

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
1/6/09*	01/15/09	01/15/09	2009-1	61st amendment to AAR No. 2008-162 - \$2,231,800 for street improvement reconstruction on Willow-Shepherd intersection (Requires 5 affirmative votes) (Property located in District 6)
1/6/09	1/6/09	1/6/09	2009-2	Dedicating City-owned property for public street purposes at Pump Station No. 76 located at NE corner of Sierra & Millbrook Avenues (Property located in District 6)
1/6/09	1/6/09	1/6/09	2009-3	Conditionally accepting urban streams restoration grant
1/13/09	1/13/09	1/13/09	2009-4	Authorizing application for/acceptance of FY08 Cycle U.S. Dept. of Homeland Security/Office of Domestic Preparedness "Metropolitan Medical Response System" grant program funding, through the County & authorizing completion of documents
1/13/09*	01/22/09	01/22/09	2009-5	56th amendment to AAR No. 2008-162 - \$311,600 from Metropolitan Medical Response System grant to Fire to provide training, equipment medical supplies, continuing program oversight (Requires 5 affirmative votes)
1/13/09*	01/22/09	01/22/09	2009-6	55th amendment to AAR No. 2008-162 -\$109,300 from FY07 Homeland Security grant to Fire for various training program expenditures (Requires 5 affirmative votes)
1/13/09*	01/22/09	01/22/09	2009-7	60th amendment to AAR 2008-162 - \$263,100 for PD's Homeland Security Grant Program (Requires 5 affirmative votes)

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1/13/09*	01/22/09	01/22/09	2009-8	58th amendment to AAR No. 2008-162 - \$192,000 in developer contributions for acquisition of right-of-way on N. Blythe for Tract 5710 (Property located in District 1) (Requires 5 affirmative votes)
1/13/09	1/13/09	1/13/09	2009-9	Authorizing submission of grant app for \$250,000 to DOI, Bureau of Reclamation for funding to construct a check structure in Friant-Kern Canal
1/13/09	1/13/09	1/13/09	2009-10	Authorizing submission of grant app for \$300,000 to DOI, Bureau of Reclamation for installation of water meters
1/13/09	1/13/09	1/13/09	2009-11	Approving Final Map of Tract No. 5856, accepting dedicated public uses
1/13/09*	01/22/09	01/22/09	2009-12	Adopting policy to provide exemption from payment of Park/Fire impact fees when UGM fees for Park/Fire have been paid prior to expiration of vesting rights for final map & when building permit has been pulled prior to 12/31/09
1/13/09*	01/22/09	01/22/09	2009-13	Adopting Council of Fresno County Gov'ts 2009 recommended regional priority project list
1/13/09*	01/22/09	See Sec. 4	2009-14	Ordering vacation of E. side of N. State St. N. of W. Fairmont Ave.

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1/13/09	1/13/09	1/13/09	2009-15	Amending 2025 Fresno General Plan/McLane Community Plan from medium-low density residential to light industrial land use designation for 1.18 acres of property
01/27/09*	1/30/09	1/30/09	2009-16	64th Amendment to AAR No. 2008-162 - \$95,000 for Children Exposed to Domestic Violence Specialized Response Program (Requires 5 affirmative votes) .
01/27/09*	1/30/09	1/30/09	2009-17	65th Amendment to AAR No. 2008-162 - \$1,308,000 for reimbursement of developer fees in Copper River Ranch Subdivision (Requires 5 Affirmative Votes) .
01/27/09	01/27/09	01/27/09	2009-18	Naming of park at Chestnut Ave. and Freeway 180 to: "Martin Ray Reilly Park".
01/27/09	01/27/09	01/27/09	2009-19	Supporting Short-Term regional transportation program listing of projects and the short-term regional transportation program handbook.
01/27/09	01/27/09	01/27/09	2009-20	Council of Fresno County Governments (COG) and the Fresno County Transportation Authority (FCTA) to evaluate and consider alternatives to "Pay-as-you-go" financing including the use of bonding to accelerate the delivery of the measure C Mid-Term and Long-Term Regional Transportation program.

