb-June	0	5
	454	459

Part VI, Section 21.1 of Resolution No. 2021-179 is hereby added to read:

**PLANNING AND DEVELOPMENT DEPARTMENT**

Section 21.1 Development Administration Division; Building & Safety Services  
Division; and, Planning Division

Months Authorized	Number of Positions Authorized	Full-Time Equivalent
Feb-June	1	0.80

Part VI, Section 23.1 of Resolution No. 2021-179 is hereby added to read:

**DEPARTMENT OF PUBLIC UTILITIES**

Section 23.1 Public Utilities Administration Division

Months Authorized	Number of Positions Authorized	Full-Time Equivalent
Feb-June	1	0.80

**SECTION 2.**

Upon final legislative approval, this Resolution shall become effective on February 17, 2022.

\* \* \* \* \*

C E R S CERTIFIC TIO

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2022.

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

Mayor Approval: \_\_\_\_\_, 2022  
Mayor Approval/No Return: \_\_\_\_\_, 2022  
Mayor Veto: \_\_\_\_\_, 2022  
Council Override Veto: \_\_\_\_\_, 2022

\_\_\_\_\_  
TODD STERMER, CMC  
City Clerk

BY: \_\_\_\_\_  
Deputy Date

APPROVED AS TO FORM  
DOUGLAS T. SLOAN  
City Attorney

BY: \_\_\_\_\_  
Mao Lee Date  
Deputy City Attorney

## Exhibit 47

---

**Subject:** Budget Subcommittee  
**Location:** Zoom

**Start:** Fri 2/25/2022 11:00 AM  
**End:** Fri 2/25/2022 12:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Miguel Arias  
**Required Attendees:** Nelson Esparza; Miguel Arias; Tyler Maxwell; Araceli Garcia Munoz; Laura Garcia; Gabriela Olea; Taylor Rhoan; Douglas Sloan

Join Zoom Meeting  
<https://zoom.us/j/8136405240>

Meeting ID: 813 640 5240  
One tap mobile  
+16699006833,,8136405240#

## Exhibit 48

---

**From:** Carmen Iniguez  
**Sent:** Monday, March 28, 2022 10:13 AM  
**To:** Araceli Garcia Munoz; Gabriela Olea  
**Subject:** RE: Budget Committee Meeting

Good morning, Ladies,

Council Vice President Maxwell is available to meet anytime tomorrow.

Thank you and Happy Monday!

Sincerely,



Carmen Iñiguez  
District Director, District 4  
**Office of Councilmember Tyler Maxwell**  
O: (559) 621-7844 | C: (559) 396-6385  
E: Carmen.Iñiguez@fresno.gov

---

**From:** Araceli Garcia Munoz <Araceli.GarciaMunoz@fresno.gov>  
**Sent:** Monday, March 28, 2022 9:37 AM  
**To:** Gabriela Olea <Gabriela.Olea@fresno.gov>; Carmen Iniguez <Carmen.Iniguez@fresno.gov>  
**Subject:** Budget Committee Meeting

Good morning,

Hope you two enjoyed your weekend. I'm reaching out because CP Esparza would like to schedule a budget committee meeting this week tomorrow Tuesday (anytime) or Wednesday (afternoon).

Our office has received updates on ARPA and midyear projects pending review by the committee.

I've copied Leefong from the D7 office to assist with scheduling.

Appreciate your attention.

Regards,

Araceli Garcia Munoz

**Chief of Staff, D7**

**Office of Council President Nelson Esparza**

**C: 559-396-5518**

**Stay Connected!**

[Facebook](#) | [Twitter](#) | [Website](#)

## Exhibit 49

---

**From:** Araceli Garcia Munoz  
**Sent:** Monday, May 2, 2022 11:45 AM  
**To:** Alma Torres; Georgeanne White  
**Subject:** Budget Subcommittee Updated Project List  
**Attachments:** ARPA MID YEAR UPDATE 5.2.2022.xlsx; Pedestrian Safety Curb and Gutter Priorities.docx

Good morning,

Apologize for the late cancellation today- CM's wanted to update the list before meeting.

They now have a more updated project list for ARPA/midyear projects they'd like to discuss with you.

D4 made edits to their project list and have a few estimates pending.

D7, we added four one off sidewalk projects that have been pending on FresnoGo although they do not have cost estimates. (added a word doc with those sites)

The Committee would be amenable to add D5 projects although the list D5 sent is very extensive. All projects that are tree trimming, parks, or program suggestions are ones the subcommittee does not want to include for this round of funding. Would appreciate any support the Administration can provide in helping them narrow their infrastructure priorities.

The subcommittee understands this is time sensitive- D7 is working with Toni on availability to meet this week.

To make the CM's aware how time sensitive this is, can you please share the deadline to expend these funds?

Araceli Garcia Munoz  
**Chief of Staff, D7**  
**Office of Council President Nelson Esparza**  
**C: 559-396-5518**

**Stay Connected!**

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## Exhibit 50

---

**From:** Henry Fierro  
**Sent:** Tuesday, May 25, 2021 5:05 PM  
**To:** Georgeanne White; Thomas Esqueda  
**Subject:** RE: Next Big Lift for FY 22 Budget  
**Attachments:** 210525 ARP List Summary.pdf

The Budget Book will have an ARP List schedule for City Clerk, Police, Fire, DPW, P&D, & DPU. The items that were assigned to ARP list are based on Mayor's decision meeting. The ARP list by department can be found at the end of each Department's section. I created the attached schedule that is based on the departments' schedules in the Budget Book. The items on the ARP list by department are categories by:

1. Temporary Employees
2. IT (Software/Hardware/Service Agreements)
3. Vehicle Acquisitions
4. Capital Projects
5. Programs
6. General City O&M

The attached schedule starts with a page that provides a total (all departments combined) by the above category, you'll see the grand total at \$20,785,100. Thereafter, a schedule is provided by department along with notes referencing to what items, project, and/or programs make up the amounts per category.

Henry

---

**From:** Georgeanne White  
**Sent:** Tuesday, May 25, 2021 9:27 AM  
**To:** Henry Fierro  
**Cc:** Thomas Esqueda  
**Subject:** Re: Next Big Lift for FY 22 Budget

I talked to Henry about this yesterday and he mentioned there is a page in the 22 budget book at the back of each dept that shows what is being pushed to ARP

On May 25, 2021, at 9:02 AM, Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)> wrote:

Hi Tommy,

Yes, will provide you and Georgeanne ARP list. We built the list in the budget system at the account level. However, going to send you the list at a higher level.

---

**From:** Thomas Esqueda <[Thomas.Esqueda@fresno.gov](mailto:Thomas.Esqueda@fresno.gov)>  
**Sent:** Tuesday, May 25, 2021 8:59 AM  
**To:** Henry Fierro <[Henry.Fierro@fresno.gov](mailto:Henry.Fierro@fresno.gov)>  
**Cc:** Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>  
**Subject:** Next Big Lift for FY 22 Budget

Henry . . . once we get through Thursday, we will need review the Department Director Expansion Request list and categorize the expenses we want to push to ARP for FY 22 . . . I believe the last number we developed with the Mayor was right around \$21MM . . .

Drill Schools, Vehicles, Operations Equipment, IT/Communications Equipment, etc. etc. . . . You have data formatted and categorized, just need to get it summarized so we can start the discussion with Council . . .

We are going to want to present our proposed ARP Expenditure Plan to Council Budget Subcommittee and Council COVID Subcommittee . . . We won't present this information until week of June 7<sup>th</sup> . . . so we have time to clean it up for presentation . . .

Thanks –

s/Tommy

## Exhibit 51

---

**Subject:** Budget Committee Meeting [Continued]

**Start:** Wed 6/22/2022 10:00 AM  
**End:** Wed 6/22/2022 11:30 AM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Organizer:** Leefong Mouavangsou  
**Required Attendees:** Laura Garcia; Araceli Garcia Munoz; Gabriela Olea; Miguel Arias; Tyler Maxwell; Nelson Esparza

This meeting is ONLY if the discussion from yesterday's meeting need to be continued.  
This meeting is to discuss ARPA tranche 2 and FY 2023 Proposed Budget.

Join Zoom Meeting  
<https://us02web.zoom.us/j/88965433384?pwd=ZVJsQ2RzSjNMd3oyekthaUF2T2F2QT09>

## **Exhibit 52**

---

**From:** Leefong Mouavangsou  
**Sent:** Thursday, June 23, 2022 4:01 PM  
**To:** Toni Machado  
**Cc:** Araceli Garcia Munoz  
**Subject:** Re: Meeting Request - Budget Negotiation Meeting

Okay. Thanks Toni. Let me reach out to the council offices and reserve some time for Wednesday, 6/29 incase the Tuesday meeting goes over.

Best,

--

Leefong Mouavangsou  
Deputy Chief of Staff  
**Office of Council President Nelson Esparza**  
P: (559) 621-7877

---

**From:** Toni Machado  
**Sent:** Thursday, June 23, 2022 3:32:23 PM  
**To:** Leefong Mouavangsou  
**Cc:** Araceli Garcia Munoz  
**Subject:** RE: Meeting Request - Budget Negotiation Meeting  
To clarify, they have a hard stop at 5:30 p.m.

---

**From:** Toni Machado  
**Sent:** Thursday, June 23, 2022 3:31 PM  
**To:** Leefong Mouavangsou <Leefong.Mouavangsou@fresno.gov>  
**Cc:** Araceli Garcia Munoz <Araceli.GarciaMunoz@fresno.gov>  
**Subject:** RE: Meeting Request - Budget Negotiation Meeting

Hello Leefong,

Can we get scheduled some spillover scheduled for Wednesday, June 29<sup>th</sup> sometime between 8 a.m. and 11:30 a.m.?

They are have a hard stop at 5 p.m. on June 28<sup>th</sup>.

Thank you,

~Toni

---

**From:** Leefong Mouavangsou <[Leefong.Mouavangsou@fresno.gov](mailto:Leefong.Mouavangsou@fresno.gov)>  
**Sent:** Thursday, June 23, 2022 2:06 PM

**To:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>  
**Cc:** Araceli Garcia Munoz <[Araceli.GarciaMunoz@fresno.gov](mailto:Araceli.GarciaMunoz@fresno.gov)>  
**Subject:** Re: Meeting Request - Budget Negotiation Meeting

The councilmembers just got back to me. Next Tuesday, 6/28 at 4pm works with their schedules. I'll reserve a room and send over the calendar invitation.

Best,

--

Leefong Mouavangsou  
Deputy Chief of Staff  
**Office of Council President Nelson Esparza**  
P: (559) 621-7877

---

**From:** Toni Machado  
**Sent:** Thursday, June 23, 2022 12:39:32 PM  
**To:** Leefong Mouavangsou  
**Cc:** Araceli Garcia Munoz  
**Subject:** RE: Meeting Request - Budget Negotiation Meeting

Here are a couple more options:

Tuesday, June 28<sup>th</sup> sometime between 9-11 a.m.  
Wednesday, June 29<sup>th</sup> sometime between 8-11:30 a.m.

Hope this helps.

Thank you,

~Toni

---

**From:** Leefong Mouavangsou <[Leefong.Mouavangsou@fresno.gov](mailto:Leefong.Mouavangsou@fresno.gov)>  
**Sent:** Thursday, June 23, 2022 12:33 PM  
**To:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>  
**Cc:** Araceli Garcia Munoz <[Araceli.GarciaMunoz@fresno.gov](mailto:Araceli.GarciaMunoz@fresno.gov)>  
**Subject:** Re: Meeting Request - Budget Negotiation Meeting

No worries. Thanks Toni!

Best,

--

Leefong Mouavangsou  
Deputy Chief of Staff  
**Office of Council President Nelson Esparza**

P: (559) 621-7877

---

**From:** Toni Machado  
**Sent:** Thursday, June 23, 2022 12:32:42 PM  
**To:** Leefong Mouavangsou  
**Cc:** Araceli Garcia Munoz  
**Subject:** RE: Meeting Request - Budget Negotiation Meeting

Hello Leefong,

I am working on getting you a couple more dates/times. Will have those to you soon.

~Toni

---

**From:** Leefong Mouavangsou <[Leefong.Mouavangsou@fresno.gov](mailto:Leefong.Mouavangsou@fresno.gov)>  
**Sent:** Thursday, June 23, 2022 12:19 PM  
**To:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>  
**Cc:** Araceli Garcia Munoz <[Araceli.GarciaMunoz@fresno.gov](mailto:Araceli.GarciaMunoz@fresno.gov)>  
**Subject:** Re: Meeting Request - Budget Negotiation Meeting

I'm trying to juggle everyone's schedules. Does Georgeanne have an alternative date or time besides next Tuesday, 6/28 at 4pm?

Best,

--

Leefong Mouavangsou  
Deputy Chief of Staff  
**Office of Council President Nelson Esparza**  
P: (559) 621-7877

---

**From:** Toni Machado  
**Sent:** Thursday, June 23, 2022 12:17:28 PM  
**To:** Leefong Mouavangsou  
**Cc:** Araceli Garcia Munoz  
**Subject:** RE: Meeting Request - Budget Negotiation Meeting

Perfect. Thank you so much.

---

**From:** Leefong Mouavangsou <[Leefong.Mouavangsou@fresno.gov](mailto:Leefong.Mouavangsou@fresno.gov)>  
**Sent:** Thursday, June 23, 2022 12:07 PM  
**To:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>  
**Cc:** Araceli Garcia Munoz <[Araceli.GarciaMunoz@fresno.gov](mailto:Araceli.GarciaMunoz@fresno.gov)>  
**Subject:** Re: Meeting Request - Budget Negotiation Meeting

Hi Toni,

This is for budget subcommittee with D3, D4, and D7.

Best,

--

Leefong Mouavangsou  
Deputy Chief of Staff  
**Office of Council President Nelson Esparza**  
P: (559) 621-7877

---

**From:** Toni Machado  
**Sent:** Thursday, June 23, 2022 12:06:17 PM  
**To:** Leefong Mouavangsou  
**Cc:** Araceli Garcia Munoz  
**Subject:** RE: Meeting Request - Budget Negotiation Meeting

Hello Leefong,

Is this meeting for the budget subcommittee?

Thank you,

~Toni

---

**From:** Leefong Mouavangsou <[Leefong.Mouavangsou@fresno.gov](mailto:Leefong.Mouavangsou@fresno.gov)>  
**Sent:** Thursday, June 23, 2022 11:19 AM  
**To:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>  
**Cc:** Araceli Garcia Munoz <[Araceli.GarciaMunoz@fresno.gov](mailto:Araceli.GarciaMunoz@fresno.gov)>  
**Subject:** Meeting Request - Budget Negotiation Meeting

Good morning Toni,

I just wanted to see what Georgeanne's availability looks like for next Monday, 6/27. The topic of this meeting will be budget negotiations.

Best,

--

Leefong Mouavangsou  
Deputy Chief of Staff  
**Office of Council President Nelson Esparza**  
P: (559) 621-7877

## Exhibit 53

---

**From:** Sontaya Rose  
**Sent:** Wednesday, October 19, 2022 12:32 PM  
**To:** Georgeanne White  
**Subject:** FW: \$950K in ARPA funding on agenda

See below.

I shared with Brianna the details highlighted below

---

**From:** Kelli Furtado <Kelli.Furtado@fresno.gov>  
**Sent:** Tuesday, October 18, 2022 2:26 PM  
**To:** Sontaya Rose <Sontaya.Rose@fresno.gov>  
**Subject:** RE: \$950K in ARPA funding on agenda

TJ is the lead on this, I know enough to be dangerous. So, appropriate interviews would be TJ/Aaron or Shelby McNabb who is nails on the process and will probably present the item if it is for discussion. She is process queen, well spoken etc.

I don't know much about original motion, but we put this on in August 2022 with the same recommendations and a contract template with request for CM authorization to finalize agreements. Then the Council wanted to discuss, now we are returning with actual contracts/scopes vs. just the contract template.

In 2021, the City of Fresno was awarded ARPA funding in the amount of \$170,808,029. Of this funding, \$950,000 was approved in the FY23 budget process to provide grant funding to local Community Based Organizations for projects that address the public health impacts of the COVID-19 pandemic through violence intervention and prevention efforts. The FY23 budget also approved \$550,000 in General Funding toward violence intervention and prevention efforts. Collectively, this funding totals \$1,500,000 and has been allocated to the City of Fresno's Violence Intervention and Prevention Initiative which will administer grant funding for evidence-based activities that prevent and/or intervene the cycle of violence. Through a competitive grant solicitation process, 18 proposals were received totaling \$5,640,898. On August 11, 2022, staff brought the item before Council with recommendations for funding. At the request of Council, the item was pulled for further review and discussion by the Council Budget Subcommittee



**Kelli Furtado**

Chief of Staff

Office of Mayor Jerry Dyer

**Mobile:** (559) 470-9949

**Email:** [kelli.furtado@fresno.gov](mailto:kelli.furtado@fresno.gov)

---

**From:** Sontaya Rose <[Sontaya.Rose@fresno.gov](mailto:Sontaya.Rose@fresno.gov)>  
**Sent:** Tuesday, October 18, 2022 2:19 PM  
**To:** Kelli Furtado <[Kelli.Furtado@fresno.gov](mailto:Kelli.Furtado@fresno.gov)>  
**Subject:** FW: \$950K in ARPA funding on agenda

Kelli,

Are you abreast on this ARPA funding? Would you be comfortable sending me a statement or even talking with Brianna?

Please let me know.

Thanks!

---

**From:** Vaccari, Brianna <[bvaccari@fresnobee.com](mailto:bvaccari@fresnobee.com)>

**Sent:** Tuesday, October 18, 2022 1:51 PM

**To:** Sontaya Rose <[Sontaya.Rose@fresno.gov](mailto:Sontaya.Rose@fresno.gov)>

**Subject:** \$950K in ARPA funding on agenda

**External Email: Use caution with links and attachments**

Hi Sontaya,

I see the ARPA contracts are on this week's council agenda.

If I remember correctly, the original motion was to give the entire \$950K to EOC for Advance Peace. Is that right? I see that now it's split up among a bunch of different organizations.

Would someone be available for a short phone interview on this today? I just want to ask about the process and how the agenda item in its current form was developed.

Let me know what works.

Thanks!

Brianna

**Brianna Vaccari** | She/her

Reporter | Fresno Bee

Desk: 559-441-6166 | Cell: 559-396-5616

[bvaccari@fresnobee.com](mailto:bvaccari@fresnobee.com) | @brianna\_vaccari

## Exhibit 54

RECEIVED

**Special Council Meeting  
February 17, 2022**

2022 FEB 16 12:16:07

CITY OF FRESNO  
CITY CLERK

**FRESNO CITY COUNCIL**



**Information Packet**

**ITEM(S)**

**File ID 22-333**

\*\*\*Consider the 55th amendment to the Annual Appropriation Resolution (AAR) to appropriate American Rescue Plan Act (ARPA) funds to various departments and purposes (requires 5 affirmative votes) (subject to veto).

**Contents of Supplement:**

Revised Staff Report

AAR Resolution

Revised ARPA Recommendations Table

**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.

**Americans with Disabilities Act (ADA):**

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.



## Staff Report

File #: ID 22-333

Agenda Date: 2/17/2022

Agenda #:

### REPORT TO THE CITY COUNCIL

**FROM:** GEORGEANNE A. WHITE, City Manager  
Office of the Mayor and City Manager

### SUBJECT

#### ..Title

\*\*\*Consider the 55th amendment to the Annual Appropriation Resolution (AAR) to appropriate American Rescue Plan Act (ARPA) funds to various departments and purposes (requires 5 affirmative votes) (subject to veto).

#### ..Body

### RECOMMENDATION

The Administration recommends the Fresno City Council approve the 55th Amendment to the Annual Appropriations Resolution (AAR) No. 2021-178 to appropriate \$58,199,700 of American Rescue Plan Act (ARPA) funds to various departments and purposes for eligible uses as defined in the ARPA Final Rules, published as of January 6, 2022.

### EXECUTIVE SUMMARY

The American Rescue Plan Act (ARPA) is a \$1.9 trillion emergency relief measure authorized by Congress and signed into law by the President March 11, 2021, to address the adverse impacts of COVID-19 on public health and the national economy. The City of Fresno has been programmed to receive \$170,808,029, which will be paid in two tranches: May 2021 and May 2022. The City Council has previously approved the allocation of \$28,210,500, leaving an unallocated balance of \$142,597,529.

Based on the eligible uses defined in the ARPA Final Rules, the Administration recommends assigning \$58,199,700 from the full federal allotment for the projects identified in Table 1 via the 55<sup>th</sup> AAR Amendment.

### BACKGROUND

During the February 10, 2022, Council Meeting, the Administration presented the Proposed ARPA Expenditure Plan workshop which provided recommendations as detailed on Table 1 under the '02/10/22 Proposed Allocation' column to the City Council for the apportionment of the remaining funds from the first tranche of the ARPA funding received in May of 2021. Subsequently to this presentation, the Administrations met with the City Council's Budget Subcommittee and is submitting the revised recommendations as identified on Table 1 under the 'Budget Subcommittee Recommendations' column to recognize the total of tranche 1, received in May of 2021 and of tranche 2, expected in May 2022.