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01/27/09	01/27/09	01/27/09	2009-21	Veterans Boulevard/SR-99 interchange project be delivered in advance of or concurrently with the SR-180/SR-168/SR-41 braided ramps project.
01/27/09*	1/30/09	See Sec. 6	2009-22	Ordering vacation of W. California Court and the south five feet of W. California Ave. east of W. Atchison Str.
01/27/09*	1/30/09	See Sec. 6	2009-23	Ordering the vacation of (2) parcels of public Street right-of-way along the S. side of Ashlan Ave. E. of Cornelia Ave.
01/27/09*	1/30/09	See Sec. 5	2009-24	Ordering the vacation of California-Atchison alley b/w Walnut and Plumas Aves; Atchison-Lorena alley b/w Walnut and Plumas Aves; E. Atchison b/w Walnut and Plumas Aves, and portion of Lorena Ave b/w Walnut and Plumas Aves.
01/27/09*	1/30/09	1/30/09	2009-25	Approving issuance by Housing Authority of the COF of revenue bonds in the aggregate principal amount nte \$28 million.
01/27/09	01/27/09	01/27/09	2009-26	Adopting 2008-2013 Housing Element Amendment I of the Fresno General Plan. EA No. 08-12A.

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01/27/09	01/27/09	01/27/09	2009-27	Approving third and final extension of loan maturity date under a contingent debt purchase agreement b/w COF and United Security Bank relating to \$15,000,000 (Commercial Draw) loan to Fresno Metropolitan Museum of art and science.
01/27/09	01/27/09	01/27/09	2009-28	Amending plan 2025 Fresno General Plan and Woodward Park Community Plan (Plan Application no. A-08-018).from medium-low density residential planned land use designation to commercial land use designation.
01/27/09	1/27/09	1/27/09	2009-29	Plan Amendment Application No. A-08-13 Sphere of Influence Amendment Application No. SOI-08-01 EF filed by Tom Lang obo Aquarius Aquarium Institute. 89 Acres bounded by W. Herndon Ave on the S., Frwy 99 on the E, and San Joaquin river on the N.
01/27/09	1/27/09	1/27/09	2009-30	Amending COF sphere of influence boundary to add the subject property to the city to allow for city sewer and water services be extended to public aquarium facility.

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2/3/09	2/3/09	2/3/09	2009-31	Renaming Copy Center to "Jim Lennon Copy Center"
2/3/09*	2/6/09	2/6/09	2009-32	69th amendment to AAR 2008-162 - \$14,400 in FY09 budget (Requires 5 affirmative votes)
2/3/09*	2/6/09	2/6/09	2009-33	68th amendment to AAR No. 2008-162 - \$71,300 of CDBG for Fresno EOC Youth Transitional Living Center Rehabilitation Project (Requires 5 affirmative votes)
2/3/09*	2/13/09	2/13/09	2009-34	479th Amendment to MFS Resolution No. 80-420
2/3/09*	2/6/09	2/6/09	2009-35	Approving issuance of tax-exempt obligations by CA Municipal Finance Authority - \$25,000,000 for the benefit of Community Hospital of Central CA
2/3/09	2/3/09	2/3/09	2009-36	Approving Vesting Tentative Tract Map No. 5938 proposing the creation of a one common lot condominium map that will allow for the sale of 13 units for individual airspace ownership; and the conversion of the "Maroa Village" multiple family residential development into a condominium owner-occupied complex
2/10/09	2/10/09	2/10/09	2009-37	Approve/authorize Public Works Director to sign a quitclaim deed related to Reso No. 2009-14 on behalf of COF (Property located in District 2)

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2/10/09*	2/17/09	2/17/09	2009-38	67th amendment to AAR No. 2008-162 - \$352,400 for maintenance of CFD No. 2 & eligible developer deposit refunds (Requires 5 affirmative votes)
2/10/09	2/10/09	2/10/09	2009-39	Authorizing submission of applications/acceptance of grant funds from CA Dept. of Forestry and Fire Protection – 2008/2009 Urban Forestry Inventory Grant Program and authorizing execution of docs by Public Works Director
2/10/09	2/10/09	2/10/09	2009-40	Of Intention to annex Final Tract 5498 Annex No. 37, to City of Fresno CFD No. 11 & authorize the levy of special taxes and setting the public hearing for 3/3/09 at 10:00 a.m. (Property located in District 5)
2/10/09	2/10/09	2/10/09	2009-41	Authorizing submission of applications/acceptance of grant funds from CA Transportation Commission adopted State-Local Partnership Program (SLPP) and authorizing the execution of documents by the Public Works Director
2/10/09	2/10/09	2/10/09	2009-42	Approving reallocation of \$1,377,200 for repair/overhaul of two 3.37 megawatt gas turbine engines, located at the Fresno-Clovis Regional Wastewater Reclamation Facility
2/10/09	2/10/09	2/10/09	2009-43/1735	Designating positions subject to Conflict of Interest Code/ defining categories of disclosure (Council/Agency action)