The items indicating 51<sup>st</sup> AAR and 52<sup>nd</sup> AAR are being presented to the City Council for approval under separate cover. Upon approval by City Council, the remaining unallocated balance of ARPA funds will be \$64,622,929.

Table 1. Revised ARPA Recommendations per City Council's Budget Subcommittee

FY2022 ARPA INVESTMENT ALLOCATIONS	02/10/22 PROPOSED ALLOCATIONS	BUDGET SUBCOMMITTEE RECOMMENDATIONS	INCREASE / (DECREASE) AMOUNT
<b>Total Available Funding</b>	<b>85,404,015</b>	<b>170,808,029</b>	<b>85,404,014</b>
Council Approved Allocations (14th, 16th, 30th AAR)	28,210,500	28,210,500	-
<b>Remaining Unallocated Funds</b>	<b>57,193,515</b>	<b>142,597,529</b>	<b>85,404,014</b>
<b>Recommended Allocations</b>			
Public Sector Revenue Replacement (55th AAR)	10,000,000	10,000,000	-
39th AAR Abatement Team (51st AAR)	420,000	420,000	-
FPOA Agreement (51st AAR)	3,308,200	3,308,200	-
IAFF "Me Too" (51st AAR)	369,600	369,600	-
Approved Labor Agreements (51st AAR)	1,213,500	1,213,500	-
Fire Overtime (51st AAR)	1,163,600	1,163,600	-
FPOA Retro (51st AAR)	1,300,000	1,300,000	-
911 Call Center (52nd AAR)	2,000,000	2,000,000	-
Peach Property Phase I (55th AAR)	8,500,000	8,500,000	-
Van Ness & Weldon Park (55th AAR)	999,900	999,900	-
Real Estate Purchases (55th AAR)	2,599,800	2,599,800	-
Personal Protective Equipment (PPE) (55th AAR)	100,000	100,000	-
Small Business Assistance/Façade (55th AAR)	4,500,000	2,500,000	(2,000,000)
Neighborhood Infrastructure (55th AAR)	25,000,000	27,000,000	2,000,000
Community Partnerships (55th AAR)	10,000,000	10,000,000	-
H Street Warehouse (55th AAR)	5,000,000	5,000,000	-
Landlord Incentives/Rent Stabilization Grants (55th AAR)	1,000,000	1,000,000	-
Lighting repairs at Downtown Brewery District (55th AAR)	500,000	500,000	-
<b>Total Recommended Allocations</b>	<b>77,974,600</b>	<b>77,974,600</b>	<b>-</b>
<b>Remaining Balance after Recommended Allocations</b>	<b>(20,781,085)</b>	<b>64,622,929</b>	<b>85,404,014</b>

## ENVIRONMENTAL FINDINGS

By the definition provided in the California Environmental Quality Act Guidelines Section 15378 this item does not qualify and is therefore exempt from the California Environmental Quality Act Requirements.

## LOCAL PREFERENCE

Local Preference does not apply to the projects included in this report as this is a funding item only. Local preference (if applicable) will be considered at the time of contract award.

## FISCAL IMPACT

The recommendations presented in Table 1 will be funded from the first and second tranches of the American Rescue Plan Act funds allocated to the City of Fresno.

Attachments:

55th amendment to the Annual Appropriation Resolution (AAR) NO.2021-178  
Table 1. Revised ARPA Recommendations per City Council's Budget Subcommittee

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO  
ADOPTING THE 55<sup>th</sup> AMENDMENT TO THE ANNUAL  
APPROPRIATION RESOLUTION NO. 2021-178 TO APPROPRIATE  
\$58,199,700 AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO  
VARIOUS DEPARTMENTS AND PURPOSES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2021-178 be and is hereby  
amended as follows:

	<u>Increase/(Decrease)</u>
TO: PARKS, AFTER SCHOOL, RECREATION & COMMUNITY SERVICES DEPARTMENT General Fund	\$ 12,099,700
TO: PUBLIC WORKS DEPARTMENT General Fund	\$ 32,500,000
TO: ECONOMIC DEVELOPMENT DEPARTMENT General Fund	\$ 2,500,000
TO: FINANCE DEPARTMENT General Fund	\$ 11,100,000

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

American Rescue Plan Act-ARPA

Revenues:

Account: <b>30101</b> Transfer from Fund Balance	\$ 58,199,700
<b>44910</b> Transfer To Other Fund	<u>(58,199,700)</u>
Fund: <b>22080</b>	
Org Unit: <b>520240</b>	

Total Revenues	<u>\$ 0</u>
----------------	-------------

	<u>Increase/(Decrease)</u>
<u>General Fund</u>	
Revenues:	
Account: <b>43910</b> Transfers From Other Fund	<u>\$ 58,199,700</u>
Fund: <b>10101</b>	
Org Unit: <b>200501</b>	
Total Revenues	<u>\$ 58,199,700</u>
Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ 199,800
<b>57101</b> Land Acquisition	2,000,000
<b>59117</b> Overhead	<u>400,000</u>
Fund: <b>10101</b>	
Org Unit: <b>170502</b>	
Total Appropriations	<u>\$ 2,599,800</u>
Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ 500,000
<b>57101</b> Land Acquisition	7,250,000
<b>59117</b> Overhead	<u>750,000</u>
Fund: <b>10101</b>	
Org Unit: <b>179903</b>	
Project: <b>PC00213</b>	
Total Appropriations	<u>\$ 8,500,000</u>
Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ 99,900
<b>57101</b> Land Acquisition	800,000
<b>59117</b> Overhead	<u>100,000</u>
Fund: <b>10101</b>	
Org Unit: <b>179903</b>	
Project: <b>PC00222</b>	
Total Appropriations	<u>\$ 999,900</u>
Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ 1,000,000
<b>58004</b> Special Projects	24,650,000
<b>59117</b> Overhead	<u>1,350,000</u>
Fund: <b>10101</b>	
Org Unit: <b>189901</b>	
Project: <b>PW00988</b>	
Total Appropriations	<u>\$27,000,000</u>

	<u>Increase/(Decrease)</u>
Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ 50,000
<b>58004</b> Special Projects	400,000
<b>59117</b> Overhead	<u>50,000</u>
Fund: <b>10101</b>	
Org Unit: <b>189901</b>	
Project: <b>PW00989</b>	
Total Appropriations	<u>\$ 500,000</u>

Appropriations:	
Account: <b>51101</b> Permanent Salaries	\$ 500,000
<b>58004</b> Special Projects	4,000,000
<b>59117</b> Overhead	<u>500,000</u>
Fund: <b>10101</b>	
Org Unit: <b>189901</b>	
Project: <b>PW00990</b>	
Total Appropriations	<u>\$ 5,000,000</u>

Appropriations:	
Account: <b>58004</b> Special Projects	<u>\$ 2,500,000</u>
Fund: <b>10101</b>	
Org Unit: <b>280130</b>	
Total Appropriations	<u>\$ 2,500,000</u>

Appropriations:	
Account: <b>53402</b> Specialized Services /Tech	\$ 1,000,000
<b>56101</b> Clothing & Personal Supplies	100,000
<b>58004</b> Special Projects	<u>10,000,000</u>
Fund: <b>10101</b>	
Org Unit: <b>520240</b>	
Total Appropriations	<u>\$11,100,000</u>

THAT the purpose is to appropriate \$58,199,700 American Rescue Plan Act (ARPA) funds to various departments and purposes.

## CLERK'S CERTIFICATION

STATE OF CALIFORNIA }  
COUNTY OF FRESNO } ss.  
CITY OF FRESNO }

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the \_\_\_\_\_ Day of \_\_\_\_\_, 2022

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

Mayor Approval: \_\_\_\_\_, 2022  
Mayor Approval/No Return: \_\_\_\_\_, 2022  
Mayor Veto: \_\_\_\_\_, 2022  
Council Override Veto: \_\_\_\_\_, 2022

\_\_\_\_\_  
TODD STERMER, CMC  
City Clerk

BY: \_\_\_\_\_  
Deputy

Table 1. Revised ARPA Recommendations per City Council's Budget Subcommittee

FY2022 ARPA INVESTMENT ALLOCATIONS	02/10/22 PROPOSED ALLOCATIONS	BUDGET SUBCOMMITTEE RECOMMENDATIONS	INCREASE / (DECREASE) AMOUNT
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39th AAR Abatement Team (51st AAR)	420,000	420,000	-
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<b>Remaining Balance after Recommended Allocations</b>	<b>(20,781,085)</b>	<b>64,622,929</b>	<b>85,404,014</b>

## Exhibit 55

---

**From:** Garry Bredefeld  
**Sent:** Thursday, March 24, 2022 11:01 PM  
**To:** Georgeanne White  
**Cc:** Nicole DeMera  
**Subject:** Re: Priority Projects

I don't want any budget committee making any recommendations regarding my projects. This is the same group that just used my operating project of \$500,000 to fund the audit. I know I expressed my concerns about this months ago and I thought this wasn't going to happen.

Get [Outlook for iOS](#)

---

**From:** Georgeanne White <Georgeanne.White@fresno.gov>  
**Sent:** Thursday, March 24, 2022 10:10:27 PM  
**To:** Garry Bredefeld <Garry.Bredefeld@fresno.gov>  
**Cc:** Alma Torres <Alma.Torres@fresno.gov>; Nicole DeMera <Nicole.DeMera@fresno.gov>  
**Subject:** Re: Priority Projects

We were asked to provide the list to Council President. Budget Committee is going to make a recommendation on which projects will make the cut for ARPA spending.

On Mar 24, 2022, at 9:21 PM, Garry Bredefeld <Garry.Bredefeld@fresno.gov> wrote:

Georgeanne/Alma,  
Why are our projects being submitted to Esparza?  
Get [Outlook for iOS](#)

---

**From:** Alma Torres <Alma.Torres@fresno.gov>  
**Sent:** Thursday, March 24, 2022 9:10:20 PM  
**To:** Georgeanne White <Georgeanne.White@fresno.gov>; Aida Macedo <Aida.Macedo@fresno.gov>; Alyssa Stevens <Alyssa.Stevens@fresno.gov>; Brenda Rapada <Brenda.Rapada@fresno.gov>; Gabriela Olea <Gabriela.Olea@fresno.gov>; Esmeralda Soria <Esmeralda.Soria@fresno.gov>; Garry Bredefeld <Garry.Bredefeld@fresno.gov>; Laura Garcia <Laura.Garcia@fresno.gov>; Luis Chavez <Luis.Chavez@fresno.gov>; Miguel Arias <Miguel.Arias@fresno.gov>; Mike Karbassi <Mike.Karbassi@fresno.gov>; Nelson Esparza <Nelson.Esparza@fresno.gov>; Nicole DeMera <Nicole.DeMera@fresno.gov>; Terry Cox <Terry.Cox@fresno.gov>; Tyler Maxwell <Tyler.Maxwell@fresno.gov>; Araceli Garcia Munoz <Araceli.GarciaMunoz@fresno.gov>  
**Cc:** Douglas Sloan <Douglas.Sloan@fresno.gov>; Toni Machado <Toni.Machado@fresno.gov>  
**Subject:** RE: Priority Projects

Good evening,

I will be submitting an updated spreadsheet to the Council President tomorrow afternoon, if you have not yet sent me your District's updates, I can still include them if I receive tomorrow morning by 10:00 a.m.

Thank you,

Alma

---

**From:** Georgeanne White <Georgeanne.White@fresno.gov>

**Sent:** Thursday, March 10, 2022 5:25 PM

**To:** Aida Macedo <Aida.Macedo@fresno.gov>; Alyssa Stevens <Alyssa.Stevens@fresno.gov>; Brenda Rapada <Brenda.Rapada@fresno.gov>; Gabriela Olea <Gabriela.Olea@fresno.gov>; Esmeralda Soria <Esmeralda.Soria@fresno.gov>; Garry Bredefeld <Garry.Bredefeld@fresno.gov>; Laura Garcia <Laura.Garcia@fresno.gov>; Luis Chavez <Luis.Chavez@fresno.gov>; Miguel Arias <Miguel.Arias@fresno.gov>; Mike Karbassi <Mike.Karbassi@fresno.gov>; Nelson Esparza <Nelson.Esparza@fresno.gov>; Nicole DeMera <Nicole.DeMera@fresno.gov>; Terry Cox <Terry.Cox@fresno.gov>; Tyler Maxwell <Tyler.Maxwell@fresno.gov>

**Cc:** Douglas Sloan <Douglas.Sloan@fresno.gov>; Alma Torres <Alma.Torres@fresno.gov>; Toni Machado <Toni.Machado@fresno.gov>

**Subject:** Priority Projects

Attached is a spreadsheet of the projects identified during budget and the estimates that have been generated thus far. We have sorted them by councilmember, not motion #. As a reminder, the Council recently approved \$27M in ARPA dollars for neighborhood infrastructure projects. Street work is not eligible, but sidewalks, curb, gutter work is. I have attached pages from the Treasury Regs, with relevant sections highlighted. Council also approved \$12.4M of GF for Street projects.

Please let **Alma Torres** know if you no longer need us spending precious staff time on estimating a particular project. Please also advise her if a different project needs to be added. And finally, for projects on the current list that do not yet have an estimate, please indicate the priority order that you would like us to obtain those estimates. As you can tell, there are far more projects on the list than we have funding for. It would be good to focus our staff resources on a limited number of projects.

To avoid any Brown Act issues since Council will be voting on specific projects in the future, please do not reply to all.

Thank you!

Georgeanne

## Exhibit 56

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**From:** Laura Garcia  
**Sent:** Friday, June 3, 2022 4:03 PM  
**To:** Alma Torres; Georgeanne White  
**Cc:** Brian Russell  
**Subject:** Follow-Up - Budget Subcommittee Discussion  
**Attachments:** ARPA MID YEAR UPDATE.xlsx; D4 First-Gettysburg-Millbrook-Ashlan.pdf

Hi Alma and Georgeanne,

Alma, thanks for meeting with the budget subcommittee today. I wanted to inform you that under our District 4 projects bucket, our office had accounted for 2 fiscal years' worth of concrete repair in our ARPA estimates attached under the project listed as "Completion of the Rotary Park Neighborhood Concrete Repair." The total request was for \$340,000 to complete phase 2 and 3 of our concrete repair area in the Rotary Park neighborhood. Phase 2 of this project will commence next week, Phase 3 has not yet been funded. Our office wanted to keep you apprised.

Sincerely,



Laura Garcia  
Chief of Staff, District 4  
**Office of Councilmember Tyler Maxwell**  
O: (559) 621-7842 | E: [Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)  
Hablo español

## **Exhibit 57**

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**From:** Isabella Ault  
**Sent:** Thursday, June 23, 2022 4:26 PM  
**To:** Bella Zaayer  
**Subject:** FW: FFD Updates  
**Attachments:** Wukits 723 W Paul.jpg; Fresno Fire 2022.jpg

## ***Bella Ault***

Fire Inspector  
Fresno Fire Department  
911 H Street, Fresno, CA 93721  
[Isabella.Ault@fresno.gov](mailto:Isabella.Ault@fresno.gov)

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---

**From:** Kerri Donis <Kerri.Donis@fresno.gov>  
**Sent:** Thursday, June 23, 2022 3:59 PM  
**To:** Fire-All <Fire-All@fresno.gov>  
**Subject:** FFD Updates

FFD Family,  
Below are a few updates for your review.

- **Fire Incident Thank You:** Here is one happy family, and we were there for them. Because of a quick response by FFD and the professionalism of our members, much of the house, most off of their belongings, and the family dogs were saved. Their house is in NCFPD jurisdiction so we had a few less resources on the initial response but we got it done. Chief Fernandez did a good job of getting on scene crews what we needed including NCFPD resources. The fact that they are family of Retired Fire Captain Dick Wukits makes it even better! They dropped these cookies off to all of the stations that responded to their house that day. Stations 2, 11, and 20. E2, E11, E20, T11, and BC3 responded to the call.

Incident #2037827  
5/19/22 at 07:29  
723 W Paul Ave

- **Final Budget Motions at Council Today:** Today was the day the Council was able to make any final motions and then vote on them (92 motions in total) for the next Council budget adoption meeting scheduled for June 30. These are motions (often with funding needs associated with them) for additional items beyond what was proposed in the budget.

In all of my years in Administration (19) I have never witnessed what happened at Council today. The Council made a motion to approve ALL 92 budget motions as presented – and it passed without discussion 7-0! Likely the Council Budget Subcommittee will be negotiating with the Mayor/CM over the next couple days to get to a budget they can agree on and afford. That said, at this time there are two motions related to Fire that we hope stick:

1. Identify funding to begin design and construction of Fire Station #12 and #10; in addition to bond up to \$60M to complete Phase 1 of the Regional Fire Training Center.
2. Identify \$500,000 to the acquisition of land for a new fire station in the South Industrial Triangle (Amazon area).

Administration has pushed meetings last week and this week with DPW and the CAO to discuss the percentage of fire impact fees that could be used to make 30-year bond payments to get some of these capital projects done. We are hopeful this will happen and the city will bond for construction needs at this time. Obviously there would need to be some a 30-year commitment from the General Fund to pay for the percentage that the fire impact fees cannot; we are estimating that portion would be around \$1M at this time.

Now, the Mayor can always veto any part of the budget and then the Council members would have to bring those parts back to be voted on and would need 5 votes to overturn his veto. We shall see how this plays out.

- **T-shirts:** Headquarters has new supplies of all 3 FFD optional shirts for various times of the year; Military/Camo, PRIDE, and Breast Cancer Awareness. We also have hats for Breast Cancer Awareness month available for purchase.
- **Save-the-Date:** Once again this year, the FFCF and Local 202 will be jointly hosting a tailgate event at the Fresno State Football game on September 10 (in the evening) against Oregon State. For \$25/ticket you get a t-shirt, food, beverages and entrance to the game. Once we have tickets we will let you know, however if you would like to call the front counter and reserve a number of tickets, the team will get a list going. Last year we sold 200 tickets.

*Kerri L. Donis, CFO, EFO, MS*

Fire Chief  
Fresno Fire Department  
911 H Street, Fresno, CA 93721  
[Kerri.donis@fresno.gov](mailto:Kerri.donis@fresno.gov)  
(559) 621-4001

*We Can Do Hard Things!*

Proudly Serving



## Exhibit 58

---

**From:** Georgeanne White  
**Sent:** Thursday, September 8, 2022 3:20 PM  
**To:** TJ Miller  
**Subject:** FW: couple items

Thoughts on 3<sup>rd</sup> and 4<sup>th</sup> bullet.

---

**From:** Kerri Donis <Kerri.Donis@fresno.gov>  
**Sent:** Thursday, September 8, 2022 2:37 PM  
**To:** Georgeanne White <Georgeanne.White@fresno.gov>  
**Subject:** RE: couple items

[See responses below](#)

---

**From:** Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>  
**Sent:** Thursday, September 08, 2022 2:12 PM  
**To:** Kerri Donis <[Kerri.Donis@fresno.gov](mailto:Kerri.Donis@fresno.gov)>  
**Subject:** RE: couple items

Responses below in red.

---

**From:** Kerri Donis <[Kerri.Donis@fresno.gov](mailto:Kerri.Donis@fresno.gov)>  
**Sent:** Thursday, September 8, 2022 1:38 PM  
**To:** Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>  
**Subject:** couple items

Georgeanne,

I have a couple follow up items since we pushed our meeting to next week:

- Do you recall what the intent was by appropriating the \$3,458,000 Station 12 for debt service (as opposed to appropriating for actual construction costs). DPW notified us they are ready to move forward with an RFP for the demo phase of the project (existing building with all that blite the Council often complains about). With the appropriations being allocated for debt service, they are not eligible for demo costs. Unless there is an aspect to this that we're not seeing, my recommendation is to go to council requesting these appropriations be removed from the debt service fund and put into the Station 12 construction fund to allow for proceeding with the demo phase. **You will recall that the original motion was for \$24M for design and construction of 12 and 10 and to bond up to \$60m for RTC. Of course that amount was reduced during negotiations with Budget subcommittee to the \$3.458 amount. My notes say the money was for debt service. Having said that, we can discuss internally other options. OK let me know how you would like us to proceed in funding the demolition (going out to bid soon).**
- Its been a couple years since the Fire Department raised any Fire Fees. Our recommendation is to raise the fees by 13%, which is CPI over the last 2 years. We estimate this will increase revenues by approximately \$500,000 annually. **Totally confused here. We just raised Fire**

Impact Fees by 11% on single family and 12% on multi family. Or are you talking about inspection fees?? Sorry, yes this is for inspection fees and related, not impact fees.