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2/10/09	2/10/09	2/10/09	2009-44	Overriding Airport Land use Commission's determination of inconsistency w/ Fresno County Air Terminal Land Use Policy Plan
2/24/09	2/24/09	2/24/09	2009-45	Granting authority to Public Works Director to sign minor and routine agrmnts w/ Fresno Met Flood Control District
2/24/09	2/24/09	2/24/09	2009-46	Authorizing Director of Public Utilities to execute grant app docs for CA Energy Commission, Renewable-Based Energy Secure Communities (RESCO) grant thru Public Interest Energy Research (PIER) Program -\$3,000,000 for renewable energy project
2/24/09	2/24/09	2/24/09	2009-47	Approving reallocation of \$70,000 for expenses related to agreement with CalTrans for highway litter abatement
2/24/09	2/24/09	2/24/09	2009-48	Supporting AB 241, the Responsible Breeder Act of 2009, AB 242, the Dog Fighting Prevention Act of 2009, AB 243, the Animal Abuse Prevention Act of 2009
2/24/09	2/24/09	2/24/09	2009-49	Amending Reso. No. 2003-137 as amended by Reso No. 2005-4 and 2005-116 relating to regular Council meeting date/deadline for submission of agenda materials
2/24/09	2/24/09	2/24/09	2009-50	Denying CUP App No. C-08-076, filed by Gurmeet Singh (El Campasino Meat Market) (Property located in D-3)

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2/24/09*	3/6/09	3/6/09	2009-51	That public interest/necessity require acquisition for an easement on County Assessor's Parcel 435-062-19, owned by Armando M. Correa as Agricolor Development Corp (Requires 5 affirmative votes) (Prop located in D-1)
3/3/09*	3/10/09	3/10/09	2009-52	Approve/authorize Public Works Director to execute an easement agrmnt related to acquiring pedestrian easements at PG&E Fresno Service Center on behalf of COF (Property located in District 5)
3/3/09*	3/13/09	3/13/09	2009-53	70th amendment to AAR No. 2008-162 - \$26,300 in PARCS to conduct collaborative after school programs at 4 FUSD sites thru 6/30/09 (Requires 5 affirmative votes)
3/3/09*	3/13/09	3/13/09	2009-54	477th amendment to MFS Resolution No. 80-420 revising reservation fees for the Woodward Rotary Amphitheater
3/17/09	3/17/09	3/17/09	2009-55	Consideration to change rate/method of special tax ; establish a new max special tax for Annex No. 24, Final Tract No. 5603 of CFD No. 11; setting public hearing for 4/21/09 at 10:00 a.m. (Property located in District 3)
3/17/09	3/17/09	3/17/09	2009-56	Approving reallocation of \$392,000 in Measure C projects for preparation of the Master Trails & Bike Plan
3/17/09	3/17/09	3/17/09	2009-57	Establishing Bicycle, Pedestrian and Trails Master Plan Advisory Committee

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3/17/09*	3/30/09	3/30/09	2009-58	Approving one-year extension of Chinatown Expanded Community Redevelopment Plan Project Area Committee (Council action)
3/24/09	3/24/09	3/24/09	2009-59	Dedicating City-owned property for public street purposes at Pump Station No. 132 located @ SW corner of Serena & Hayston (Property located in District 6)
3/24/09	3/24/09	3/24/09	2009-60	Authorizing submission of applications/acceptance of grant funds from Caltrans Grants FY '09-'10 Environmental Justice and authorizing the execution of docs by Public Works Director (Property located in Districts 3, 4, 5 & 7)
3/24/09	3/24/09	3/24/09	2009-61	Authorizing participation with County of Fresno & Fig Garden Homeowners' Association for submittal of Community-Based Transportation Planning Grant under Caltrans FY 2009-10 & acceptance of funding
3/24/09*	3/31/09	3/31/09	2009-62	72nd amendment to AAR No. 2008-162 - \$4,900.00 in PARCS from Chukchansi Gold Resort and Casino for 3rd Annual Mayor's Cup Coed Softball Tournament (Requires 5 affirmative votes)
3/24/09	3/24/09	3/24/09	2009-63	Approving reallocation of \$50,000 in General City Purpose Department for Public Safety Joint Powers Authority (JPA)
3/24/09	3/24/09	3/24/09	2009-64	Selecting method to determine GANN appropriation limit relating to FY 2008-2009 City budget

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3/24/09	3/24/09	3/24/09	2009-65	Authorizing submittal of Prop 1C Infill Infrastructure Grant Program Joint Ap to CA Dept. of Housing and Community Devt. for Transit Village Project & authorize Planning and Devt. Director to execute grant documents
3/24/09*	3/31/09	3/31/09	2009-66	Establishing an Office of Independent Review
3/24/09*	3/31/09	See Sec. 2	2009-67	9th amendment to SAR No. 2008-165 establishing positions of Independent Reviewer and Community Outreach Specialist
3/24/09*	3/31/09	See Sec. 2	2009-68	5th amendment to PAR No. 2008-163 establishing positions authorized in departments and offices for FY09
3/24/09*	VETOED	VETOED	2009-69	Establishing policy regarding Council requests for info *****VETOED*****
3/24/09*	3/31/09	See Sec. 4	2009-70	Ordering vacation of portion of "M" – "N" alley SE of Los Angeles Street
3/24/09	3/24/09	3/24/09	2009-71	In support Prop 1C Infill Infrastructure Grant app to CA Dept. of Housing and Community Development for Sequoia Village Project (Council Action)
3/24/09	3/24/09	3/24/09	2009-72	In support of Prop 1C Infill Infrastructure Grant app to CA Department of Housing and Community Development for Chinatown Lofts Project (Council Action)
3/24/09	3/24/09	3/24/09	2009-73/1739	In support Prop 1C Infill Infrastructure Grant app to CA Dept. of Housing and Community Development for Terry's House Project (Agency and Council Action)
3/31/09	3/31/09	3/31/09	2009-74	Supporting Senate Bill 250, the Pet Responsibility Act

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3/31/09*	4/9/09	4/9/09	2009-75	Authorizing/approving borrowing of funds for FY '09-'10; issuance/sale of 2009 Tax Revenue Anticipation Note & participation in CA Communities Cash Flow Financing Program
3/31/09	3/31/09	3/31/09	2009-76	Approving issuance by Fresno Joint Powers Financing Authority of lease revenue bonds not to exceed \$22 million; authorizing execution/delivery of First Amendment to Master Facilities Lease, Sublease, Bond Purchase Contract, Statement & Continuing Disclosure Certificate; authorizing execution of documents and necessary actions relating to financing (Council action)
3/31/09	3/31/09	3/31/09	2009-77	Approving reallocation of \$700,000 in Planning and Devt. Dept. for projects addressing homelessness
3/31/09*	4/9/09	4/9/09	2009-78	To provide policies/procedures for tenant relocation
4/7/09	4/7/09	4/7/09	2009-79	Authorizing submission of applications for/acceptance of grant funds to the Caltrans Safe Routes to School Program; authorizing execution of docs by Public Works Director
4/7/09*	4/9/09	4/9/09	2009-80	Rescinding Reso No. 2002-164 and adopting City policy on distribution and use of tickets/skybox for the stadium
4/7/09	4/7/09	4/7/09	2009-81	73rd amendment to AAR No. 2008-162 - re-appropriation of \$260,500.00 in projects previously approved by Council in PARCS (Requires 5 affirmative votes)

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4/7/09	4/7/09	4/7/09	2009-82	Approving reallocation of \$28,200 in PARCS for an extension of lease w/ Cecil B. Hinton Center thru 6/30/09
4/23/09	4/23/09	4/23/09	2009-83	Authorizing signature of financial assistance applications for financing agrmnt from State Water Resources Control Board, \$897,167 for the Herndon Town Sewer Project
4/23/09	4/23/09	4/23/09	2009-84	Authorizing application/submission of documents to State Water Resources Control Board for funding of \$400,000 for the Cortland/Fountain Way Sewer system Project and authorizing Public Utilities Director to execute documents
4/23/09	4/23/09	4/23/09	2009-85	Approving summary vacation of Verba Ave. NE of Figarden Drive (Property located in District 2)
4/23/09	4/23/09	4/23/09	2009-86	Adopt Mitigated Negative Declaration, approval of Programmatic Categorical Exclusion, approve acquisition of one fee simple acquisition at corner of Herndon and Weber from property owned by David T. and Rita F. Hinojosa and Nicanor F. Hinojosa (Property located in District 2)
4/23/09*	4/28/09	4/28/09	2009-87	74th amendment to AAR 2008-162 appropriating \$73,800 for a Lifeskills instructor and structured youth activities for the Fresno Unified School District (Requires 5 affirmative votes)