- What is the City's position on charging electric cars at city facilities. I'm sure the fire department is not the only department having its employees drive electric cars to work. With the Governor's push for electric cars this will likely become more prevalent. Can City employees plug their cars in to charge at city facilities; specifically can firefighters who park their cars for 2 days at a time for their work days, charge them at the fire stations. Want to get in front of this. **Good question. I'm assuming when you say "charge" you mean plug into a wall or do you have charging stations at your fire stations?** There are currently no charging stations at fire stations, so this would mean plugging into a wall at the station (guess they can purchase a converter cable or something).
- If for some reason we do not get awarded a SAFER grant, I would like to fill the vacancies and hold a 15-17 person academy. This would mean we would need 4 positions added to the PAR (1 BC, 1 Captain, 1 FFS, 1 Firefighter) if you want to fully realize savings in Shift Replacement Overtime with a maximum relief pool of (7 Captains, 7 FFS, 10 Firefighters and 1 BC). If you don't want to add to the PAR now, we would hire for 6-6-9 in the relief pool and have an academy of 12-15. Let me know what you would like to do. **Need to discuss financial implications of this with my team.**
- Oct. 19: We are working with ISD to host a Town Hall Live Zoom meeting for the general population firefighter recruitment. Similar to what we did a couple years ago, it was well attended by over 800 people. The goal is to get the word out, identify what someone would need to qualify to take the test (EMT Cert, age 20 to apply, DL) and offer a written test in January 2023. You are welcome to attend and/or participate if you like. **Thank you. Would this be to fill an academy as described in the previous bullet?** No, this would create a list for future hiring over the next two years (if needed).

Thanks

*Kerri L. Donis*, CFO, EFO, MS

Fire Chief  
Fresno Fire Department  
911 H Street, Fresno, CA 93721  
[Kerri.donis@fresno.gov](mailto:Kerri.donis@fresno.gov)  
(559) 621-4001

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## **Exhibit 59**

---

**From:** Toni Machado  
**Sent:** Friday, November 4, 2022 11:12 AM  
**To:** Nelson Esparza; Tyler Maxwell; Miguel Arias; Araceli Garcia Munoz; Laura Garcia; Gabriela Olea  
**Cc:** Georgeanne White; Ruthie Quinto  
**Subject:** Budget Subcommittee Meeting  
**Attachments:** Budget Reorg w Costing and Staff Assignments.pdf

Hello,

Please find attached the potential budget reorg with the costing, and the color-coded staff assignments for today's meeting at 1:15 p.m..

A copy has also been attached to the calendar invite.

Thank you,

~Toni



**Toni Machado**

*Executive Assistant to the City Manager*

Fresno City Hall • 2600 Fresno Street, Fresno CA 93721

Phone (559) 621-7775 • Fax (559) 457-1413

[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)

## Exhibit 60

---

**From:** Ruthie Quinto  
**Sent:** Friday, November 4, 2022 10:15 AM  
**To:** Georgeanne White  
**Cc:** Toni Machado  
**Subject:** RE: Budget subcommittee  
**Attachments:** Budget Reorg w Costing and Staff Assignments.pdf

Hi, Georgeanne.

Attached is the potential budget reorg with the costing, and the color-coded staff assignments.

Toni: please print for GAW when you get a chance.

Thank you.

Ruthie

-----Original Message-----

From: Georgeanne White <Georgeanne.White@fresno.gov>  
Sent: Friday, November 4, 2022 7:41 AM  
To: Ruthie Quinto <Ruthie.Quinto@fresno.gov>  
Subject: Re: Budget subcommittee

Yes and I need the org chart and budget page too.

> On Nov 4, 2022, at 6:40 AM, Ruthie Quinto <Ruthie.Quinto@fresno.gov> wrote:

>

> Yes. Just forwarded.

>

> But they aren't color coded.

>

> Let me know if you think I need to color code.

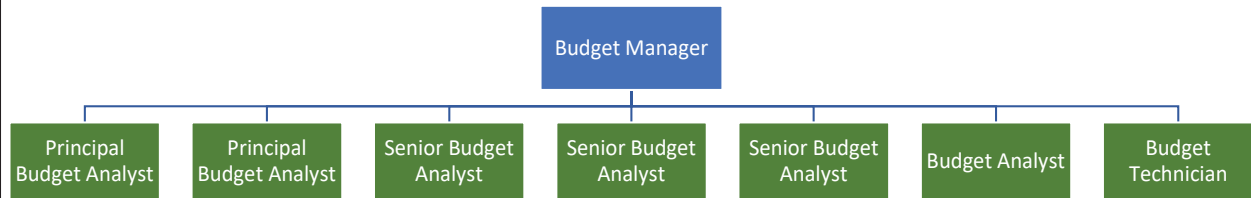
>

>> On Nov 4, 2022, at 12:37 AM, Georgeanne White <Georgeanne.White@fresno.gov> wrote:

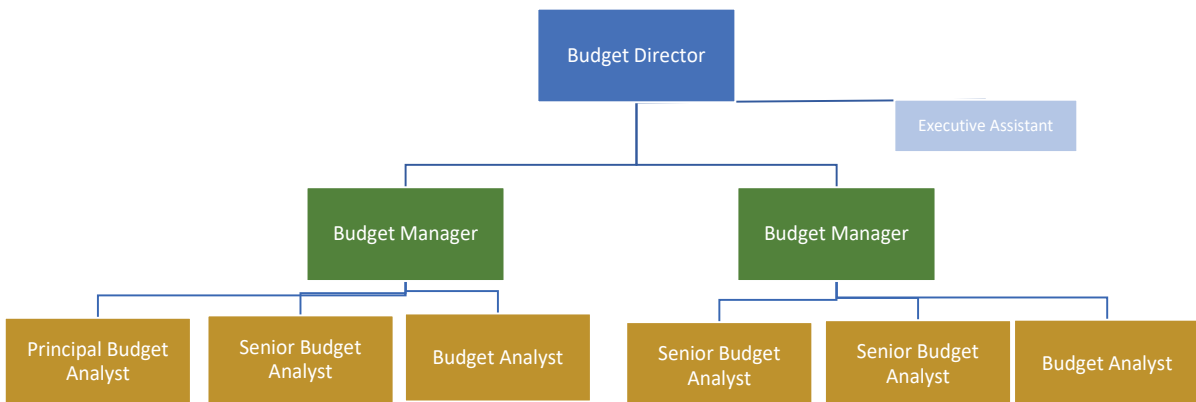
>>

>> Any materials yet?

### Current Org Chart



### Proposed Org Chart



## Budget Reorganization

### Annualized and Pro-Rated Option 2 - Add One Senior, One Analyst

Job Title	Current	New	Change	Current	New	Change
Director	0	1	1	0	156,354	156,354
Budget Manger	1	2	1	142,140	238,588	96,448
Principal	2	1	(1)	218,888	100,927	(117,961)
Senior	3	2	(1)	286,840	196,366	(90,474)
Anaylst	1	3	2	68,179	204,537	136,358
Tech	1	0	(1)	56,280	0	(56,280)
EA	0	1	1	0	57,406	57,406
Total	8	10	2	772,327	954,177	181,851

Emplee Name	Curr Barg. Unit	Current	New	Count	Current	New	\$ Change	% Change
Henry	02 Unrep	Budget Manager	Director	1	142,140	156,354	14,214	10.00%
Scott	02 Unrep	Principal	Budget Manager	1	109,444	119,294	9,850	9.00%
Pedro	02 Unrep	Principal	Budget Manager	1	109,444	119,294	9,850	9.00%
Juan	02 Unrep	Senior	Principal	1	94,324	100,927	6,603	7.00%
Eli	02 Unrep	Senior	Senior	1	98,192	100,156	1,964	2.00%
Maira	02 Unrep	Senior	Senior	1	94,324	96,210	1,886	2.00%
Nigma	02 Unrep	Analyst	Analyst	1	68,179	68,179	0	0.00%
Alyse	03 FCEA	Analyst	Exec Assistant	1	56,280	57,406	1,126	2.00%
New	02 Unrep		Analyst	1	0	68,179	68,179	N/A
New	02 Unrep		Analyst	1	0	68,179	68,179	N/A
				10	772,327	954,177	181,851	

#### Per FY23 Salary Resolution:

		Min	Max
Dir	Director	136,668	215,748
BM	Budget Manager	115,056	177,672
PBA	Principal Budget Anlayst	99,492	136,812
SBA	Senior Budget Analyst	90,444	124,368
BA	Budget Analyst	64,932	86,460
BT	Budget Technician	46,860	56,280
EA	Executive Assistance	47,736	74,028

#### 8 month Pro-ration

#### 16 of 26 Pay Periods

Job Title	Annual \$ Change	Pro-rated \$ Change
Director	14,214	8,747
Budget Manger	9,850	6,062
Principal	9,850	6,062
Senior	6,603	4,063
Senior	1,964	1,209
Senior	1,886	1,161
Anaylst	0	-
EA	1,126	693
New Analyst	68,179	41,956
New Analyst	68,179	41,956
Total	181,851	111,908

Item #	Budget Manager Primary Assignments	Notes
	<b>Budget Process:</b>	
1	FY GF Close review and report	Tyler System
2	Xwalk to Tyler Chart of Accts; review, guide Scott, and approve xwalk update	Major Project (Scott lead); will be part of xwalk process
3	Review/approve ISF Base Submissions w/ Analyst	
4	Budget Office Mgt Rep. in ISF budget mtgs w/ CM & Mayor	
5	Review/approve Staff's GF Mid-year review of Dept subm.	Assist new Analysts w/ questions
6	Complete GCP revenue & exp. Mid-Year estimate	Tyler System
7	Review Analysts' Base Budget calculations	Assist new Analysts w/ questions
8	Review Analysts' central account calculations	
9	Provide guidance to Analysts w/ review of Dept budget Subm	Assist new Analysts w/ questions
10	Review/approve Budget Issue Papers for Mayor & CM Budget Mtgs	Assist new Analysts w/ questions
11	Provide guidance to Depts w/ their Dept budget Subm	PARCS needed extra guidance; capital & Meas P
12	Complete GCP revenue & exp budget submission	Volume and timing shift of ARPA funding added more complexity
13	Complete GCP B section	
14	Complete GF Overview A section (w/ 5 Yr Projection)	Complexity increased w/ ARPA transfers
15	Lead Mid-year, Base, Budget Mtgs w/ CM, ACMs, DCM, & Mayor	
16	Formalize Budget Book:	Final decisions must remain on schedule
16a	Review Analysts' work - Budget Book B section	
16b	Review Analysts' work - Budget Book C section	
16c	Review Analysts' work - Budget Book D section	
16d	Review Analysts' work - Budget Book A section	
16e	Final Review Budget Book	
17	Review direction & motion list b4 publication	FY 2023 90+ on both lists; Requested language changes after publication.
18	Assist Departments w/ Council Budget Presentations	
19	Presented GF Overview, GCP, Mayor/CMO, Conv. Cntr, Stadium	
20	Work w/ Depts on motion list costing (90+)	
21	Assist Staff on updating Budget System w/ motion worksheet	Need more than one day to complete before day of vote
22	Review and approve enabling documents (i.e., AAR & PAR)	Need more than one day to complete before day of vote
23	Final Review MSF Submissions	
24	Approve and create AAR Amendments	Number and complexity continue to increase; 80+ AARs
25	Budget Office Mgt Rep. in MSF mtgs w/ Dept., CM & Mayor	
26	Sign-off Budget Transfers	Tyler System; Extra time to confirm budget control; not sure if sys control in place
27	Sign-off Invoices & JEs (GCP, Mayor/CMO, & Conv Cntr)	volume to review; added complexity to verify proper GL string

Item #	Staff Assignments Currently:	Principal Analyst	Principal Analyst	Senior Analyst	Senior Analyst	Senior Analyst	Budget Analyst	Budget Technician	Notes/Challenges
	Staff Assignments Proposed:								
1	System Administrators		BFM (Forms, Central Uploads, Security, Rpts, training)		Position Costing Forecast, training (Yr 1)				New role for Juan; requires Scott to train, while overseeing BFM duties
2	Xwalk to Tyler Chart of Accts		Lead						Tyler; working to get a clean chart of accounts. Also, Xwalking to Project & GL module adds greater complexity
3	Budget Procedures Manual				back-up		Lead	Publication	
4	Base Budget Calculation	Assigned Depts	Lead	Assigned Depts	Assigned Depts	Assigned Depts	Assigned Depts		
5	ISF Process			Lead / Base Calc / ID Targets					1st year for Eli
6	Central Accounts	CAP / POB / Empee Lve	Empee Leave at Term	IDs	DS & Lease / HRA				
7	Mid-year & Budget Build	Police	Mayor / CMO	ISD	Airports	Council	City Clerk		Late submission or submissions w/ significant errors; shortens scheduled time for completion and review
7		Fire	DPW	Finance	DPU	PARCS	CAO		
7		P&D	Econ Dev	GSD		Conv Center	FAX		
7				PSD		Stadium			
8	Budget Book	A, B & C Sections	A, B & C Sections	A, & B Sections	A, B & C Sections	A, B & C Sections	A, B & C Sections	Edits, Final Publication	
9	Direction / Motion Lists					Lead			FY 2023 90+ on both lists; Requested language changes after publication.
10	Enabling Documents	GANN	AAR		PAR	PTO			Need more than one day to complete before day of vote
11	Annual Master Fee Process			Lead			Backup		1st year for Eli
12	CAP /ICRP Process	Lead							Extensive Mtgs w/ DOT to agree to be our cognizant agency
13	Budget Transfers	Assigned Depts	Assigned Depts	Assigned Depts	Assigned Depts	Assigned Depts	Assigned Depts		Tyler Sys; didn't stop submission of a transfer between two different departments; additional review required
14	Annual Appropriation Resos	Assigned Depts	Assigned Depts	Assigned Depts	Assigned Depts	Assigned Depts	Assigned Depts		Number and complexity continue to increase
15	Granicus Submission							Lead	
16	Annual Measure C Reso		Lead						
17	Payroll / Billings / Filing							Lead	Tyler System regarding billings

## Exhibit 61

---

**From:** Toni Machado  
**Sent:** Tuesday, March 7, 2023 9:21 AM  
**To:** Alma Torres  
**Subject:** RE: format into a memo to council  
**Attachments:** MEMO - Animal Center budget.docx

Here is the word doc. I printed a copy and put on your desk.

---

**From:** Alma Torres <Alma.Torres@fresno.gov>  
**Sent:** Monday, March 6, 2023 6:24 PM  
**To:** Toni Machado <Toni.Machado@fresno.gov>  
**Subject:** format into a memo to council

Hi Toni,

Can you please put a memo to Council together please?

During the FY2023 Mid-Year Budget Review presented to Council on February 23, 2023, Council member Arias indicated that he was still struggling to make sense of information provide by staff regarding the Animal Center budget. The purpose of this memorandum is to clarify the information that was provided to Council on the January 5<sup>th</sup>, 2023 meeting, where Deputy City Manager Alma Torres, indicated that the budget for FY2023 was approximately \$7 million when discussing the payoff of the Roeding Business Park Loan and the reallocation of funds from the animal center to fund this payoff.

The FY2023 Proposed Budget included \$9,895,000 for the Animal Center. During the FY2023 Budget negotiations between the Administration and the Budget Subcommittee \$1 million of this funding was reduced and allocated to fund the agreed upon council motions. Although the reallocation is identified in the FY2023 Adopted Budget under Council Motions (see attachment 1), the Animal Center Services and Operational Costs narrative did not get updated accordingly. The FY2023 Adopted Budget for the Animal Center should indicate \$8,895,000.

Since Council was being asked to reallocate appropriations from the Animal Center, Deputy City Manager Alma Torres attempted to provide the most current information available at the time for transparency based on the matter at hand and included transactions that had been scheduled in the \$8,895,000 for FY2023 but ended up occurring in FY2022 which would reduce the amount of available one- time funding in FY2023 for the animal center. These transactions included:

- \$1,044,800 for the acquisitions of vehicles.
- \$650,000 for site improvements and installation of a generator at the animal center.

Combined with the reallocation of the \$1 million to fund Council Motions, these total changes equaled \$2,694,800 less than the published amount of \$9,895,000 or \$7,202,200 or the estimated \$7 million provided to Council.

Our sincere apologies for lacking to provide this clarity during the discussion in the dais, it was not our intent to create confusion, rather to provide the Council with the most current information that would allow you to make a fully informed decision.

Staff is available to discuss if additional information is necessary.

## **Exhibit 62**

---

**From:** Mayra Campa  
**Sent:** Monday, April 17, 2023 1:15 PM  
**To:** Laura Rios  
**Subject:** FW: Budget Sub-Committee (Mid-Year)

Bullet points from this meeting,

1. Water Tower
  - a. Original estimate of \$1M- PENDING FURTHER ACTION BY CVP
    - i. Councilmembers are not on board with the price
    - ii. CVP has offered to reach out to Aldi (?) who is the representative for the Water Tower and discuss the possibility of having him conduct business in the Tower District in what was formerly known as the Painted Table. This would save the cost of \$1M.  
Conversation between CVP and Aldi will come before bringing in Miguel Arias from D3.
  - b. This will be moved to the April 27<sup>th</sup> Council Meeting pending arrangements with City Manager
2. Senior Center Project
  - a. CP and CVP are in agreement on a \$1M original ask
  - b. This is a push for a RFP and get a design process going
3. Warming Centers
  - a. Actual estimate is \$505K, not \$300K
4. Eviction Protection Program
  - a. 17K over budget plus 50k evaluation fee for a total of 67K request from the budget

Other items

1. We are in a deficit for the D8 budget!
  - a. During the meeting, it was decided that Miguel and Luis should take lead in budgeting this funding source since they use this budget the most.



**Mayra Campa**

District Director • District 1

Office of Council Vice President Annalisa Perea

**Phone** 559-621-7812

**Email** [Mayra.Campa@fresno.gov](mailto:Mayra.Campa@fresno.gov)

[www.fresno.gov](http://www.fresno.gov)

Fresno City Hall • 2600 Fresno Street • Fresno, CA 93721



---

**From:** Alyssa Stevens <Alyssa.Stevens@fresno.gov>  
**Sent:** Monday, April 17, 2023 1:01 PM  
**To:** Laura Garcia <Laura.Garcia@fresno.gov>; Laura Rios <Laura.Rios@fresno.gov>; Mayra Campa <Mayra.Campa@fresno.gov>; Andrew Kloose <Andrew.Kloose@fresno.gov>  
**Subject:** RE: Budget Sub-Committee (Mid-Year)

Hi Laura:

I have highlighted what works for CM Karbassi

Thanks!



Alyssa Stevens  
Chief of Staff  
Councilman Mike Karbassi  
559-621-8000

---

**From:** Laura Garcia <[Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)>  
**Sent:** Monday, April 17, 2023 1:00 PM  
**To:** Alyssa Stevens <[Alyssa.Stevens@fresno.gov](mailto:Alyssa.Stevens@fresno.gov)>; Laura Rios <[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)>; Mayra Campa <[Mayra.Campa@fresno.gov](mailto:Mayra.Campa@fresno.gov)>; Andrew Kloose <[Andrew.Kloose@fresno.gov](mailto:Andrew.Kloose@fresno.gov)>  
**Subject:** Budget Sub-Committee (Mid-Year)

Good Morning All,

As a follow-up to the Budget Subcommittee discussions today, the committee agreed to reconvene next week. Council President Maxwell is available on the following dates/times, please let me know what works best for you:

**Monday, April 24<sup>th</sup> (preferred):**

9:00 a.m. – 11:30 p.m.

3:00 p.m. – 4:00 p.m.

**Tuesday, April 25<sup>th</sup>:**

9:30 a.m. – 12:00 p.m.

1:30 p.m. – 3:00 p.m.

**Wednesday, April 26<sup>th</sup>:**

9:00 a.m. – 10:00 a.m.

Sincerely,



**Laura Garcia (She/Her)**  
Chief of Staff • District 4  
Office of Council President Tyler Maxwell  
Fresno City Hall • 2600 Fresno Street • Fresno, CA 93721  
Phone: (559) 621-7842  
Email: [Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)

## **Exhibit 63**

---

**From:** Georgeanne White  
**Sent:** Monday, April 17, 2023 8:14 PM  
**To:** Mike Karbassi  
**Cc:** Toni Machado  
**Subject:** RE: Midyear Priorities

Yeah, I probably shouldn't have listened to Miguel when he said he had the votes for the Water Tower!

If the Budget Committee wants to meet with Admin, I'm happy to meet. I will keep the AAR off the agenda until Budget Committee is ready. If Miguel asks, I will tell him I've held off at request of Subcommittee.

I'll be more thoughtful of the process next year. Thanks for your feedback.

😊 GAW

---

**From:** Mike Karbassi <Mike.Karbassi@fresno.gov>  
**Sent:** Monday, April 17, 2023 8:03 PM  
**To:** Georgeanne White <Georgeanne.White@fresno.gov>  
**Cc:** Toni Machado <Toni.Machado@fresno.gov>  
**Subject:** Re: Midyear Priorities

I wouldn't be surprised on not receiving comments two months ago. I think there was a bit of a shock value with the numbers being lower than in recent years and we had a new group dynamic figuring itself out.