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4/23/09*	4/24/09	4/24/09	2009-88	75th amendment to AAR 2008-162 to reclassify \$19,326,800 for police capital projects to facilitate better project tracking (Requires 5 affirmative votes)
4/23/09*	4/28/09	4/28/09	2009-89	77th amendment to AAR No. 2008-162 - \$200,000 for replacement of stolen copper wire (Requires 5 affirmative votes)
4/23/09*	4/28/09	4/28/09	2009-90	80th amendment to AAR No. 2008-162 - \$3,769,200 in Measure C Tier 1 Funds, reallocate \$1,196,900 in Prop 1B funding for projects (Requires 5 affirmative votes)
4/23/09	4/23/09	4/23/09	2009-91	Changing rate/method of apportioning the special tax and establishing a new maximum special tax for Annex No. 24, Final Tract No. 5603 of CFD No. 11
4/23/09	4/23/09	4/23/09	2009-92	Calling a special mailed-ballot election
4/23/09	4/23/09	4/23/09	2009-93	Declaring election results
4/23/09	4/23/09	4/23/09	2009-94	Approving Final Map of Tract No. 5603, accepting public uses; authorize Public Works, Public Utilities and Planning and Development Director to execute documents
4/30/09*	5/6/09	5/6/09	2009-95	82nd amendment to AAR - \$2,000 grant from FMFCD in PARCS for the Life and Environmental Science program (Requires 5 affirmative votes)

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4/30/09*	5/6/09	5/6/09	2009-96	Approving Red Flag Program-policy/procedures regarding an anti-identity theft program
4/30/09*	5/6/09	5/6/09	2009-97	78th amendment to AAR - \$1,891,800 for reimbursements from funds to developers (Requires 5 affirmative votes)
4/30/09	4/30/09	4/30/09	2009-98	To participate in the National League of Cities Prescription Discount Card Program
4/30/09	4/30/09	4/30/09	2009-99	Amending 2025 Plan, McLane Community Plan, and FYI Airport and Environs Plan from open space/commercial recreational to the light industrial land use designation
4/30/09*	5/6/09	5/6/09	2009-100	81st amendment to AAR - \$12,062,700 in ARRA transit funds for funding capital improvements for FAX (Requires 5 affirmative votes)
4/30/09*	5/6/09	5/6/09	2009-101	76th amendment to AAR - \$9,063,900 for street improvements by ARRA (Requires 5 affirmative votes)
4/30/09*	5/6/09	5/6/09	2009-102	480th amendment to MFS addressing fee changes and annual routine department revisions
5/7/09	5/7/09	5/7/09	2009-103	Authorizing submission of a grant app for \$5,000,000 to DOI, Bureau of Reclamation to support the installation of the residential water meters through the Water for America Challenge Grant

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5/7/09	5/7/09	5/7/09	2009-104	Accepting an offer to dedicate a public street easement along SW corner of Herndon and Golden State Blvd, owned by George and Cynthia Brown and Caroline Hinshaw (Property located in District 2)
5/7/09	5/7/09	5/7/09	2009-105	Establishing the City Council Subcommittee on Water
5/7/09*	5/18/09	5/18/09	2009-106	Adopt Council policy allowing Fresno City elected officials to voluntarily return a portion of their annual salary to the City
5/7/09*	5/18/09	5/18/09	2009-107	Declaring intent to reimburse expenditures for expenses related to water enterprise capital projects
5/14/09*	5/20/09	5/20/09	2009-108	Rescinding Resolution No. 2009-24;ordering vacation of California-Atchison Alley, the Atchison-Lorena Alley, East Atchison Avenue, all between South Walnut and South Plumas Avenues (Property located in District 3)
5/14/09*	5/20/09	5/20/09	2009-109	79th Amendment to the AAR - \$320,600 for maintenance of landscaping and features associated w/ Copper River Ranch Subdivision (Property located in District 6) (Requires 5 Affirmative Votes)
5/14/09	5/14/09	5/14/09	2009-110	Initiating rezoning on 3 parcels totaling 4.64 acres w/in the Sphere of Influence, properties located on North Bryan Avenue and North Hayes Avenue btwn West Ashlan & West Gettysburg Avenues (Ashlan-Bryan No. 1 Reorganization) (Property located in District 1)

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5/14/09*	5/20/09	5/20/09	2009-111	Designating Frank Chance Field Site located at SW corner of Ventura and Cedar Ave. to Local Register of Historic Resources (Property located in District 5)
5/14/09*	5/20/09	5/20/09	2009-112	Designating William F. Jones Home located at 1112 E. Franklin Ave. to Local Register of Historic Resources (Property located in District 3)
5/14/09*	5/15/09	5/15/09	2009-113	Amending Resolution No. 2009-106 establishing a policy regarding voluntary charitable donation of a portion of annual City-paid salary by elective officers to City
5/14/09	5/14/09	5/14/09	2009-114	Approving loan agreement of \$600,000 w/ Fresno Community Regional Medical Center for accelerated creation/completion of a railroad quiet zone on Burlington Northern Santa Fe Railroad Corridor from Olive to Ventura, authorize Public Works Director to sign the agreement on behalf of the City (Property located in District 3)
5/21/09	5/21/09	5/21/09	2009-115	Approving vacation of a portion of S. Orange Avenue btwn North & Central Avenues (Property located in District 3)
5/21/09*	5/28/09	7/1/09	2009-116	10th amendment to SAR amending the Voluntary Time Off (VTO) Program for FY 2010
5/21/09	5/21/09	5/21/09	2009-117	Claiming funds for uncashed checks dating from May 31, 1987 to December 31, 2005

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5/21/09*	5/28/09	5/28/09	2009-118	Establishing Better Business Act to ensure uniform due diligence and oversight on private projects seeking public financial assistance
5/21/09	5/21/09	5/21/09	2009-119	Authorizing the Interim Planning and Development Director to apply for and receive \$4,603,600 in Energy Efficiency and Conservation Block Grant Funding from the Department of Energy for the Sustainable Fresno Environmental and Renewable Resource Center Program
06/04/09*	06/05/09	06/08/09	2009-120	88 th Amendment to AAR No. 2008-162, appropriating \$396,800 of State of Cal. Supplemental Law Enforcement Services Funds (SLESF) into the fiscal yr 2009 Budget (Requires 5 affirmative votes) .
06/04/09	06/04/09	06/04/09	2009-121	Annual levy of assessment for Landscaping and Lighting Maintenance. (Property located in Dist. 1-city wide)
06/04/09	06/04/09	06/04/09	2009-122	Levy and collect the annual assessment for Landscaping and Lighting Maintenance. (Property located in Dist 1)
06/04/09	06/04/09	06/04/09	2009-123	Authorizing signature of financial assistance applications and related documents for financing agreement from State Water Resources Control Board of \$897,167. Construction of Herndon Town Sewer Project. (Property located in Dist. 2)

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
06/04/09	06/04/09	06/04/09	2009-124	Authorizing signature of financial assistance applications and related documents for financing agreement from State Water Resources Control Board of \$897,167. Construction of Herndon Town Sewer Project. (property located in Dist. 1)
06/04/09*	06/11/09	06/11/09	2009-125	89 th Amendment to AAR No. 2008-162 appropriating \$200,500 in previously approved funds for Mosqueda BMX bike complex project in the Parks, After school, Recreation and Community Services Dept. (Requires 5 affirmative votes)
06/04/09	06/04/09	06/04/09	2009-126	Authorizing to proceed with (HUD) office of Healthy Homes, lead hazard control for childhood poisoning prevention funding by providing funding for identification and elimination of sources of lead exposure.
06/04/09	06/04/09	06/04/09	2009-127	Expressing support for preservation of the Claude C "Pop" Laval photography collection.
06/04/09*	06/11/09	See Sec. 5	2009-128	Ordering vacation of portion of W. Alluvial Ave west of N. Lafayette Ave. (Property located in Dist. 2)
06/04/09*	06/05/09	06/05/09	2009-129	83 rd Amendment to AAR No. 2008-162 appropriating \$9,415,800 for reconstructing Taxiway B at (FYI). (Requires 5 affirmative votes).