I am not suggesting the administration did anything malicious. I understand that standard practice was being followed.

The warming center and senior center items are less controversial. They are services and the council as a group has taken successful votes on those items in the past. Though, I for one was surprised to see the water tower item presented in public (granted we took a vote on that before but this isn't a citywide service). You mentioned to me after the water tower vote that that we should never sign a lease without having the true costs beforehand, a lesson I won't forget.

It seems that there's a new dynamic on the Council. Things are more fluid than with the "gang of four" to quote my colleague. It would help to work closely with the budget committee since the council leadership are already included. That's only my opinion.

On the second part, I believe the budget committee wanted to meet as a group before meeting with the Administration. We probably should have done this sooner.

Thank you for listening to me on this issue and being frank with your thoughts. It helps.

Mike

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---

**From:** Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>  
**Sent:** Monday, April 17, 2023 7:49:29 PM  
**To:** Mike Karbassi <[Mike.Karbassi@fresno.gov](mailto:Mike.Karbassi@fresno.gov)>

**Cc:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>

**Subject:** RE: Midyear Priorities

So the best way I can describe it is the midyear was the briefing to council, those items were presented almost 2 months ago as ideas based on requests we had received. We received Zero comments. We needed to make PARCS whole for warming centers, Miguel was hounding us on Water Tower and we have several councilmembers pushing us on Senior Center, so we just moved forward. We never heard that the Budget subcommittee wanted to meet. Last year, we had millions to spend so it made sense. When I heard there was a Budget subcommittee meeting being scheduled, I asked about it and was told our attendance was not necessary.

If you aren't meeting until 4/24, we will need to push the AAR until 5/11 since we won't make the deadline for the 4/27 meeting.

Hope this helps.

---

**From:** Mike Karbassi <[Mike.Karbassi@fresno.gov](mailto:Mike.Karbassi@fresno.gov)>

**Sent:** Monday, April 17, 2023 6:27 PM

**To:** Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>

**Cc:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>

**Subject:** Re: Midyear Priorities

This is very helpful, thank you.

Speaking for myself, I am concerned that over \$1 million (of a very limited mid year amount) was added to benefit just one council district on an item that will be unlikely to ever produce a financial return for the city. It sort of pre-baked the pie. Six other districts have priorities and it will now be a fight, which won't look good publicly. That's why I asked last week why Administration didn't go out to the Council Budget committee beforehand.

Mike

---

**From:** Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>

**Sent:** Monday, April 17, 2023 2:17:13 PM

**To:** Mike Karbassi <[Mike.Karbassi@fresno.gov](mailto:Mike.Karbassi@fresno.gov)>

**Cc:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>

**Subject:** RE: Midyear Priorities

Mike, because there was only \$2,383,200 of one time resources available, we suggested the cost to cover warming centers extended operations because The Council resolution which extended the winter operations directed me to come back with an AAR for the funding needed. The Water Tower item was at the request of Councilmember Arias who states he has council support and the remainder of the money to the "pot" for the Sr. Center since we know millions will be needed and we need to start chipping away.

EPP was listed at the request of D7 and D4. There was nothing else that was brought to our attention that was one-time in nature.

Hope this helps.

GAW

---

**From:** Mike Karbassi <[Mike.Karbassi@fresno.gov](mailto:Mike.Karbassi@fresno.gov)>

**Sent:** Monday, April 17, 2023 1:33 PM

**To:** Georgeanne White <[Georgeanne.White@fresno.gov](mailto:Georgeanne.White@fresno.gov)>

**Cc:** Toni Machado <[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)>

**Subject:** Midyear Priorities

Good afternoon, Georgeanne. I met this morning with my fellow Budget Committee members. During our discussions, a question was raised about what list of potential items the administration considered before adding the three items (EPP, warming center, and water tower) to the midyear budget. What list were you working with/what other items were considered? We are meeting next Monday 4/24 and would appreciate having this information by then. Thank you.

In Service,

Mike Karbassi  
Councilmember  
District 2 - Northwest  
City of Fresno  
2600 Fresno St  
Fresno, CA, 93721  
[mike.karbassi@fresno.gov](mailto:mike.karbassi@fresno.gov)

## Exhibit 64

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Fresno City Council Meetings  
2023.06.14 Budget Hearings

1           PRESIDENT TYLER MAXWELL:   So with that  
2   being said, I will hand it over to my colleagues,  
3   starting with Councilmember Karbassi.   Any  
4   amendments, new motions, or registers of no  
5   votes?

6           COUNCILMEMBER MIKE KARBASSI:   Thank you  
7   so much, Mr. President.   I have a few.   Ruthie  
8   get your calculator out.   So, sorry.   I need one  
9   moment.   I'm going to start in reverse.   I'm  
10   going to register a no vote on Motion 84.   And  
11   then when it comes to the motions, on Motion 37 -  
12   and I will, of course, email this over -- I would  
13   like to change the language to read instead of  
14   "allotted (indiscernible) the contested landscape  
15   buffer," that is the proper technical term --

16          PRESIDENT TYLER MAXWELL:   Do they need  
17   a second when they amend it?   Just to be clear.

18          CITY ATTORNEY ANDREW JANZ:   Just for  
19   the second to give a nod and thumbs up.

20          PRESIDENT TYLER MAXWELL:   Okay.   Can  
21   you indicate who the second is on that  
22   Councilmember.

23          COUNCILMEMBER MIKE KARBASSI:   Yeah.  
24   Let me find out.   It was Motion 37, let me see  
25   who the second was.

1           VICE PRESIDENT ANNALISA PEREA:   \$50,000  
2   for the installation of irrigation infrastructure  
3   (indiscernible) --

4           COUNCILMEMBER MIQUEL ANGEL ARIAS:  
5   Thank you, thank you Council Vice President.

6           COUNCILMEMBER MIKE KARBASSI:   Yeah,  
7   I'll say it over.  It's just going to say,  
8   instead of vacant lot, it's going to say the  
9   Contessa Avenue landscape buffer.  It will be  
10  easier for Public Works.

11           Amend Motion Number 7, regarding  
12  Project Spotlight.  The second was Councilmember  
13  Chavez -- well, actually, I was his second.  
14  Excuse me.  If you're okay with it, I just want  
15  to amend to add Project Spotlight or any other  
16  technology equipment service to combat organized  
17  retail crime in Fresno.  Thank you,  
18  Councilmember.

19           A motion, a new motion to allocate  
20  \$244,000 into the Shift replacement budget in the  
21  Fresno Fire Department to aid in achieving a  
22  minimum daily staffing level of 103.

23           PRESIDENT TYLER MAXWELL:   You got a  
24  second from Council Vice President Perea.

25           COUNCILMEMBER MIKE KARBASSI:   Thank

1 you, Council Vice President. Amend Direction 24.  
2 This was regarding meeting with the Budget  
3 Subcommittee on revenues for property tax. I'd  
4 like it to actually read "any revenue." Just  
5 have quarterly revenue reports for the Budget  
6 Subcommittee.

7 CITY MANAGER GEORGEANNA WHITE: Number?

8 COUNCILMEMBER MIKE KARBASSI: This was  
9 Direction 24.

10 CITY MANAGER GEORGEANNA WHITE: Oh,  
11 direction. Where's direction?

12 PRESIDENT TYLER MAXWELL: Can you state  
13 that one more time, please.

14 COUNCILMEMBER MIKE KARBASSI: So  
15 earlier I made a -- so last week, a made a  
16 Council Direction 24, which was about quarterly  
17 reports and property tax revenues. I'd like it  
18 to include all revenues. So just basically  
19 revenue reports quarterly to the Council Budget  
20 Subcommittee, please.

21 PRESIDENT TYLER MAXWELL: Thank you.

22 COUNCILMEMBER MIKE KARBASSI: Okay.

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C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certify that the  
foregoing transcript is a true and accurate  
record of the proceedings.

Date: November 16, 2023

<%12151,Signature%>

Sonya Ledanski Hyde

[103 - meeting]

<b>1</b>	<b>angel 3:4</b>	<b>d</b>	<b>i</b>
<b>103 3:22</b>	<b>annalisa 3:1</b>	<b>daily 3:22</b>	<b>include 4:18</b>
<b>12151 5:11</b>	<b>arias 3:4</b>	<b>date 5:6</b>	<b>indicate 2:21</b>
<b>16 5:6</b>	<b>attorney 2:18</b>	<b>department 3:21</b>	<b>indiscernible 2:14 3:3</b>
<b>2</b>	<b>b</b>	<b>direction 4:1,9 4:11,11,16</b>	<b>infrastructure 3:2</b>
<b>2023 5:6</b>	<b>basically 4:18</b>	<b>e 5:1</b>	<b>installation 3:2</b>
<b>2023.06.14 1:14</b>	<b>budget 1:14 3:20 4:2,5,19</b>	<b>earlier 4:15</b>	<b>irrigation 3:2</b>
<b>24 4:1,9,16</b>	<b>buffer 2:15 3:9</b>	<b>easier 3:10</b>	<b>it's 3:7</b>
<b>244,000 3:20</b>	<b>c</b>	<b>email 2:12</b>	<b>i'd 4:17</b>
<b>3</b>	<b>c 5:1,1</b>	<b>equipment 3:16</b>	<b>i'll 3:7</b>
<b>37 2:11,24</b>	<b>calculator 2:8</b>	<b>excuse 3:14</b>	<b>j</b>
<b>5</b>	<b>certify 5:3</b>	<b>f 5:1</b>	<b>janz 2:18</b>
<b>50,000 3:1</b>	<b>change 2:13</b>	<b>find 2:24</b>	<b>k</b>
<b>7</b>	<b>chavez 3:13</b>	<b>fire 3:21</b>	<b>karbassi 2:3,6 2:23 3:6,25 4:8 4:14,22</b>
<b>7 3:11</b>	<b>city 1:13 2:18 4:7,10</b>	<b>foregoing 5:4</b>	<b>l</b>
<b>8</b>	<b>clear 2:17</b>	<b>fresno 1:13 3:17,21</b>	<b>landscape 2:14 3:9</b>
<b>84 2:10</b>	<b>colleagues 2:2</b>	<b>g</b>	<b>language 2:13</b>
<b>a</b>	<b>combat 3:16</b>	<b>georgeanna 4:7 4:10</b>	<b>ledanski 5:3,12</b>
<b>accurate 5:4</b>	<b>comes 2:11</b>	<b>give 2:19</b>	<b>level 3:22</b>
<b>achieving 3:21</b>	<b>contessa 3:9</b>	<b>going 2:9,10 3:7,8</b>	<b>lot 3:8</b>
<b>actually 3:13 4:4</b>	<b>contested 2:14</b>	<b>h</b>	<b>m</b>
<b>add 3:15</b>	<b>council 1:13 3:5,24 4:1,16 4:19</b>	<b>hand 2:2</b>	<b>made 4:15,15</b>
<b>aid 3:21</b>	<b>councilmember 2:3,6,22,23 3:4 3:6,12,18,25 4:8,14,22</b>	<b>hearings 1:14</b>	<b>manager 4:7,10</b>
<b>allocate 3:19</b>	<b>course 2:12</b>	<b>hyde 5:3,12</b>	<b>maxwell 2:1,16 2:20 3:23 4:12 4:21</b>
<b>allotted 2:14</b>	<b>crime 3:17</b>		<b>meeting 4:2</b>
<b>amend 2:17 3:11,15 4:1</b>			
<b>amendments 2:4</b>			
<b>andrew 2:18</b>			

[meetings - yeah]

<b>meetings</b> 1:13 <b>mike</b> 2:6,23 3:6 3:25 4:8,14,22 <b>minimum</b> 3:22 <b>miquel</b> 3:4 <b>moment</b> 2:9 <b>motion</b> 2:10,11 2:24 3:11,19 3:19 <b>motions</b> 2:4,11	<b>project</b> 3:12,15 <b>proper</b> 2:15 <b>property</b> 4:3,17 <b>public</b> 3:10	<b>signature</b> 5:11 <b>sonya</b> 5:3,12 <b>sorry</b> 2:8 <b>spotlight</b> 3:12 3:15 <b>staffing</b> 3:22 <b>start</b> 2:9 <b>starting</b> 2:3 <b>state</b> 4:12 <b>subcommittee</b> 4:3,6,20	<b>w</b>
<b>n</b>	<b>q</b>	<b>t</b>	<b>want</b> 3:14 <b>week</b> 4:15 <b>white</b> 4:7,10 <b>works</b> 3:10
<b>n</b> 5:1 <b>need</b> 2:8,16 <b>new</b> 2:4 3:19 <b>nod</b> 2:19 <b>november</b> 5:6 <b>number</b> 3:11 4:7	<b>quarterly</b> 4:5 4:16,19	<b>t</b> 5:1,1 <b>tax</b> 4:3,17 <b>technical</b> 2:15 <b>technology</b> 3:16 <b>term</b> 2:15 <b>thank</b> 2:6 3:5,5 3:17,25 4:21 <b>thumbs</b> 2:19 <b>time</b> 4:13 <b>transcript</b> 5:4 <b>true</b> 5:4 <b>tyler</b> 2:1,16,20 3:23 4:12,21	<b>y</b>
<b>o</b>	<b>r</b>	<b>v</b>	<b>yeah</b> 2:23 3:6
<b>o</b> 5:1 <b>oh</b> 4:10 <b>okay</b> 2:20 3:14 4:22 <b>organized</b> 3:16	<b>r</b> 5:1 <b>read</b> 2:13 4:4 <b>record</b> 5:5 <b>regarding</b> 3:11 4:2 <b>register</b> 2:10 <b>registers</b> 2:4 <b>replacement</b> 3:20 <b>reports</b> 4:5,17 4:19 <b>retail</b> 3:17 <b>revenue</b> 4:4,5 4:19 <b>revenues</b> 4:3,17 4:18 <b>reverse</b> 2:9 <b>ruthie</b> 2:7	<b>vacant</b> 3:8 <b>vice</b> 3:1,5,24 4:1 <b>vote</b> 2:10 <b>votes</b> 2:5	
<b>p</b>	<b>s</b>		
<b>perea</b> 3:1,24 <b>please</b> 4:13,20 <b>president</b> 2:1,7 2:16,20 3:1,5 3:23,24 4:1,12 4:21 <b>proceedings</b> 5:5	<b>second</b> 2:17,19 2:21,25 3:12 3:13,24 <b>see</b> 2:24 <b>service</b> 3:16 <b>shift</b> 3:20		

## Exhibit 65



# City of Fresno

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

## Meeting Minutes - Final City Council

**President - Tyler Maxwell**

**Vice President - Annalisa Perea**

**Councilmembers:**

**Mike Karbassi, Miguel Angel Arias, Luis Chavez,**

**Garry Bredefeld, Nelson Esparza**

**City Manager - Georgeanne A. White**

**City Attorney - Andrew Janz**

**City Clerk - Todd Stermer, CMC**

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**Wednesday, June 14, 2023**

**9:00 AM**

**Council Chambers (In  
Person and/or Electronic)**

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**Budget Hearings Continued From June 8, 2023. The budget hearings will be  
considered one continuous meeting.**

**City Council resumed the budget hearings in open session in the Council Chamber,  
City Hall, on the date and time above written.**

**9:11 A.M. ROLL CALL**

**Present:** 7 - Councilmember Nelson Esparza  
Council President Tyler Maxwell  
Vice President Annalisa Perea  
Councilmember Mike Karbassi  
Councilmember Miguel Angel Arias  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld

Pledge of Allegiance to the Flag

### **Wednesday, June 14, 2023 - 9:00 A.M. (Vote on Motions)**

[ID 23-804](#) Vote on Council Motions

*Council President Maxwell announced public comment would be taken at  
the beginning of budget meeting. Upon call, the following members of the  
public addressed Council: Kat Fobear, Karla Martinez, Alan McCuen, Annie  
McCuen, Nishea Balajadia, Jasmin Guzman, Brandi Nuse-Villegas, Tony  
Quezada, Jamed Ruelas, Juana Echeveste-Davis, Pedro Navarro Cruz, and*

*Mavern Hardy.*

*Councilmember Karbassi, Councilmember Arias, Councilmember Esparza and Vice President Perea all registered a “no” vote on motion No.84: motion to Fund \$50,000 for the Obria Medical Clinic.*

*Councilmember Bredefeld registered a "no" vote on the following motion numbers: 58, 78, 91, 92, 93, and 94.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING BUDGET OVERVIEW:**

*Councilmember Karbassi amended direction No.24: Request that the Administration meet quarterly with the Council Budget Subcommittee to provide and review quarterly reports on revenue.*

*Councilmember Karbassi requested a tray memo reviewing the 2017 report on the Planning Department “The Ramirez” report and a summary of accepted/rejected recommendations and how they have been implemented over the last 6 years.*

*Councilmember Arias requested activity reports for the Office of Community Affairs members for the last 12 months. Changed from motion No.76 to direction No.151.*

*Councilmember Arias requested motion to fund capital improvements remaining in the Northpointe Settlement Agreement.*

*Councilmember Arias requested Fund and execute legislative charter officers’ welcome message and council district profile at Airport within 30 days.*

**THE FOLLOWING MOTIONS WERE MADE DURING BUDGET HEARINGS:**

*Councilmember Karbassi amended motion No.37: to allocate \$50,000 for the installation of irrigation infrastructure at vacant lot at the Contessa*

## Exhibit 66

# City of Fresno

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



## Meeting Minutes - Final

Monday, June 5, 2023

9:00 AM

**Budget Hearings - Commencing on June 5, 2023, the budget  
hearings will be considered one continuous meeting  
Council Chambers (In Person and/or Electronic)**

## City Council

***President - Tyler Maxwell***

***Vice President - Annalisa Perea***

***Councilmembers:***

***Mike Karbassi, Miguel Angel Arias, Luis Chavez,***

***Garry Bredefeld, Nelson Esparza***

***City Manager - Georgeanne A. White***

***City Attorney - Andrew Janz***

***City Clerk - Todd Stermer, CMC***

**Budget Hearings - Commencing on June 6, 2023, the budget hearings will be considered one continuous meeting**

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

9:11 A.M. ROLL CALL

**Present:** 7 - Councilmember Nelson Esparza  
Council President Tyler Maxwell  
Vice President Annalisa Perea  
Councilmember Mike Karbassi  
Councilmember Miguel Angel Arias  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld

Pledge of Allegiance to the Flag

*Councilmember Bredefeld led the Pledge of Allegiance.*

### **Approve Agenda**

*City Clerk announced a special meeting was separately noticed to discuss the following items:*

*Open Session item A (ID 23-896) regarding hearing to adopt Resolutions and Ordinance to Annex Territory and Levy a Special Tax regarding City of Fresno Community Facilities District Number 9, Annexation Number 58 (Final Parcel Map Number 2007-41) (Northeast and Southeast corners of East Tulare Avenue and North Clovis Avenue) (Council District 5).*

*Open Session item B (ID 23-940) regarding Resolution - In Support of California Governor Gavin Newsom's \$250 Million Recommendation to Fund Downtown Fresno Infrastructure Projects.*

### **Monday, June 5, 2023 - 9:00 A.M.**

*Council President Maxwell announced public comment would be taken at the beginning of each budget hearing for the departments to be discussed that day. Upon call, the following members of the public addressed Council: Lisa Flores, Debbie Darden, Brandi Nuse-Villegas, and Sam Frank.*

*REQUEST FOR MORE INFORMATION WAS MADE DURING THE JUNE 5, 2023, BUDGET OVERVIEW:*

*Councilmember Arias requested information on the amount received from Measure P year-to-date, the amount set aside for the Cultural Arts Plan, and the rest of the programs.*

*Councilmember Chavez requested a list of budgeted positions that were filled and not filled and asked the information be filtered by department.*

*Vice President Perea requested a memo regarding the up-to-date list of all incomplete or not completely funded District 1 PARCs projects.*

*Council President Maxwell requested the amount of allocation in Fiscal Year 2024 budget for the city's water conservation rebates in total and what the amount of the allocation is for each program and would also like to know where the allocation is referenced in the budget with the list of specific page numbers and sections.*

*Council President Maxwell requested a reference of the budget page numbers where District 4's pending Department of Public Works projects are listed in the proposed Fiscal Year 2024 budget and a list of the funding amount for the Public Works Streets and Landscape Division projects.*

*Council President Maxwell requested information on all Department of Public Works projects, and if any funding is leftover from Fiscal Year 2023 will be carried over into Fiscal Year 2024.*

*Council President Maxwell requested information regarding the project time frame to begin construction for the following projects, including a list of construction that is anticipated to begin in Fiscal Year 2023 in the following locations: Traffic signal at Fresno and Browning, Traffic Signal at Barstow and Bond, and Traffic signal scramble at Chestnut and Weldon Hawk, and Fresno Rapid Rectangular Flashing Beacon.*