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
06/11/09	06/11/09	06/11/09	2009-130	Authorizing application for acceptance of FY 2008 Cycle US Dept of homeland Security/Office of Domestic Preparedness "State Homeland Security Grant Prgm.
6/11/09*	6/18/09	6/18/09	2009-131	87 th Amendment to AAR No. 2008-162 appropriating \$51,800 from the State Homeland Security Grant Program grant to the Fire Department to provide hazardous materials technician training (Requires 5 affirmative votes)
6/11/09*	6/18/09	6/18/09	2009-132	85 th Amendment to AAR No. 2008-162 appropriating \$37,000 of prior yr. CDBG Funds to the Parks, After School, Recreation and Community Services Dept Senior Hot Meals Prgm. (Requires 5 affirmative votes)
6/11/09*	6/18/09	6/18/09	2009-133	86 th Amendment to AAR No. 2008-162 appropriating \$7,300 of American Recovery and Reinvestment Act (ARRA) Grant Funds from the Fresno-Madera Area Agency on Aging to the Parks, After School, Recreation and Community Services Dept Senior Hot Meals Prgm. (Requires 5 affirmative votes)
6/11/09*	6/18/09	See Sec. 6	2009-134	Ordering the vacation of portion of "C" Str. Between San Benito St and E. California Ave and the Frwy 99 – "C" Str alley between E. California Ave. and the Santa Clara Street-San Benito Alley. (Property located in Dist. 3)

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
06/11/09	06/11/09	06/11/09	2009-135	Amending 2025 General Plan and Roosevelt Community Plan from heavy industrial planned land use designation to the light industrial planned land use. (property located in Dist. 3)
6/16/09	6/16/09	6/16/09	2009-136	Authorizing City Attorney to cooperate with the League of California Cities/other cities/counties in litigation challenging seizure by State of City's St. maintenance funds
6/18/09	6/18/09	6/18/09	2009-137	Initiating rezoning on 13 parcels w/in Sphere of Influence (property located in Dist. 3)
6/18/09*	6/29/09	See Sec. 5	2009-138	Ordering vacation of N. Millbrook Ave. N. of Copper Ave. (Property located in Dist. 6)
6/18/09*	6/22/09	6/22/09	2009-139	90 th amendment to AAR No. 2008-162 - \$110,000 for engineering consulting services on Veterans Boulevard capital project (Requires 5 affirmative votes) (Property located in Dist. 2)
6/25/09	6/25/09	6/25/09	2009-140	Acceptance of 2009 American Recovery and Reinvestment Act Transportation Enhancement (ARRA-TE) funds to accelerate the Clovis Avenue median island landscaping project; authorizing execution of docs by PW Director

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
6/25/09*	7/6/09	7/6/09	2009-141	Approving MOU w/ FMFCD & Clovis Community Foundation & authorize Public Works Director to sign MOU
6/25/09*	7/1/09	7/1/09	2009-142	62nd amendment to AAR No. 2008-162 -\$545,800 for re-budget of capital projects in Public Works for the completion of projects (Requires 5 affirmative votes)
06/25/09	6/25/09	6/25/09	2009-143	Concerning Measure "C" Extension Local Transportation purposes pass-through projects and program funds annual allocation for fiscal year 2009-2010
6/25/09	6/25/09	6/25/09	2009-144	Mayor and Council requesting relief from drought and regulatory decisions severely reducing federal water supply deliveries to Fresno County agriculture
6/25/09*	7/6/09	See Last Paragraph	2009-145	Extending payment of salary differential and City's portion of health and welfare contribution; providing leave accruals for perm City employees while serving in active military duty on deployments of more than 31 days; and continued payment of health and welfare premium for dependents when no military health coverage is available while
6/25/09	6/25/09	6/25/09	2009-146	Approving Plan Amendment Application No. A-09-02
6/25/09	6/25/09	6/25/09	2009-147 /1743	Authorizing installation of a traffic signal at Jensen and Willow Avenues w/in the Southeast Fresno Revitalization Project Area (Council and Agency action)