*Council President Maxwell requested the following information regarding the District 4 bicycle unit: Is the El Dorado Park/Shaw bike unit included in*

*the Fiscal Year 2024 budget? If so, he requested a list of the page reference and funding amount, including how many officers will be dedicated to the El Dorado Park/Shaw bike unit.*

*Council President Maxwell requested information regarding a list of projects anticipated to begin construction in Fiscal Year 2024, the construction cost, and if the project is funded or unfunded.*

[ID 23-782](#)    General Fund Overview

*The above General Fund Overview was presented to Council by Director Fierro.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING THE  
GENERAL FUND BUDGET OVERVIEW:**

*Councilmember Karbassi requested that property taxes and cannabis revenue be shared quarterly with the Budget subcommittee.*

*Councilmember Arias requested information on the Fiscal Year 2023 estimate and the year-to-date actuals for cannabis receipts.*

*Councilmember Arias requested the comparison of actual property taxes receipts from April 2023 to a year ago.*

[ID 23-783](#)    General Services Department

*The above General Services Overview was presented to Council by Director Barr.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING THE  
GENERAL SERVICES BUDGET OVERVIEW:**

*Councilmember Arias requested information on how many new vehicles are being funded in the Fiscal Year 2024 budget, and would like the information*

*by department, how many are new, and which vehicles are associated with past purchases.*

*Councilmember Arias requested the percentage of new purchases/vehicles that are EVs.*

*Councilmember Arias requested additional information on the electric update and asked if any of the upgrades facilitate the transition to electrification.*

*Councilmember Arias requested additional options for alternative financing for electrical updates apart from ARPA funding.*

[ID 23-784](#) Information Services Department

*The above Information Services Department overview was presented to Council by Director Horn.*

*Discussion was held between Council and the administration and there were no motions or directions made at this time.*

[ID 23-785](#) Finance Department

*The above Finance Department Overview was presented to Council by Director Danisi.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING THE FINANCE DEPARTMENT BUDGET OVERVIEW:**

*Councilmember Arias requested the following information regarding Bitwise: Where has their past revenue been reflected over the past few years, and where is it in the proposed budget.*

*Councilmember Arias requested confirmation that the bonding would be an appropriate use to fund telecommunication infrastructure for public safety.*

*Councilmember Arias requested a list of public facilities that have been*

*bonded against and the amounts.*

*Councilmember Arias requested an audit of cannabis companies to ensure tax revenue is accounted for and asked to exercise the right to perform its audit by the City.*

*Councilmember Arias requested staff to confirm when "no neighborhood left behind" bonds were paid off.*

*Councilmember Esparza requested information on the budget account for the outgoing revenue for Fresno Enhanced Infrastructure Financing District (EIFD).*

*Councilmember Esparza requested what amount of General Fund is going towards debt service.*

*Councilmember Esparza requested a memo informing if the City has the collateral capacity to enter into \$1 billion worth of bond(s) to address public works deferred maintenance and the resulting debt service requirement from said bond(s).*

*Vice President Perea requested Finance to work with Tower District mobile vendors and work towards compliance.*

[ID 23-786](#) Budget & Management Studies Department

*The above Budget & Management Studies Department Overview was presented to Council by Director Fierro.*

*Discussion was held between Council and the administration.*

*REQUEST FOR MORE INFORMATION WAS MADE DURING THE BUDGET & MANAGEMENT STUDIES DEPARTMENT BUDGET OVERVIEW:*

*Councilmember Arias requested staff provide details on the error for Measure P revenues.*

[ID 23-787](#) Airport Department

*The above Airport Department Overview was presented to Council by Director Thompson.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING THE AIRPORT DEPARTMENT BUDGET OVERVIEW:**

*Council President Maxwell requested information on the average for federal grants every year for noise abatement, how many households it allows Airports to assist per fiscal year, and how many it has served so far.*

*Council President Maxwell requested the following information regarding noise abatement: Who does the city contract with, what is the system used to administer, was it a competitive bid, when was the last time Airports bid out that service, the terms of the contract, the terms of eligibility for residents, and specification on the noise mitigation measures provided to homes.*

**THE FOLLOWING MOTION WAS MADE DURING BUDGET OVERVIEW:**

*Council President Maxwell motioned to allocate \$500,000 toward the noise mitigation project. Councilmember Esparza seconded the motion.*

## **Adjournment**

*City Council recessed the June 5, 2023 Budget Hearings at 2:50 P.M. The next Budget Hearings is scheduled for Tuesday, June 6, 2023.*

**The above minutes were approved by unanimous vote of the City Council during the June 15, 2023, regular meeting.**

## Exhibit 67

# City of Fresno

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



## Meeting Minutes - Final

Tuesday, June 6, 2023

9:00 AM

**Budget Hearings Continued From June 5, 2023. The budget  
hearings will be considered one continuous meeting  
Council Chambers (In Person and/or Electronic)**

## City Council

***President - Tyler Maxwell***

***Vice President - Annalisa Perea***

***Councilmembers:***

***Mike Karbassi, Miguel Angel Arias, Luis Chavez,***

***Garry Bredefeld, Nelson Esparza***

***City Manager - Georgeanne A. White***

***City Attorney - Andrew Janz***

***City Clerk - Todd Stermer, CMC***

City Council resumed the budget hearings in open session in the Council Chamber, City Hall, on the date and time above written.

9:10 A.M. ROLL CALL

**Present:** 7 - Councilmember Nelson Esparza  
Council President Tyler Maxwell  
Vice President Annalisa Perea  
Councilmember Mike Karbassi  
Councilmember Miguel Angel Arias  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld

Pledge of Allegiance to the Flag

*Councilmember Bredefeld led the Pledge of Allegiance.*

**Tuesday, June 6, 2023 - 9:00 A.M.**

*Council President Maxwell announced public comment would be taken at the beginning of each budget hearing for the departments to be discussed that day. Upon call, the following members of the public addressed Council: Patience Milrod, Queen Sister, Alyssa Smith, Karla Martinez, Brandi Nuse-Villegas, Sarah Parkes, Camila Rivera, Adela Moreno, Judith Medina, Ruben Espinoza, Robert McCloskey, Nishea Balajadia, Jessica Martinez, Benita Vasquez, Lisa Flores, Michael Yamamura, Ashley Rojas, Juana Vigil, Lilia Becerril, and Eric Payne.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING BUDGET OVERVIEW:**

*Councilmember Esparza requested a memo informing if the city were to raise \$1 billion via the taxpayer- what would be the resulting financial impact on residents.*

*Council President Maxwell requested a memo on the following Information:*

*1.) Cost for designing and constructing a splash pad shade structure at Melody Park. 2.) Cost for a rod iron fence along the perimeter of the Rotary West park. 3.) Cost for resurfacing the volleyball and tennis ball courts at Einstein Park. 4.) Remaining Cost for assessing the Old Roessler building to utilize the building. 5.) Cost on all urgent needs that need to be*

*addressed at the Old Roessler Building*

*Council President Maxwell requested Information on the Cost of increasing all water conservation rebates at the same rate as CPI for the past 12 months.*

*Council President Maxwell requested the following Information on the senior center: 1.) Information regarding the Section 108 staff was going to pursue, what is the process for that, has the request to HUD has been submitted, and what the timeline is. 2.) In the Fiscal Year 2024 budget, is there sufficient funding to fulfill the RFQ/proposal for the senior center, if not, what is the funding amount needed.*

*Councilmember Karbassi requested the following Information regarding trolleys: what does the city do if residents get rowdy, what can be done for drivers to have quick access to safety, and to provide possible suggestions.*

*Councilmember Karbassi requested an estimate for the design phase of lighting at Oso De Oro Park and an estimate for the design and construction of lighting at Koligian Park.*

*Councilmember Arias requested a memo regarding the feasibility of Gottchalks as office space.*

*Councilmember Arias requested Information regarding the city's parking lot security monitoring and to confirm the operational hours.*

[ID 23-788](#)    Department of Transportation

*The above Transportation Department Overview was presented to Council by Director Barfield.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING  
DEPARTMENT OF TRANSPORTATION OVERVIEW:**

*Council President Maxwell requested a list of the remaining bus stops*

*needing shelters in District 4.*

*Council President Maxwell requested a memo to include the contract details with Provost & Pritchard and any other firm contracted to design and construct bus stop shelters.*

*Councilmember Chavez requested information regarding pepper spray training for FAX drivers and how many drivers have opted in.*

*Vice President Perea requested a list of unsheltered bus stops in District 4 based on priority and site criteria.*

*Councilmember Arias requested information on the amount of the Fiscal Year 2024 proposed PG&E cost increase.*

*Councilmember Arias requested the last five years of calls for service from FAX to the Police Department.*

*Councilmember Arias requested a cost analysis of a dedicated route from the downtown community medical center to the Clovis community medical center, a similar model to the trolley.*

**THE FOLLOWING MOTIONS WERE MADE DURING THE DEPARTMENT OF TRANSPORTATION DISCUSSION:**

*Council President Maxwell motioned to allocate \$500,000 to continue reduced-cost services for qualifying populations under the Kaiser grant contingent upon City not receiving funds. Councilmember Arias seconded the motion.*

*Council President Maxwell motioned to add nine (9) bus stop shelters in District 4 to the current list. Councilmember Esparza seconded the motion.*

*Councilmember Arias motioned to fund \$500,000 for a route from CRMC downtown to CRMC Clovis. Councilmember Chavez seconded the motion.*

[ID 23-789](#)     Police Department

*The above Police Department budget overview was presented to Council by Police Chief Balderrama.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING POLICE DEPARTMENT OVERVIEW:**

*Councilmember Chavez requested information regarding domestic violence incident numbers and the department's capacity.*

*Councilmember Bredefeld requested information regarding the funding plan by the administration for the need for a helicopter for the Police Department.*

*Vice President Perea requested a report to discuss the current condition and possible ways to use Cornelia and Swift's location in Northwest Fresno.*

*Councilmember Arias requested staff provide the last five years of officers and management ratio with civilians.*

*Councilmember Arias requested the last 10 years of lawsuits, the name of the lawsuit, and the amount.*

*Councilmember Arias requested the number of officers on long-term medical leave for the last five years.*

*Councilmember Arias requested the operational hours for all police locations open to the public.*

*Councilmember Arias requested a memo for response times for 9-1-1 calls for the last five years and a memo for responses for police responding to 9-1-1 for the previous five years in various categories.*

*Councilmember Arias requested a memo regarding when the Chief decides to pursue accreditation.*

*Councilmember Arias requested information regarding the City of Fresno*

*Police Department Facebook page and a memo regarding policies and procedures for posting.*

**THE FOLLOWING MOTIONS WERE MADE DURING THE POLICE DEPARTMENT BUDGET DISCUSSION:**

*Councilmember Chavez motioned to add two positions to the Elder Abuse Unit. Councilmember Karbassi seconded the motion.*

*Councilmember Chavez motioned to allocate \$100,000 for Project Spotlight to feed video images into the surveillance command center. Councilmember Karbassi seconded the motion.*

*Councilmember Esparza motioned to add \$220,000 to re-launch the Neighborhood Watch Program within the Police Department Budget. Vice President Perea seconded the motion.*

*Vice President Perea motioned to allocate \$100,000 for small business security camera grants. Councilmember Karbassi seconded the motion.*

[ID 23-790](#)     Economic Development Department

*The above Economic Development Department budget overview was presented to Council by Director Lippincott.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING THE ECONOMIC DEVELOPMENT DEPARTMENT BUDGET OVERVIEW:**

*Councilmember Arias requested a list of businesses that have been attracted or retained due to work done by economic development.*

*Vice President Perea gave direction to prioritize the Tower District.*

*Vice President Perea requested a memo on current sites in District 1 that you are currently in the works to attract new business or will be moving forward.*

*THE FOLLOWING MOTIONS WERE MADE DURING THE ECONOMIC DEVELOPMENT DEPARTMENT BUDGET DISCUSSION:*

*Councilmember Karbassi motioned to allocate \$100,000 for a new position of sister city liaison. Councilmember Chavez seconded the motion.*

*Councilmember Karbassi motioned to allocate \$50,000 for sister city travel. Councilmember Chavez seconded the motion.*

[ID 23-791](#) Planning and Development Department

*The above Planning and Development budget overview was presented to Council by Director Clark.*

*Discussion was held between Council and the administration.*

*REQUEST FOR MORE INFORMATION WAS MADE DURING THE PLANNING AND DEVELOPMENT DEPARTMENT BUDGET OVERVIEW:*

*Council President Maxwell requested additional information on the \$27,420,200 for Miscellaneous State Grants, including various state grants such as Local Early Action Planning, Local Housing Trust Fund funds and Encampment Resolution Funding” (B-158). He requested additional information regarding the exact usage of the following funds: 1.) A list of projects or groups that will receive funding from the grants. 2.) The amount of funds each group or project will receive. 3.) The grant funding source for each project or group, and include any budget pages that can be referenced for detailed information concerning these inquiries.*

*Councilmember Esparza requested an updated timeline for the CEDA and Environmental Impact Report.*

*Councilmember Arias requested information regarding the full accounting of housing funds that have been received and awarded by project and amount, and to include funds that have yet to be awarded for the past 3 years.*

*Councilmember Chavez requested a list of all housing permits currently*

*being processed, what category they would fall under, and how many are affordable.*

*Councilmember Chavez requested a copy of the General Plan outline of the anticipated need for housing units based on population growth.*

*Councilmember Karbassi requested a memo listing all vacancies in the Planning Department, how long they have been vacant, the salary range, a comparison of salary range vs. other entities, e.g., Caltrain, Clovis, Madera County, and what is being done to fill those vacancies.*

*Vice President Perea requested information regarding the senior home repair program, what has been expended, what is left, and what will be a carryover.*

**THE FOLLOWING MOTIONS WERE MADE DURING THE PLANNING AND DEVELOPMENT DEPARTMENT BUDGET DISCUSSION:**

*Councilmember Arias motioned to fund \$1 million for the acquisition of Helm Home for the operation of a youth LGBTQ shelter. Vice President Perea seconded the motion.*

*Vice President Perea motioned to carryover \$50,000 and funded an additional \$275,000 for the West Area Specific Plan. Councilmember Karbassi seconded the motion.*

**ID 23-792     Public Works Department**

*The above Public Works Department budget overview was presented to Council by Director Mozier.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING THE PUBLIC WORKS DEPARTMENT BUDGET OVERVIEW:**

*Council President Maxwell requested information on the concrete and paving repair proposed at Browning, Bullard, Millbrook, and Ninth that is*

*currently on hold and asked if the project includes the frontage road on the south end of Bullard.*

*Councilmember Arias requested an up-to-date list of all incomplete or not completely funded public works projects in District 3 to be included with status.*

*Councilmember Chavez requested a list of all the projects that made it into the Fiscal Year 2024 proposed budget and requested a spreadsheet with just District 5 projects.*

*Council President Maxwell requested information on how often median islands in District 4 are cleaned and the cost to increase the litter removal of median islands in District 4.*

*Councilmember Chavez requested the following information from the Budget, Personnel Department, and Public Works Department: 1.) What is the historical data for Fresno regarding the sales/use tax trends, what was subsequently reconciled, and the trend specific to the city. 2.) What is the property tax trend in the city. 3.) What positions are being funded at "90%" and what has been the percentage of positions funded in the past 5 years. 4.) How many proposed funded positions were filled in the past 3 years by departments, and a list by departments. 5.) What are the estimates for infrastructure projects that have been coming in over the amount estimated, what is the trend, and are these trends reflected in the new estimates for capital/infrastructure budgets.*

*Vice President Perea requested information on the estimate to repave the Hughes, Cornell, Crystal, and Brown neighborhoods.*

**THE FOLLOWING MOTIONS WERE MADE DURING THE PUBLIC WORKS DEPARTMENT BUDGET DISCUSSION:**

*Councilmember Arias motioned to allocate \$1.5 million for infrastructure dollars for each council district. Councilmember Chavez seconded the motion.*

*Councilmember Karbassi motioned to add to Fiscal Year 2023 motion #58. If the property is re-zoned, the funds will be transferred to the Public Works Department for discretionary (by the council member) infrastructure projects in Council District 2. Councilmember Arias seconded the motion*

## **ADJOURNMENT**

*City Council recessed the June 6, 2023 Budget Hearing at 5:07 P.M. The Budget Hearing was scheduled to resume Wednesday, June 7, 2023, at 9:00 A.M.*

**The above minutes were approved by unanimous vote of the City Council during the June 15, 2023, regular meeting.**

## Exhibit 68

# City of Fresno

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



## Meeting Minutes - Final

Wednesday, June 7, 2023

9:00 AM

**Budget Hearings Continued From June 6, 2023. The budget  
hearings will be considered one continuous meeting  
Council Chambers (In Person and/or Electronic)**

## City Council

***President - Tyler Maxwell***

***Vice President - Annalisa Perea***

***Councilmembers:***

***Mike Karbassi, Miguel Angel Arias, Luis Chavez,***

***Garry Bredefeld, Nelson Esparza***

***City Manager - Georgeanne A. White***

***City Attorney - Andrew Janz***

***City Clerk - Todd Stermer, CMC***

City Council resumed the budget hearings in open session in the Council Chamber, City Hall, on the date and time above written.

9:06 A.M. ROLL CALL

*Councilmember Bredefeld led the Pledge of Allegiance.*

**Present:** 6 - Councilmember Nelson Esparza  
Vice President Annalisa Perea  
Councilmember Mike Karbassi  
Councilmember Miguel Angel Arias  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld

**Absent:** 1 - Council President Tyler Maxwell

Pledge of Allegiance to the Flag

*Councilmember Bredefeld led the Pledge of Allegiance.*

## **TUESDAY, JUNE 6, 2023 - 9:00 A.M. (CONTINUED BUDGET HEARING)**

[ID 23-792](#) Public Works Department

*The above Public Works Department budget overview was continued from June 6, 2023 and presented to Council by Director Mozier.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING THE PUBLIC WORKS BUDGET OVERVIEW:**

*Councilmember Arias requested staff provide a cost estimate for road Paving for the areas Between (Fruit, Kearney Blvd, A St., California).*

*Councilmember Arias requested staff provide a cost estimate for Shields & Valentine intersection for traffic signal installation and road paving.*

*Councilmember Karbassi requested a cost estimate to add protective left-turn phasing to north/south traffic at Shaw and Feland Avenues.*

*Councilmember Arias requested information on the last three years what is the General Fund commitment to Department Public Works that excludes earned income from fees, SGF, Measure C, and council infrastructure.*

*Councilmember Arias requested a complete list of solar projects completed, coming online, and when anticipated to be operational as well as the ones that have yet to put out.*

*Councilmember Arias requested cost of historic lamp posts to be put back up.*

*Councilmember Karbassi requested information regarding the cost to equip each inspector in Public Works Department with iPads/tablets.*

*Councilmember Karbassi requested information regarding security gate around employee parking lot: cost estimate of a phase plan over the next couple of years.*

*Councilmember Chavez requested information on the amount of reassessment for District 5, and the last time they were done.*

*Vice President Perea requested information regarding alley gate program and what is the cost to install one alley gate on each side.*

*Vice President Perea requested a memo on what it would take to bring those in house for Tower District street lights.*

*Vice President Perea requested a memo to get the cost estimate for textured stamped paving for the Fresno High Area (on Echo Ave between McKinley Ave and Weldon Ave) and other methods of traffic calming.*

*Councilmember Chavez requested information regarding Measure C carryover and how much of that Measure C was carryover from previous year by subcategory.*

**THE FOLLOWING MOTIONS WERE MADE DURING BUDGET HEARINGS:**

*Councilmember Chavez motioned to make Tulare, Belmont, Sunnyside, and Fowler priority for paving. Councilmember Esparza seconded the motion.*

*Councilmember Chavez motioned to include California, Butler, Hazelwood, and Orange in the rebuild Fresno 2.0 initiative. Councilmember Esparza seconded the motion.*

*Councilmember Bredefeld motioned to fund \$3 million in infrastructure projects in District 6. (\$2.1 million for repaving of Herndon-Cedar/Sierra Millbrook, \$425,000 repaving First Street between Herndon and Sierra, \$150,000 repaving Sierra between Fresno and Fwy 41, \$150,000 repaving Thesta between Escalon and Bullard, 17 sidewalk, curb and gutter projects \$169,500). Councilmember Karbassi seconded the motion.*

*Councilmember Esparza motioned to fund the construction of a roundabout on Wishon and Fountain for \$260,000. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund the installation of street lighting at the intersection of Willow Ave. and Tulare Ave. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund the installation of an in-pavement lighted crosswalk at all intersections of Rowell Elementary School. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund the paving of streets at Tulare/5th, Tulare/6th, Tulare/7th. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund the paving of the Home-First-Pine-Millbrook neighborhood. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund the paving of the Chestnut-Tulare-McKenzie-Winery neighborhood. Councilmember Chavez*

*seconded the motion.*

*Councilmember Esparza motioned to fund the installation of street lighting on Tulare Ave between Chestnut Avenue and Peach Avenue.*

*Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund the paving of the Winery-Tulare-Willow-McKenzie neighborhood. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund the paving of Peach Avenue from Olive to McKinley. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund street lighting along Washington Avenue and 4th Street near the cross streets of First Street and Belmont. Councilmember Chavez seconded the motion.*

*Councilmember Karbassi motioned to allocate \$550,000 for roadwork on Weber Ave to Camp Pashayan in Council District 2. Vice President Perea seconded the motion.*

*Councilmember Karbassi motioned to allocate \$500,000 for intersection upgrades at Barstow and Grantland. Councilmember Esparza seconded the motion.*

*Councilmember Karbassi motioned to allocate \$150,000 for a memorial for victims of traffic fatalities. Vice President Perea seconded the motion.*

*Councilmember Karbassi motioned to allocate \$210,000 for roadwork on Van Ness in Council District 2. Councilmember Arias seconded the motion.*

*Councilmember Karbassi motioned to allocate \$855,000 for mill & pave, slurry seal for the neighborhood Herndon-Alluvial, Van Ness to West. Vice President Perea seconded the motion.*

*Councilmember Karbassi motioned to allocate \$50,000 for the installation of irrigation infrastructure at vacant lot between Barstow and Bryan (lot not*

*covered by neighborhood's CFD). Vice President Perea seconded the motion.*

*Vice President Perea motioned for \$65,000 to close the Gap funding needed to complete the Yale paving project. Councilmember Arias seconded the motion.*

*Vice President Perea motioned to allocate funding to implement recommendations from traffic intersection study for \$500,000. Councilmember Karbassi seconded the motion.*

*Vice President Perea motioned to allocate funding to pave residential streets at West Brown, between N. Hughes Ave, N. Crystal Ave., and W. Cornell Ave. Councilmember Arias seconded the motion.*

*Vice President Perea motioned to allocate funding to update historical ornamental lights in the Fresno High neighborhood to LED lights. Councilmember Karbassi seconded the motion.*

*Vice President Perea motioned to Slurry seal Fruit Ave from Clinton to Dakota Ave. Councilmember Karbassi seconded the motion.*

*Vice President Perea motioned to update landscaping frontage Median Island along West Ave from Shaw to Norwich Ave. Councilmember Karbassi seconded the motion.*

*Councilmember Arias motioned to fund \$500,000 for Downtown (Fulton Street) and Chinatown (F Street) for overhead string LED lighting. Councilmember Chavez seconded the motion.*

*Councilmember Arias motioned to allocate \$1.9 Million in funding for road repaving and concrete repair for a residential area in Southwest Fresno bounded by Jensen, Elm, Church, & Kirk. Councilmember Chavez seconded the motion.*

*Councilmember Arias motioned to allocate \$4.1 million to repave unfunded streets as identified in the memo in response to council direction #8*

*regarding the Tower District area bounded by Weber McKinley, Palm, & Olive. Councilmember Chavez seconded the motion.*

*Councilmember Arias motioned to allocate \$200,000 from Beautify Fresno budget to provide trash and pressure washing in Chinatown, similar to what is done in Downtown and Tower District. Councilmember Chavez seconded the motion.*

*Councilmember Arias motioned to allocate \$2.4 Million for the Chinatown area for road repaving and concrete work that is not funded by TCC grant dollars. Vice President Perea seconded the motion.*

### **Wednesday, June 7, 2023 - 9:00 A.M.**

*City Clerk Stermer announced File ID 23-792 - Public Works Department budget was continued from Tuesday, June 6, 2023, budget hearings.*

*Upon call, the following members of the public addressed Council: Alan McCuen, Brandi Nuse-Villegas, Annie McCuen, Alisha Corchado, Pedro Navarro, Emma Sultan, Lisa Flores, Adrian Zarate, Harman Singh, Ashley Rojas, and Tony Quezada.*

*REQUEST FOR MORE INFORMATION WAS MADE DURING THE JUNE 7, 2023, BUDGET OVERVIEW:*

*Councilmember Arias requested information regarding the total number of citywide positions that were added in Fiscal Year 2019, Fiscal Year 2020, Fiscal Year 2021, Fiscal Year 2022, Fiscal Year 2023, and those being proposed in Fiscal Year 2024.*

*Councilmember Arias requested a list of all capital improvement projects included in Fiscal Year 2022 and Fiscal Year 2023 that were not fully funded or went undeveloped.*

*Councilmember Arias requested information on the current vacant position that is currently unfilled to be focused on the Tower District Business Corridor.*

*Councilmember Karbassi requested a breakdown of the \$1,824,900 cost for replacement of the fire alarm panel at MSC (General Services Budget item).*

*Vice President Perea requested a memo to confirm there's a special fund to capture concert profits to make improvements to the Tower Theater.*

*Councilmember Chavez requested information on fine for selling illegal fireworks.*

**THE FOLLOWING MOTIONS WERE MADE DURING BUDGET HEARINGS:**

*Councilmember Chavez motioned to give direction for legal counsel to establish a community service requirement for people caught graffitiing property. Councilmember Esparza seconded the motion.*

*Councilmember Chavez motioned to allocate \$100,000 for Community Affairs for immigrant legal defense fund. Vice President Perea seconded the motion.*

*Councilmember Chavez motioned to allocate \$75,000 for Centro La Familia. Vice President Perea seconded the motion.*

*Councilmember Bredefeld motioned to allocate \$52,500 for 3 Code Enforcement cameras to catch illegal dumping. Councilmember Karbassi seconded the motion.*

**ID 23-793     Fire Department**

*The above Fire Department budget overview was presented to Council by Interim Fire Chief Alcorn.*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING THE FIRE DEPARTMENT BUDGET OVERVIEW:**

*Councilmember Chavez requested the latest heat map.*

*Councilmember Arias requested information on the amount of multilingual response staff and officers within the Fire Department.*

*Councilmember Karbassi requested a memo regarding how much it costs in Overtime to raise daily minimum staffing to 103 and what other options are there to get to 103.*

**THE FOLLOWING MOTIONS WERE MADE DURING BUDGET HEARINGS:**

*Councilmember Karbassi motioned to allocate \$160,000 to equip all fire staff with ballistic vests and helmets. Vice President Perea seconded the motion.*

*Councilmember Karbassi motioned to allocate \$100,000 for any improvement necessary to sustain four fire fighters at a time at Station 2. Councilmember Chavez seconded the motion.*

[ID 23-794](#) Parks, After School, Recreation and Community Services (PARCS)

*The above PARCs Department budget overview was presented to Council by Director Aguirre*

*Discussion was held between Council and the administration.*

**REQUEST FOR MORE INFORMATION WAS MADE DURING THE PARCS DEPARTMENT BUDGET OVERVIEW:**

*Councilmember Arias requested the following information from staff regarding Measure P: How much Measure P money has been received in total, what amount has been appropriated, what amount has not been appropriated, and how much interest has been generated from the Measure P deposits.*

*Councilmember Karbassi requested a memo on the cost to resurface the tennis courts at Logan Park exclusively to pickle ball courts.*

*THE FOLLOWING MOTIONS WERE MADE DURING BUDGET HEARINGS:*

*Councilmember Arias motioned to adopt PRAC's recommendation #1 for free entrance for Fresno residents to City parks on National Parks Day and on a second day, yet to be determined. Vice President Perea seconded the motion.*

*Councilmember Arias motioned to adopt PRAC's recommendation #6 to allocate \$250,000 to repurpose the softball field at JSK Park, and to repurpose one of the eight soccer fields at the Regional Sports Complex into cricket fields with guidance from Cricket League leaders on the requirements for a field. Vice President Perea seconded the motion.*

*Councilmember Arias motioned to allocate \$2 Million for the completion of the construction of Ted C. Wills' green space. Councilmember Karbassi seconded the motion.*

*Councilmember Arias motioned to allocate \$6 Million construction of San Pablo Park. Councilmember Karbassi seconded the motion.*

*Councilmember Arias motioned to identify Basin XX as a high-priority, high-needs for the joint use agreement with the Flood Control District to make it a dual-purpose space; green space and water basin, and allocate \$1 Million for the construction phase of Basin XX. Councilmember Karbassi seconded the motion.*

*Councilmember Arias motioned to allocate \$1 Million for remediation of the contamination of green space located on the south parcel of Maxie Parks Community Center. Vice President Perea seconded the motion.*

*Councilmember Chavez motioned to include flood control property near Church as a future park site. Councilmember Karbassi seconded the motion.*

*Councilmember Chavez motioned to allocate \$300,000 for the Community Garden/Dog Park on 11th and Tulare. Councilmember Esparza seconded*

*the motion.*

*Councilmember Bredefeld motioned to fund \$800,000 in construction costs to finish the Pickleball Facility at Rotary East Park at Sierra and Cedar. This will update the number of courts, add amenities, and meet the ADA accessibility requirements. Councilmember Karbassi seconded the motion.*

*Councilmember Esparza motioned to fund acquisition of property at First & Clinton for the expansion of Radio Park for \$1 Million. Councilmember Arias seconded the motion.*

*Councilmember Esparza motioned to fund the design and construction of new play structure at Lafayette Park for \$350,000. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund the design of a skate park amenity at Manchester Park for \$190,000. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund year round senior activities for \$482,000. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to fund a city run Play Streets program for a total of \$200,000. Councilmember Chavez seconded the motion.*

*Vice President Perea motioned to turn to the Mickingley and Weber basin into a dual use park contingent whether it is needed for recharge. Councilmember Chavez seconded the motion.*

*Vice President Perea motioned to allocate \$9 Million to the design and construction of Quigley Park. Councilmember Karbassi seconded the motion.*

*Vice President Perea motioned to allocate \$70,000 for multi use court at Lions Park. Councilmember Karbassi seconded the motion.*

*Councilmember Karbassi motioned to allocate \$50,000 to upgrade the*

*monument sign with lighting and other improvements at Logan Park.  
Councilmember Esparza seconded the motion.*

*Councilmember Karbassi motioned to allocate \$150,000 towards a fireworks show to celebrate Diwali in 2023. Event is to be held in Council District 1 or 2. Vice President Perea seconded the motion.*

[ID 23-795](#) Personnel Services Department

*The above Personal Service Department budget overview was presented to Council by Assistant City Manager Miller.*

*Discussion was held between Council and the administration.*

*REQUEST FOR MORE INFORMATION WAS MADE DURING THE  
PERSONNEL SERVICES DEPARTMENT BUDGET OVERVIEW:*

*Councilmember Arias requested information on all settlements over the last 5 years and the breakdown of the liability ISF charge for personnel.*

*Councilmember Arias request staff provide a sample of a bare minimum exam for 911 dispatchers and FAX bus drivers.*

*Councilmember Arias requested staff provide the total numbers of positions in 2019 compared to FY 2024 Proposed Budget.*

[ID 23-796](#) Convention Center / Stadium

*Councilmember Arias requested information on what is the outstanding debt for Convention Center facilities.*

*Councilmember Arias requested on what bonds are leveraged against the entire Convention Center facilities, including garages.*

*Councilmember Arias requested a memo of differed maintenance on the Seland Arena/Convention Center.*

*Councilmember Arias requested information on when was the last financial audit conducted for the Grizzlies.*

*Councilmember Arias requested information on how much will the organization invest in the stadium, and towards what improvements.*

*Councilmember Arias requested information on the estimated cost for painting of the buildings.*

*Councilmember Karbassi requested information on the vacancy rate at the Convention Center (number of days and evening events are booked vs. not).*

*Councilmember Karbassi requested the vacancy rate at the Save Mart Center (assuming ASM will provide that).*

*Councilmember Karbassi requested a list of deferred maintenance items (and costs, if available).*

*Councilmember Karbassi requested information on what investments are needed to make the Convention Center a state of the art facility given its present limitations (e.g. seating capacity, parking, etc).*

[ID 23-797](#) Department of Public Utilities

*The above Department of Public Utilities budget overview was presented to Council by Director Buche.*

*Discussion was held between Council and the administration.*

*REQUEST FOR MORE INFORMATION WAS MADE DURING THE DEPARTMENT OF PUBLIC UTILITIES BUDGET OVERVIEW:*

*Council President Maxwell requested a memo on the number of homes on average that would be able to be served with \$105,000 in Lawn to Garden rebate program funding, information on how the estimate was calculated, the average square footage per home that applies, and qualifies for a Lawn to Garden rebate.*

*Councilmember Arias is requesting a complete list of how the "Beautify Fresno" Program is funded (all sources - Measure P, General Fund, etc.);*

*where the appropriations lie (by line item) and what they fund.*

*Councilmember Arias requested information on the following: 1.) The status of the Northpointe Settlement Agreement, specifically what is the status of the construction of water and sewer infrastructure for Daleville Community (section 3 of agreement). 2.) What is the status of acquiring portions of E. Central Ave. and S. Cherry Ave. (section 8 of agreement) and what is the estimated cost for acquisition. 3.) What is the cost estimate for a signalized intersection with curb ramps and crosswalks at the E. Central Ave. and S. Cherry Ave. intersection (section 4a of agreement). 4.) What is the status of the installation of 'No Idling' signs throughout the AB617 area (section 9 of agreement)*

## **ADJOURNMENT**

*City Council recessed the June 7, 2023 Budget Hearings at 6:01 P.M. The budget hearing was scheduled to resume Thursday, June 8, 2023, at 9:00 A.M.*

**The above minutes were approved by unanimous vote of the City Council during the June 15, 2023, regular meeting.**

## Exhibit 69

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**From:** Laura Garcia  
**Sent:** Wednesday, June 14, 2023 8:26 AM  
**To:** Alyssa Stevens  
**Cc:** Carmen Iniguez  
**Subject:** RE: Budget Sub-Committee - Council Lunch

Alyssa,

FYI we will have the meeting at 1:15 p.m. to accommodate Councilmember Karbassi.

Sincerely,



**Laura Garcia (She/Her)**

**Chief of Staff • District 4**

**Office of Council President Tyler Maxwell**

Fresno City Hall • 2600 Fresno Street • Fresno, CA 93721

Phone: (559) 621-7842

Email: [Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)

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**From:** Alyssa Stevens <[Alyssa.Stevens@fresno.gov](mailto:Alyssa.Stevens@fresno.gov)>  
**Sent:** Tuesday, June 13, 2023 9:08 PM  
**To:** Laura Garcia <[Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)>  
**Cc:** Carmen Iniguez <[Carmen.Iniguez@fresno.gov](mailto:Carmen.Iniguez@fresno.gov)>  
**Subject:** Re: Budget Sub-Committee - Council Lunch

Hi ladies!

Can we do a spicy chicken plate, all rice please!

Thank you!

-Alyssa Stevens

On Jun 13, 2023, at 8:10 PM, Laura Rios <[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)> wrote:

Hi D4,

Teriyaki Chicken (#1) for Annalisa please.

Thank you.

On Jun 13, 2023, at 4:56 PM, Laura Garcia <[Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)> wrote:

Good Afternoon Alyssa & Laura,

Council President Maxwell would like the budget subcommittee to convene tomorrow after the vote on motions in advance of meeting with the Administration on Friday. He's eyeing for a working lunch. Please let me know if you're councilmember would be available tomorrow at noon should the meeting end early. We would be providing lunch from Kikku's. If your boss has a specific food item they'd like, please send to our office by 10:00 a.m. tomorrow morning.

**Menu:**

<https://kikkudowntown.square.site/>

Sincerely,

<image003.png>

## Exhibit 70

# June 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	31	1	2	3
4	5 Budget Hearing GF Overview, General Services, ISD, Finance, Budaet, Airports	6 Budget Hearing Transportation, Police, Econ Dev, Planning & Dev, Public Works	7 Budget Hearing Fire, PARCS, Personnel, Conv Cntr & Stadium, DPU	8 Budget Hearing City Clerk, City Attorney, GCP, Mayor / CMO, City Council	9 Cost out Motions	10 Cost out Motions
11 Cost out Motions	12 Cost out Motions	13 Provide Administration motion costing	14 Vote on Motions	15 Council Meeting	16 Admin meet w/ Council Budget subcommittee	17 Admin meet w/ Council Budget subcommittee
18 Father's Day	19 Admin meet w/ Council Budget subcommittee	20 Worksheet to bal. GF Budget given to Budget Staff	21 Budget Staff complete enabling documents	22 Vote on Budget		24
25	26	27	28	29 Reserved for Final Vote if needed on Budget	30	1

5/16/2023

**Note:** Budget Hearings scheduled for 9am – 5pm

## Exhibit 71

From: Scott Mozier <Scott.Mozier@fresno.gov>  
Sent: Friday, June 16, 2023 11:35 AM  
To: Jennifer Ruiz <Jennifer.Ruiz@fresno.gov>; Yvonne Diaz <Yvonne.Diaz@fresno.gov>  
Subject: Re: Budget Discussion: Fund Balance, Measure P bucket 5

OK - I am not seeing any motions for protected bike lane or trail projects...am I missing a project motion?

Get Outlook for iOS

---

From: Jennifer Ruiz <Jennifer.Ruiz@fresno.gov>  
Sent: Friday, June 16, 2023 11:31:29 AM  
To: Scott Mozier <Scott.Mozier@fresno.gov>; Yvonne Diaz <Yvonne.Diaz@fresno.gov>  
Subject: RE: Budget Discussion: Fund Balance, Measure P bucket 5

I don't have a particular dollar amount as budget committee discussions have just started. I think Georgeanne's goal is to know where all the available potential dollars are. As the committee prioritizes projects it will take some more analysis to match up the motions to potential funding sources.

Jennifer Ruiz, MBA  
Deputy City Manager  
Office of the Mayor and City Manager  
Fresno City Hall - 2600 Fresno St., Fresno, CA 93721  
Phone (559) 621-7778

From: Scott Mozier <Scott.Mozier@fresno.gov>  
Sent: Friday, June 16, 2023 11:28 AM  
To: Jennifer Ruiz <Jennifer.Ruiz@fresno.gov>; Yvonne Diaz <Yvonne.Diaz@fresno.gov>  
Subject: Re: Budget Discussion: Fund Balance, Measure P bucket 5

Jennifer,  
I will ask Yvonne to send you the five year plan for this fund. And yes, the Midtown Trail final segment is in design.

Do you have a potential dollar amount that Georgeanne may want to program elsewhere? We could plug that into FY24 for another project TBD and illustrate the financial impacts and delays to the other projects which will need the funding.

Get Outlook for iOS

---

From: Jennifer Ruiz <Jennifer.Ruiz@fresno.gov>  
Sent: Friday, June 16, 2023 11:12:59 AM  
To: Yvonne Diaz <Yvonne.Diaz@fresno.gov>; Scott Mozier <Scott.Mozier@fresno.gov>  
Subject: RE: Budget Discussion: Fund Balance, Measure P bucket 5

Hi Yvonne and Scott,

Just an FYI, Georgeanne is probably going to want more information on the \$1.5m fund balance for bucket 5. I understand based on our discussion yesterday that it would all apply to the acquisition bucket of trails/protected bike lanes. I also understood that you don't recommend spending all of the amount because of the need to project the cost of capital projects out five years. We will likely need to know which projects you're considering with this statement. I recall the final portion of the midtown trail, correct? Are there others? Of the projects you're including here have they all started?

Jennifer Ruiz, MBA  
Deputy City Manager  
Office of the Mayor and City Manager  
Fresno City Hall - 2600 Fresno St., Fresno, CA 93721  
Phone (559) 621-7778

-----Original Appointment-----

From: Jennifer Ruiz  
Sent: Thursday, June 15, 2023 11:44 AM  
To: Jennifer Ruiz; Yvonne Diaz; Scott Mozier  
Subject: Budget Discussion: Fund Balance, Measure P bucket 5  
When: Thursday, June 15, 2023 1:30 PM-2:00 PM (UTC-08:00) Pacific Time (US & Canada).  
Where: Microsoft Teams Meeting

---

Microsoft Teams meeting  
Join on your computer, mobile app or room device  
[Click here to join the meeting](#)

FC001484

## Exhibit 72

## Regular Meeting

June 22, 2023

# FRESNO CITY COUNCIL



## Supplemental Packet

### ITEM(S)

**2-C (ID 23-994)** - \*\*\*RESOLUTION - Adopt the FY 2024 Annual Appropriation Resolution. (Subject to Mayor's veto)

**SUPPLEMENTAL CONTENT: FY 2024 Budget Reconciliation Summary**

### *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.

#### **Americans with Disabilities Act (ADA):**

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  
CITY CLERK'S OFFICE

2023 JUN 22 A 8:07

RECEIVED

## FY 2024 BUDGET RECONCILIATION SUMMARY

MOTION #	COST	BUDGET MOTION EXPENDITURE
2	\$ 500,000	Fund zero fares for qualified persons if grant is not received
4	\$ 65,000	Sister City liaison funding
5.1	\$ 70,000	Sister City Travel Fund - see 5.2
5.2	\$ (46,000)	Rollover FY23 unspent balance in Sister City Travel - see 5.1
7	\$ 100,000	Project Spotlight
8	\$ 100,000	Neighborhood Watch Program
9	\$ 100,000	Small business security camera grants
10	\$ 2,800,000	\$400,000 per District for Infrastructure Projects in DPW
13	\$ 275,000	West Area Neighborhood Specific Plan
14	\$ -	Cost Neutral Direction to reallocate to Infrastructure Budget if Beechwood Property is rezoned
17	\$ 148,500	Community Garden/Dog Park on 11th and Tulare
20.1	\$ 450,000	Repaving First Street between Herndon and Sierra
20.2	\$ 150,000	Repave Sierra between Fresno and Fwy 41
20.3	\$ 150,000	Repave Thesta between Escalon and Bullard
20.4	\$ 169,500	17 sidewalk, curb and gutter projects in District 6
22	\$ 80,000	Design for Wishon Ave and Fountain Ave roundabout
32	\$ 275,000	Roadwork on Weber Ave to Camp Pashayan
33	\$ 400,000	Intersection upgrades at Barstow and Grantland
34	\$ 100,000	Memorial for victims of traffic fatalities
35	\$ 210,000	Roadwork on Van Ness in Council District 2
36	\$ 855,000	Mill & pave, slurry seal for the neighborhood Herndon-Alluvial, Van Ness to West
37	\$ 50,000	Installation of irrigation infrastructure at the Contessa Avenue landscape buffer
40	\$ 1,400,000	Paving residential streets at West Brown, between N. Hughes Ave., N. Crystal Ave., and W. Cornell Ave.
42	\$ 2,800,000	Grind and overlay on Fruit Avenue from Clinton to Dakota
44	\$ 250,000	Downtown (Fulton Street) overhead string LED lighting
47	\$ 100,000	Litter abatement and pressure washing in Chinatown
49	\$ 128,000	Equip all fire rigs with ballistic vests and helmets
50	\$ 150,000	Fire Station renovations to sustain four fire fighters at Station 2
51	\$ 11,000	Free entrance for Fresno residents to City parks on National Parks Day (Revenue Reduction)
52	\$ 250,000	Repurpose JSK softball field and one Regional Sports Complex soccer field to cricket
58	\$ 100,000	Immigrant legal defense fund
59	\$ 75,000	Funding for Centro La Familia
60	\$ 270,000	Real Estate Purchases
61	\$ 350,000	New play structure at Lafayette
62	\$ 125,000	Skate park amenity at Manchester Park
66	\$ 1,578,400	Design for Quigley Park Improvements
67	\$ 203,000	Multi-use court at Lions Park
68	\$ 50,000	Monument sign with lighting and other improvements at Logan Park
69	\$ 50,000	Fireworks show to celebrate Diwali in 2023. Event is to be held in council district 1 or 2
70.1	\$ 200,000	Tower District Specific Plan (Cost Neutral - see 70.2)
70.2	\$ (200,000)	Rollover FY23 unspent balance from smoke shop and sensitive use text amendments - see 70.1
71	\$ 500,000	Hinton Center Renovations
78	\$ -	Add a Council Assistant at 1.0 FTE for District 7 (cost neutral in FY24 and FY25)
79.1	\$ 175,000	Increase Legislative Intern Program and allocate \$25,000 per district - see 79.2
79.2	\$ (155,000)	Reallocate base Legislative Intern appropriations -see 79.1
80	\$ 40,000	Renzi art restoration and preservation
83	\$ 776,000	Rotary East Park pickleball construction
85	\$ 150,000	Garo and Alice Gureghian Armenian Cultural Center upgrades
88	\$ 301,300	Design of soccer field lighting at Koligian Park
89	\$ 50,000	Design volleyball court lighting at Koligian Park
90	\$ 1,083,300	Reconstruction of the Milburn Overlook
91	\$ -	Add one LGBTQ Liaison to the Office of Community Affairs. (Cost Neutral)
92	\$ 100,000	EOC LGBTQ Center
93	\$ 100,000	Grant program for local LGBTQ and non-profits
95	\$ 569,000	Evening Code Enforcement Team
96	\$ 725,000	Increase to Council Offices operating budgets
98	\$ 250,000	Improvements to Pinedale Community Center
99	\$ 40,200	Tablets for inspectors in the Public Works Department
100	\$ 750,000	Implement left turn phasing at West Shaw Ave and Feland Ave

MOTION #	COST	BUDGET MOTION EXPENDITURE
102	\$ 69,000	Convert the tennis courts at Logan Park to pickleball courts
104	\$ 200,000	City Attorney's office to lease additional office space
105	\$ 80,000	Design for Wishon Ave and Cortland Ave roundabout
106	\$ 50,000	E-bike/Scooter rebate program
107	\$ 15,000	Tower District Marketing Committee string light improvements
110	\$ 1,000,000	District 1 and 4 façade improvement program for businesses and non-profits
111	\$ 2,000,000	Continue funding Eviction Protection Program (EPP)
112.1	\$ 50,000	Outreach for EPP/Tenant Relocation Benefits - see 112.2
112.2	\$ (50,000)	Rollover FY23 unspent Ethnic Outreach balance in GCP - see 112.1
113	\$ 20,000	Youth Sports Fee Waiver Program
115	\$ 10,000	Increase Water Conservation Rebates at same rate as CPI
118	\$ 500,000	Reedy Park Improvements - see 119
119	\$ (30,000)	Reallocate from University Park monument to FY24 Motion 119 - see 118
121	\$ 1,700,000	Construction of a wrought iron perimeter fence at Rotary Park West
124	\$ 65,000	Cary Park Bleachers and Pétanque Improvements
137	\$ 1,000,000	Repave Echo Ave. between McKinley and Olive Avenues
139	\$ 935,000	Multi-use futsal and pickleball court at Vinland Park
140	\$ 1,383,700	Miscellaneous Granite Park project and expenditures
141	\$ 200,000	Upgrades for the Valley Dream Center
Admin	\$ 450,000	Water Tower Improvements
	<b>\$ 29,994,900</b>	<b>TOTAL</b>

MOTION #	COST	MOTIONS FOR FY24 MIDYEAR OR OTHER FUNDING CONSIDERATION
48	\$ 2,400,000	Chinatown road repaving and concrete work
138	\$ 7,200,000	Road paving of McKinley Ave from Chestnut to Clovis
15	\$ 5,900,000	Tulare-Belmont-Sunnyside-Fowler prioritize paving
16	\$ 5,800,000	California-Butler-Hazelwood-Orange included in the Rebuild Fresno 2.0 initiative
30	\$ 1,900,000	Paving of Peach Avenue from Olive to McKinley
	<b>\$ 23,200,000</b>	<b>TOTAL</b>

MOTION #	COST	APPROPRIATIONS/REVENUES IN FY2024 BEING REALLOCATED OR RECOGNIZED
	\$ (1,200,000)	Unrecognized Debt Service Revenue
	\$ (1,700,000)	Sale of Blosser Property Revenue
	\$ (200,000)	Rollover FY23 unspent Ethnic Outreach balance in GCP
	\$ (1,000,000)	Unrecognized Franchise Fees
	\$ (1,000,000)	Budget correction to overstated expense for Corridor Improvements
	\$ (636,400)	Calwa Trail Funding Reallocation
	\$ (2,500,000)	ARPA Mobile Food Hub
	\$ (3,200,000)	Unrecognized ARPA Interest Revenue
	\$ (200,000)	ARPA Premium Pay
	\$ (200,000)	ARPA Covid Testing
	\$ (100,000)	ARPA PPE
	\$ (2,900,000)	ARPA Administration Reallocation
	\$ (883,000)	ARPA Drill Schools FY22 duplicated expense
	\$ (50,000)	ARPA unspent Fire Instruction Materials
	\$ (250,000)	ARPA unspent Fire Station Repairs
	\$ (300,000)	ARPA unspent Greening
	\$ (500,000)	ARPA Bitwise Funds
	\$ (3,200,000)	ARPA PD Headquarters deadline constraints
	\$ (3,200,000)	Measure P estimated FY23 to FY24 excess carryover
	\$ (781,900)	Measure P FY24 project reprioritization
	\$ (1,103,300)	Meas P FY24 available Fund Balance
	\$ (2,569,500)	Capital Project Reprioritization
	\$ (275,000)	LEAP Grant Funding
	\$ (500,000)	FAX Kaiser Grant or Enterprise if not grant is not received
	\$ (1,570,000)	ERAP Reallocation to EPP
	\$ (10,000)	DPU Enterprise Funds
	\$ (11,000)	Measure P Revenue Loss
	<b>\$ (30,040,100)</b>	<b>TOTAL</b>

## Exhibit 73



**JERRY P. DYER**  
**MAYOR**

September 29, 2023

One Fresno Family:

It is an honor to present the Dyer Administration's Adopted Budget for Fiscal Year 2024 (FY24). Consistent with previous years, this budget supports the ONE FRESNO vision which promotes and implements an inclusive, prosperous, beautiful city where people take pride in their neighborhood and community, and provides a government that listens, keeps its promises, and is owned by the people. In pursuing this vision, we continue to strive each day to have a culture that demonstrates – we work for you.

In my adopted “we work for you” budget, public safety remains the foundation on which all else is built. The FY24 Budget also prioritizes Beautify Fresno, Homelessness and Housing, and Investing in our Youth. Each of these priorities are in addition to essential services the City of Fresno (City) provides daily to our residents, such as repairing streets and sidewalks, picking up trash, ensuring our water and sewer systems are safe and reliable, and maintaining timely and efficient public transportation. This budget reflects these priorities and builds upon the considerable progress made during the last two fiscal years.

The FY24 Adopted Budget totals \$1,871,906,200. Of that, General Fund departments account for \$484,889,200, while Enterprise and Internal Service departments total \$855,930,000. The remaining \$531,087,000 is comprised of special revenue sources such as Measure C, Measure P, various grants, and other capital funds. Throughout this budget message, I hope to offer insights into the coming year, and acknowledge our accomplishments and investments – all while encouraging our team each year to reach new heights and to set and meet even more ambitious goals.

As part of my Administration's efforts to maintain the City's long-term financial stability, the General Fund reserve balance is projected to be fully funded at 10%, or \$45,921,900 by the end of FY24. The City's fiscal condition remains healthy. I am proud to report that the City's credit rating was recently upgraded by all three major credit rating agencies – Standard & Poor's, Moody's and Fitch all agree that the City's financial position is strong and improving. A strong credit rating lowers the City's interest rates when we go to sell bonds.

Sales tax growth is projected at 2.5% and property tax growth is projected at 4.25%. Additionally, employee positions are funded at 90% based on historical attrition data. In planning for FY24, there are several notable considerations and adjustments, including increased expenses and a leveling of tax revenues, as described further:

- FY23 saw significant investment in one of the City's most valuable resources – our hard-working employees. Total personnel increases in FY24 are \$37,576,300.
- Due to ongoing rate increases, we projected PG&E costs to rise to \$42,050,457. By comparison, FY21 costs were \$25,770,981, which represents a \$16.3 million increase in just three years. I will continue to voice opposition to the California Public Utilities Commission on these unsustainable increases as well as explore other alternatives to lower rates.
- Measure P Sales Tax was initially estimated to annually generate \$35 million beginning July 1, 2021. Internal calculations for Measure P far exceeded the \$35 million, and was forecast to generate \$58,344,000, which was then programmed into the FY23 budget. However, these projections were in error due to a Measure P formula miscalculation that included State and County sales tax pools, and was based on sales tax projections that were too high. A more accurate calculation, based on appropriate sales tax projections, results in a Measure P revenue estimate of \$48,222,200 for FY24.
- The FY24 Budget assumed the existing rate structure for both Water and Wastewater Divisions of the Department of Public Utilities. However, the Solid Waste Management Division (collection, recyclables, green waste, Operation Clean-Up) relies on a projected rate increase in FY24. Solid Waste has seen significant cost increases in equipment, vehicles, fleet maintenance and repairs, fuel, PG&E, and personnel. The last Solid Waste rate increase was in 2009. To remain solvent, the division has depleted its reserve fund, deferred much-needed maintenance and equipment purchases, and left positions unfilled. A public vetting process is anticipated during FY24 to address the potential rate increase and improved service levels for Solid Waste, and funding has been budgeted for that process. While all three divisions face financial challenges related to the cap on current rates, the Solid Waste Management Division's situation is particularly dire.

### **Community Safety and Trust**

During the past year, much progress has been made to enhance community safety and trust within the Police Department. The prior two budget cycles prioritized recruitment of sworn personnel, with the goal of being at full strength by the end of FY24. In FY21, the department was authorized at 838 officer positions. In the Adopted FY24 budget, that number has grown to 900, with the potential to increase to 926 in the coming weeks due to increased outside funding that will fully fund the additional positions. Year-to-date violent crime is down over 15% and homicides have decreased by over 40%, with residential and business burglaries down over 26% and 46% respectively. Increased staffing levels and partnerships have been key to these successes.

**Police Department:** The FY24 Adopted Budget includes the following:

- Sworn Officers: Funding for 900 sworn positions. In April 2023, 12 of those officers were added with the City's acceptance of a Community Oriented Policing Services grant, which pays for approximately one-third of an officer's cost for three years
- Dispatcher Hiring: During FY23, contract modifications were made for Emergency Services Dispatchers (ESD), making them the highest compensated in the San Joaquin Valley. This was done to improve recruitment and reduce attrition. Currently, 111 full-time ESDs, six Supervisors, and one Manager make up the Dispatch Unit, which operates seven days a week, 24 hours a day
  - The FY24 Adopted Budget includes the addition of two Supervisors, four ESD II positions, and two ESD III positions for a total of eight new positions in addition to the 10 added since FY21
- ShotSpotter: The FY24 Budget continues funding for the ShotSpotter Gunshot Detection System to cover 14.26 square miles, and an additional \$61,200 to cover contractual increases
- Equipment and Materials for New Hires:
  - Replacement equipment for 80 new officers hired to cover attrition (\$239,000)

## Exhibit 74

---

**From:** Shawn Clark  
**Sent:** Monday, July 10, 2023 3:12 PM  
**To:** Toni Machado  
**Subject:** RE: Budget Subcommittee

Hey Toni,

Just confirmed with Tyler the July 13<sup>th</sup> 10AM meeting.

Thanks,  
Shawn

---

**From:** Toni Machado <Toni.Machado@fresno.gov>  
**Sent:** Monday, July 10, 2023 10:59 AM  
**To:** Shawn Clark <Shawn.Clark@fresno.gov>; Laura Rios <Laura.Rios@fresno.gov>  
**Subject:** FW: Budget Subcommittee

Hello Shawn and Laura,

Can you please let me know if Council President and Council Vice President are available for the meeting request below?

I am needing to schedule with the other council members prior to the July 20<sup>th</sup> council meeting and Georgeanne would like to schedule with the subcommittee first.

Thanks so much,

~Toni



**Toni Machado**  
*Executive Assistant to the City Manager*  
Fresno City Hall • 2600 Fresno Street, Fresno CA  
93721 Phone (559) 621-7775 • Fax (559) 457-1413  
[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)

---

**From:** Toni Machado  
**Sent:** Friday, July 7, 2023 3:38 PM  
**To:** Laura Garcia <[Laura.Garcia@fresno.gov](mailto:Laura.Garcia@fresno.gov)>; Laura Rios <[Laura.Rios@fresno.gov](mailto:Laura.Rios@fresno.gov)>; Alyssa Stevens <[Alyssa.Stevens@fresno.gov](mailto:Alyssa.Stevens@fresno.gov)>  
**Subject:** Budget Subcommittee

Hello,

Georgeanne is asking that I schedule a meeting with the Budget Subcommittee to discuss capital project delivery restructure.

The meeting is being requested to take place prior to the July 20<sup>th</sup> council meeting. Please let me know if Thursday, July 13<sup>th</sup> at 10AM will work.

I have put a hold on the calendars of the councilmembers until I receive confirmation for everyone.

Thank you,

~Toni



**Toni Machado**

*Executive Assistant to the City Manager*

Fresno City Hall • 2600 Fresno Street, Fresno CA

93721 Phone (559) 621-7775 • Fax (559) 457-1413

[Toni.Machado@fresno.gov](mailto:Toni.Machado@fresno.gov)

## Exhibit 75

---

**From:** Laura Rios  
**Sent:** Tuesday, August 1, 2023 1:58 PM  
**To:** Alyssa Stevens; Laura Garcia  
**Subject:** RE: Budget Committee

Hi,

She's available 8/14: 10A, 11A or 3:30PM-4PM

---

**From:** Alyssa Stevens <Alyssa.Stevens@fresno.gov>  
**Sent:** Tuesday, August 1, 2023 1:50 PM  
**To:** Laura Rios <Laura.Rios@fresno.gov>; Laura Garcia <Laura.Garcia@fresno.gov>  
**Subject:** Budget Committee

Good afternoon ladies:

After discussing with the City Manager briefly, Councilmember Karbassi would like to get the Budget Committee together to discuss setting a policy for Sister City Travel under the budget approved in the past two budgets.

Here is Councilmember Karbassi's availability for the next two weeks, please let me know if any options work and if not, we'll look further out:

8/7: 11:30, 4 PM  
8/9: 9-11 AM, 1 PM-4 PM  
8/14: 9 AM-12 PM, 3 PM-4PM

Thank you!



Alyssa Stevens  
Chief of Staff  
Councilman Mike Karbassi  
559-621-8000

## Exhibit 76

**From:** Omar Rashad <omar@fresnoland.org>  
**Sent time:** 07/31/2023 10:54:20 AM  
**To:** Andrew Janz  
**Cc:** Tyler Maxwell  
**Subject:** Re: Budget subcommittee inquiry  
**Attachments:** image001.jpg image002.jpg

---

External Email: Use caution with links and attachments

Hi Mr. Janz,

Got it, can we talk more about this later today? I'm free between 1 and 6 pm. My cell is (310) 408 - 4196.

Warmly,  
Omar Rashad  
Reporter, Fresnoland  
Bio | Portfolio | Twitter

On Mon, Jul 31, 2023 at 9:00 AM Andrew Janz <Andrew.Janz@fresno.gov> wrote:

Omar,

Council President Maxwell was advised after his June 26 statement that quarterly meetings with the Administration would not be possible given the ad-hoc nature of the committee and as such the committee would dissolve when the budget process ended (the same way as it has going back to at least 2019).

From: Omar Rashad <omar@fresnoland.org>  
Sent: Friday, July 28, 2023 3:39 PM  
To: Andrew Janz <Andrew.Janz@fresno.gov>  
Cc: Tyler Maxwell <Tyler.Maxwell@fresno.gov>  
Subject: Re: Budget subcommittee inquiry

External Email: Use caution with links and attachments

Hi Mr. Janz and Mr. Maxwell,

Thank you for the comment! I really appreciate you writing back within my deadline.

I think it would be better for us to chat over the phone or meet over Zoom. I'm available Monday and Tuesday from 8 am to 3:30 pm.

Mr. Janz, I think you might have misread the questions I sent directly to you. I was hoping you would respond to each question I sent you to your email address. I think that would help me a lot, especially since my questions did not single out this year's budget subcommittee and instead asks about the budget subcommittee meeting every year since 2019. Furthermore, I'm very interested to learn more about the budget subcommittee being dissolved, especially since Mr. Maxwell told me on June 26 that the budget subcommittee plans to have quarterly meetings with Mayor Dyer's administration going forward.

Once again, I'm really trying to get this story right. Please let me know what time works best for you, Mr. Janz and Mr. Maxwell! Thank you for your time.

Warmly,  
Omar Rashad  
Reporter, Fresnoland  
Bio | Portfolio | Twitter

On Fri, Jul 28, 2023 at 12:34 PM Andrew Janz <Andrew.Janz@fresno.gov> wrote:  
Omar,

Council President Maxwell is correct. It complies with the Brown Act's narrow exception for ad hoc committees which are not required to follow the noticing and meeting rules - that exception

FC001596

## Exhibit 77

---

**From:** Collette Barrios  
**Sent:** Thursday, August 17, 2023 11:36 AM  
**To:** Briana Parra; Todd Stermer  
**Cc:** Bernard Canez  
**Subject:** Update on Budget Sub-Committee

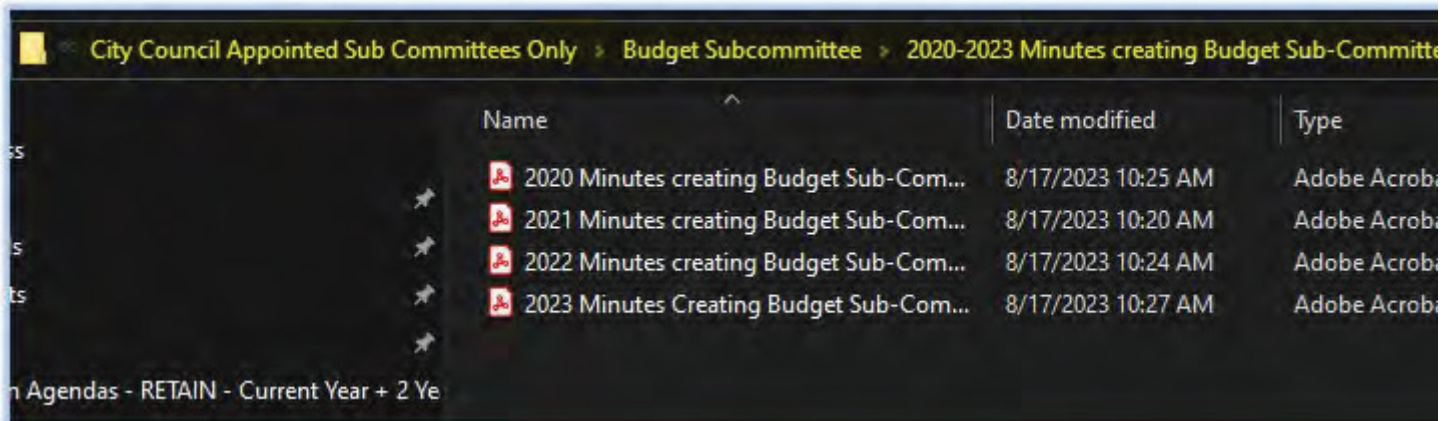
Good Morning all,

The Inactive Budget Sub Committee folder has been updated. There is only 1 organizational form for the year 2019 (no org forms for following years). In order to compensate for missing Organizational Forms (needed per Resolution 2004-185), I have put the 2020-2023 minutes in the K drive (pic 1) showing when the Budget Sub-Committee was created each year, and in the Hard-File Folder.

The Budget Sub-Committee has been archived with an end date of 6/23/23, the day after the 2024 Budget was approved by Council (pic 2). The Folder is now located in the with the Inactive Files.

Any more ideas or suggestions are always welcomed. Thank you.

PIC 1



Name	Date modified	Type
2020 Minutes creating Budget Sub-Com...	8/17/2023 10:25 AM	Adobe Acrobat
2021 Minutes creating Budget Sub-Com...	8/17/2023 10:20 AM	Adobe Acrobat
2022 Minutes creating Budget Sub-Com...	8/17/2023 10:24 AM	Adobe Acrobat
2023 Minutes Creating Budget Sub-Com...	8/17/2023 10:27 AM	Adobe Acrobat

Agendas - RETAIN - Current Year + 2 Ye

PIC 2

## Z. Budget Sub-Committee **Ended** **06/23/23**

Roster

Details

Attendance



Search Members



View: All ▼

0 of 3 members

Name	Status	Term	Start Date	End Date	Position	Cate
Currently Vacant				No Vacancy Details		
Currently Vacant				No Vacancy Details		
Currently Vacant				No Vacancy Details		
Tyler Maxwell	Term Completed	2	Jan 19, 2023	Jun 23, 2023	Member	Distr
Annalisa Perea	Term Completed	1	Jan 19, 2023	Jun 23, 2023	Member	Distr
Tyler Maxwell	Term Completed	1	Feb 10, 2022	Jul 01, 2022	Member	Distr
Mike Karbassi	Term Completed	1	Jan 19, 2023	Jun 23, 2023	Member	Distr

Best,

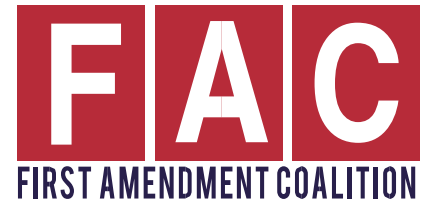
**Collette Barrios**  
**Deputy City Clerk**



559-621-7654

[Collette.Barrios@fresno.gov](mailto:Collette.Barrios@fresno.gov)

## Exhibit 78



**Sent Via E-Mail**

September 05, 2023

Honorable Members of the Fresno City Council  
c/o Todd Stermer, Clerk of the City Council  
2600 Fresno Street  
Fresno, CA 93721

**Re: Cease and Desist, Fresno City's Budget Committee**

Dear Honorable Members of the Fresno City Council:

We write on behalf of Fresnoland Media, the American Civil Liberties Union of Northern California and the First Amendment Coalition to express concern regarding the recent reports that the Fresno City Council engaged in ongoing closed-door deliberations about its budget process and to notify the Council of several related violations of the Ralph M. Brown Act. Cal. Gov't Code § 54950 *et seq.*<sup>1</sup> The Council's conduct—namely holding secret committee meetings about Fresno's budget process without any notice or opportunity for the public to comment on such process—flies in the face of democratic principles. This letter serves as a demand to **cease and desist** the practice of conducting budget deliberations in secret.

### **Fresno's Budget Process**

On August 16, 2023, *Fresnoland* published a news article reporting that during the final rush to adopt a budget before its deadline, Fresno Mayor Jerry Dyer's team "met with the budget subcommittee several times over eight days behind closed doors."<sup>2</sup> Behind those closed-door discussions, "more than 75 changes and amendments to the proposed budget emerged from those meetings totaling almost \$30 million."<sup>3</sup> As the mayor admitted, "A lot of sausage was being made in the back room."

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<sup>1</sup> All further references are to the California Government Code, unless otherwise noted.

<sup>2</sup> Omar Shaikh Rashad, *Fresno's budget subcommittee doesn't meet in public. Legal experts say it's a 'major problem'*, *Fresnoland* (Aug. 16, 2023), <https://fresnoland.org/2023/08/16/fresno-budget-subcommittee/>; see also Omar Shaikh Rashad, *Which Fresno streets should be repaved first? Why most of the debate will happen behind closed doors*, *Fresnoland* (June 19, 2023), <https://fresnoland.org/2023/06/19/budget-subcommittee-will-balance-budget-in-private/>.

<sup>3</sup> Omar Shaikh Rashad, *Fresno's budget subcommittee doesn't meet in public. Legal experts say it's a 'major problem'*, *Fresnoland* (Aug. 16, 2023).

**American Civil Liberties Union Foundation of Northern California**

FRESNO • SACRAMENTO • SAN FRANCISCO  
39 Drumm St. San Francisco, CA 94111

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The budget committee is composed of three of the seven City councilmembers and has been repeatedly meeting in secret since at least 2018 during each year's budget process.<sup>4</sup> As reported by *Fresnoland*, there is no paperwork that confirms the dissolution of the committee following the passage of a budget every year.<sup>5</sup>

The budget committee meets every January for a "mid-year review" and "again during June for the budget process."<sup>6</sup> The primary purpose of the committee is to reconcile the mayor's budget priorities with the Council's budget priorities.

During the 2023 budget process, the budget committee started its secret committee meetings on or around June 16, 2023.<sup>7</sup> The task of the committee, as described by Councilmember Tyler Maxwell, was to "either remove some of the mayor's items and replace them with the council's items or take out some of the council motions."<sup>8</sup>

Similarly, Councilmember Luis Chavez described the subcommittee's purpose as taking the Council's budget priorities "into the back room and negotiating on behalf of the council."<sup>9</sup> The backroom deals culminated in the adoption of a record-breaking \$1.87 billion City budget that was approved by the Council on June 22, 2023.

Regardless of whether the budget committee is formally an advisory body, its detailed deliberations are effectively the final word on the complex policy and financial decisions embodied in the City's budget. As Councilmember Chavez said of the committee's discussions, "The council has outlined the vision, the mayor has brought forward his recommendation, and now it's time to actually reconcile those two but also make sure you're including key investments. So by the time it came back, it was pretty spot on, and there was not a lot of discussion or debate out on the dais" at the City Council meeting where the budget was approved.<sup>10</sup>

The City of Fresno is one of the largest cities in California by population that does not utilize an open, public budget committee. The budget committees of the Los Angeles, San Diego, San Francisco, Sacramento, Long Beach, Oakland, Anaheim, and Bakersfield city councils all hold their meetings in public.<sup>11</sup> Thus, it is troubling that Fresno's budget committee deliberated in secret on a record-breaking budget that impacts all its residents.

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<sup>4</sup> The budget committee is currently composed of Councilmember Tyler Maxwell, Councilmember Annalisa Perea, and Councilmember Mike Karbassi.

<sup>5</sup> Omar Shaikh Rashad, *Fresno's budget subcommittee doesn't meet in public. Legal experts say it's a 'major problem'*, *Fresnoland* (Aug. 16, 2023).

<sup>6</sup> *Id.* (quoting Councilmember Maxwell).

<sup>7</sup> Although city officials may call it a "subcommittee," it is more properly deemed a committee of the City Council because it is not a subsidiary body of another committee.

<sup>8</sup> Omar Shaikh Rashad, *Which Fresno streets should be repaved first? Why most of the debate will happen behind closed doors*, *Fresnoland* (June 19, 2023).

<sup>9</sup> Omar Shaikh Rashad, *"Fresno's budget subcommittee doesn't meet in public. Legal experts say it's a 'major problem'"*, *Fresnoland* (Aug. 16, 2023).

<sup>10</sup> *Id.*

<sup>11</sup> *Id.*

## **The Brown Act**

Our state constitution could not be clearer on the fundamental right to open government. “The people have the right of access to information concerning the conduct of the people’s business, and, therefore, the meetings of public bodies and the writings of public officials and agencies shall be open to public scrutiny.” Cal. Const., Art. I, 3(b)(1).

To that end, the Brown Act declares, “The people of this State do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.” 54950.

A law such as the Brown Act “shall be broadly construed if it furthers the people’s right of access, and narrowly construed if it limits the right of access.” Cal. Const., Art. I, 3(b)(2); *see also, e.g., Julian Volunteer Fire Co. Assn. v. Julian-Cuyamaca Fire Prot. Dist.*, 62 Cal. App. 5th 583, 601 (2021) (noting Brown Act’s provisions must be “construed liberally in favor of openness in conducting public business”).

The Brown Act’s central purpose is to ensure that the public has an opportunity to oversee the actions of its representatives and provide informed and meaningful input to a legislative body before that body can take any action. The Act therefore mandates, “All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency,” except for limited provisions authorizing closed sessions. 54953(a).

The Act also requires that all meetings conducted by legislative bodies must absent any emergency situation be publicized in advance, follow a noticed agenda, be accessible, and provide an opportunity for the public to comment. 54954–54954.3, 54954.5–54956.5, 54956.7–54957.10, 54962.

Nowhere are these requirements more important than in the budget process, given “the strong public interest in knowing how the government spends its money.” *International Fed’n of Pro. & Tech. Engineers, Local 21, AFL-CIO v. Superior Court of Alameda Cnty.*, 42 Cal. 4th 319, 333 (2007). Disregarding the compelling public interest in transparency, the City of Fresno has repeatedly violated the Brown Act by conducting budget committee deliberations in secret, without any notice, agenda, or opportunity for the public to comment.

The available facts demonstrate that the budget committee is a “legislative body” subject to the Brown Act because it was “created by charter, ordinance, resolution, or formal action” and is a “standing committee” with “a continuing subject matter jurisdiction,” if not “a meeting schedule fixed by charter, ordinance, resolution, or formal action of a legislative body,” regardless of whether it is “advisory” or composed of “less than a quorum” of the City Council, 54952(b).

As evidenced in a document cited by *Fresnoland*, the budget committee was apparently created by the City Council on or about June 21, 2018, and its members are appointed by the City Council.<sup>12</sup> That is more than sufficient to establish “formal action” creating the committee. See *Frazer v. Dixon Unified School Dist.*, 18 Cal. App. 4th 781, 792-93 (1993); *Joiner v. City of Sebastopol*, 125 Cal. App. 3d 799, 801 (1981).

Under any construction of the Brown Act, broad or otherwise, the facts show that the budget committee has been a standing committee with continuing subject matter jurisdiction over budget matters since its formation, regardless of whether it has had a regular meeting schedule. In reality, the budget committee has regularly exercised “the responsibility of providing advice on budgets” to the City Council, and therefore it is “subject to the notice, agenda, and public participation requirements of the Act.” 79 Ops. Cal. Att’y. Gen. 69 (1996).

Given the “purposes and requirements” of the Brown Act, courts “must follow function over form in carrying out the Legislature’s purposes” to guarantee open government and accountability. *Id.* Any disclaimer that the budget committee is ad hoc or does “not exercise continuing subject matter jurisdiction,” is not “determinative” of whether the committee is subject to the Brown Act. *Id.* actual function, the budget committee is a legislative body that has routinely violated the Brown Act’s core requirements of open public meetings with notice, agenda, and opportunity for public comment.

### **Cease and Desist Demand**

To address and remedy the concerns expressed in this letter, we demand that the Council ensure that the budget committee ceases and desists from conducting its deliberations in secret and in violation of the Brown Act. The Council must acknowledge the Brown Act violation set forth in this letter by making an unconditional commitment to refrain from keeping its budget committee closed to the public and to conduct all future budget committee meetings in accordance with the Act’s requirements set for legislative bodies. The Council has 30 days from receiving this cease and desist letter to provide the unconditional commitment, which must be approved by the Council in open session during a regular or special meeting as a separate item of business on the non-consent agenda. If the Council fails or refuses to ensure that the budget committee ceases and desists its secret meetings, we may file an action pursuant to 54960.2, in which case, we will seek an award of court costs and reasonable attorney fees pursuant to 54960.5.

The Council should also take note that the City is potentially exposed to Brown Act liability to the extent its other standing committees are also violating the Brown Act by meeting in secret. If such issues are not addressed, they may become the subject of a future cease and desist letter or Brown Act litigation.

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<sup>12</sup> Organizational Form for City of Fresno Boards, Commissions, Committees, and Similar Bodies, <https://fresnoland.org/wp-content/uploads/2023/08/2018-Org-Form-Budget-Subcommittee-1.pdf>.

Governance shrouded in secrecy is an anathema to the democratic ideal. We urge you to stop hiding behind closed doors when deliberating on important issues concerning the residents of Fresno. Your constituents can provide necessary and valuable insight. They are not obstacles to be avoided.

Please let us know by September 15, 2023 if you intend to cease and desist from the violations raised in our letter.

Sincerely,

**s/Angélica Salceda**

Angélica Salceda

ACLU Foundation of Northern California

**s/David Loy**

David Loy

First Amendment Coalition

**s/Danielle Bergstrom**

Danielle Bergstrom

Fresnoland Media

## Exhibit 79



**ANDREW JANZ**  
City Attorney

September 18, 2023

VIA E-MAIL [asalceda@aclunc.org](mailto:asalceda@aclunc.org)

Angelica Salceda  
ACLU of Northern California  
39 Drumm Street  
San Francisco, California 9411

Re: Response by City of Fresno to Cease and Desist Letter

Dear Ms. Salceda:

This correspondence responds to your letter dated September 5, 2023, concerning "recent reports" that the Ad Hoc Budget Subcommittee (comprised of less than a quorum of city councilmembers) for the Fiscal Year 2023/24 budget is violating the Brown Act by not having public meetings as a standing committee.

As a threshold matter, your threats of litigation against the City of Fresno (City) are moot because the Ad Hoc Budget Subcommittee was dissolved on June 23, 2023, when the Fiscal Year 2023/24 City budget was approved by the City Council.

Additionally, the Ad Hoc Budget Subcommittee for the Fiscal Year 2023/24 budget was only in existence between January 19, 2023 until June 23, 2023 (less than six months). The primary authority that your letter relies on is California Attorney General Opinion No. 95-614 (June 10, 1996). However, the subcommittee that was at issue there did not have a limited term (unlike here where the Ad Hoc Budget Subcommittee for the Fiscal Year 2023/24 budget was in existence for less than six months).

The Fresno City Council approved the Fiscal Year 2023/24 City budget in open session at a city council meeting (after receiving public comments) on June 22, 2023, and the agenda package for that city council meeting was posted on the City's website and made publicly available on June 16, 2023. Every budget-related hearing included public comment. Thus, there is no basis for your claims that the City lacked transparency in adopting the City budget.

While this dispute is moot and the Ad Hoc Budget Subcommittee has been dissolved, the City is also providing a response to your arguments that the Ad Hoc Budget Subcommittee, which is no longer in existence and lasted less than six months, allegedly violated the Brown Act.

Specifically, your letter contains no analysis about the Fresno City Charter. While you argue that other cities in California handle their budget subcommittees as standing committees, you have not considered that each charter city in California operates

differently based on the procedures established in their city charters (as approved by the voters of that city).

Under Fresno City Charter Section 400, subsections (d) and (f), the Mayor prepares the City budget and the City Council does not control the Mayor and the City Manager's decisions on how to prepare the budget. Unlike most cities, a council ad hoc subcommittee cannot direct the preparation of the budget because the Mayor and City Manager have the subject matter jurisdiction for budget preparation per the Fresno City Charter.

Additionally, under Fresno City Charter Section 400, the Mayor is in charge of directing the City Manager and not the City Council. Therefore, an Ad Hoc Budget Subcommittee (comprised of less than a quorum of city councilmembers) has no power to control how City staff prepares the City budget (unlike in most cities in California where a city council has the power to hire and fire a city manager).

Moreover, the legal authority cited in your letter is also distinguishable (as explained above) and there is authority that is more closely on point in this matter. For example, in *Taxpayers for Livable Communities v. City of Malibu* (2005) 126 Cal.App.4th 1123, the trial court ruled that no Brown Act violation occurred because the ad hoc council subcommittee there did not have subject matter jurisdiction over the matter the ad hoc was reviewing. The trial court's ruling was affirmed by the Court of Appeal.

There, in September 2001, the Coastal Commission released for public comment a draft of one component of Malibu's eventual LCP, a Land Use Plan (LUP). In the months following, two of the five members of Malibu's City Council, Jennings and House, held a number of private meetings with various individuals, constituents, and city staff to "go over the City's response to the Coastal Commission's draft LUP." Jennings and House did not invite the general public to their meetings. At the Malibu City Council's regular session in December 2001, Jennings and House submitted to the City Council their recommendations on how Malibu should respond to the draft LUP.

The Court of Appeal held that Jennings and House did not meet as members of the City of Malibu's Land Use and Planning Committee. The Land Use and Planning Committee had jurisdiction over planning and zoning code enforcement. It did not, however, have jurisdiction over Malibu's response to the Coastal Commission's LUP for Malibu. The Malibu City Council had instead reserved to itself jurisdiction over the City's response to the commission's plans. (*Id.* at pp. 1127 – 1128) Additionally, the Court held that Jennings and House could not bind the Malibu City Council because the Council kept for itself all future decisions involving the LUP by placing the plan on its agenda as a permanent item until resolved. (*Id.* at pp. 1128 – 1129)

Here, the Fresno City Council does not have subject matter jurisdiction over the preparation of the City budget (as explained above) per the Fresno City Charter stating that function is controlled by the Mayor and not by the City Council. Thus, the same line of reasoning that the Court of Appeal applied in the *City of Malibu* case applies here.

Additionally, under Fresno Municipal Code Section 2-316, the Council President appoints special committees rather than the City Council as a whole. For example, in *Farron v.*

*City and County of San Francisco* (1989) 216 Cal.App.3d 1071, a lawsuit was filed against the City and County of San Francisco seeking a temporary restraining order to prevent a mayoral appointed task force from meeting in private, a declaration that the task force was subject to the open meeting requirements of the Brown Act and a writ of mandate compelling the task force to hold its meetings in public. The task force was formed by the mayor to formulate legislation creating permanent zoning controls regarding the demolition of single family houses, and it included two of the five members of the City's board of supervisors.

The Court of Appeal held that the task force was not a legislative body within the meaning of Government Code Section 54952. The Court found that there was no evidence that the members of the board of supervisors were appointed to the task force to represent the board's interests, the city's charter did not require board members to serve on the task force nor were there any bylaws of the task force requiring such participation, and there was no evidence that the board of supervisors required its members to serve on the task force or exercised any control over their actions.

Thus, the Court held that the members of the Board Of Supervisors did not serve on the task force in their official capacity. The Court also held that since the Mayor created the task force rather than the Board of Supervisors as a whole it was not a standing committee. (*Id.* at p. 1075)

Here, you claim that there is a potential dispute that could arise in the future concerning if the Fresno City Council President could decide to form or not form an Ad Hoc Budget Subcommittee for the Fiscal Year 2024/25 budget is premature and not ripe for judicial review.

The request at the end of your letter that the City provide assurances that any future Ad Hoc Budget Subcommittee will be a standing committee is a hypothetical situation that does not require a response under Government Code Section 54960.1. As explained above, cities can form Ad Hoc Subcommittees without being required to treat all Ad Hoc Subcommittees as standing committees.

In closing, there is no legal basis for requiring any further action be taken by the Fresno City Council concerning this matter for the reasons that are explained above.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Andrew Janz', is written over the printed name.

ANDREW JANZ  
City Attorney

c: Danielle Bergstrom, Fresnoland Media ([danielle@fresnoland.org](mailto:danielle@fresnoland.org))  
David Loy, First Amendment Coalition ([dloy@firstamendmentcoalition.org](mailto:dloy@firstamendmentcoalition.org))