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
6/25/09	6/25/09	6/25/09	2009-148 /1744	Authorizing public improvements including proposed street light installation on Belmont between Cedar and Chestnut w/in the Central City Commercial Revitalization Project Area (Council and Agency action)
6/25/09*	7/6/09	7/6/09	2009-149	Adopting budget for Fiscal Year 2010 & appropriating to the various departments amounts set forth
06/25/09*	7/6/09	7/6/09	2009-150	Establishing the number of positions authorized in various departments and offices of the City for Fiscal Year 2010
6/25/09*	7/6/09	7/6/09	2009-151	Selecting method to determine GANN appropriation limit, relating to the Fiscal Year 2009-2010 City budget
6/25/09*	7/6/09	See Sec. 27	2009-152	Establishing rules for City employee compensation rates and schedules, and establishing compensation rates and schedules for Fiscal Year 2010
6/25/09	6/25/09	6/25/09	2009-153	Approving submission of FY 2009 - 2010 Annual Action Plan to HUD for CDBG, HOME, ESG, HOPWA Program funds & authorizing City Manager to sign docs
6/25/09*	7/6/09	7/6/09	2009-154	11th amendment to SAR No. 2008-165 amending Exhibit 2, Section 2.1, Police Management (FPOA)

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
7/14/09*	7/16/09	7/16/09	2009-155	Approving a binding MOU w/ the Met, directing/authorizing City Manager to execute MOU to implement the terms of the MOU, & adopt CEQA Exemption per Guideline 15301
7/16/09	7/16/09	7/16/09	2009-156	Authorizing DPU to apply for \$700,000 Safe Drinking Water State Revolving Fund American Recovery and Reinvestment Act (ARRA) funding from California Department of Public Health for the construction of Public Utilities water facilities in the Herndon Town area and authorize the Director of Public Utilities or his designee to execute all necessary documents
7/16/09	7/16/09	7/16/09	2009-157	Dedicating City-owned property for public street purposes at the SW corner of Willow & E. Byrd Avenue (Property located in District 5)
7/16/09*	07/27/09	See Sec. 2	2009-158	1st amendment to SAR No. 2009-152 amending Exhibit 1, Unit 1, Non-Supervisory Blue Collar (Local 39)
7/16/09	7/16/09	7/16/09	2009-159	Establishing the Transit Security Advisory Committee
7/16/09	7/16/09	7/16/09	2009-160	Confirming diagram/assessment and levying the annual assessments, 2009-2010, for Landscaping and Lighting Maintenance District No. 1

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
7/23/09	07/23/09	07/23/09	2009-161	Authorizing submission of applications for and acceptance of grant funds to the U.S. Department of Transportation Tiger Discretionary Grant Program. (Property located in Dist. 1,2,3 and 5)
07/23/09	07/23/09	07/23/09	2009-162	Dedicating certain City-owned property for public street purposes on W. side of Willow Ave, S. and N. of E. Shepherd Ave (Property located in County of Fresno).
07/23/09*	08/03/09	08/03/09	2009-163	482nd Amendment to MFS Resolution No. 80-420 increasing parking violation penalties in accordance with California Senate Bill 1407.
07/23/09*	08/3/09	8/3/09	2009-164	Adopting City of Fresno investment policy for Fiscal Year 2009-2010.
07/23/09	08/03/09	08/03/09	2009-165	2nd Amendment to AAR No. 2009-149 appropriating \$787,800 for water supply engineering services, traffic analysis, and plan modification evaluation services to support the preparation of the environmental impact report and community/specific plan of SE Growth Area. (Requires 5 affirmative votes).

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
07/30/09	07/30/09	07/30/09	2009-166	Authorizing submission of applications for and acceptance of grant funds to Council of Fresno County Governments Transportation Enhancements Grant Program. (Property located in Dist. 6)
07/30/09	07/30/09	07/30/09	2009-167	Approving Freeway Agreement with Cal. Dept. of Trans. For Frwy 180 from Chestnut Ave to 0.4 miles W. of Temperance Ave. (Properties located in Dists. 4, 5, and 7)
07/30/09	07/30/09	07/30/09	2009-168	Authorize Chief of Police to enter into agreement with Office of Traffic Safety for State of Cal. For DUI Enforcement and Awareness Program (DEAP) Grant.
07/30/09*	08/03/09	08/03/09	2009-169	4th Amendment to AAR 2009-149 appropriating \$368,600 for DUI Enforcement and Awareness Program (DEAP) Grant. (Requires 5 affirmative votes).
07/30/09*	07/31/09	07/31/09	2009-170	483rd Amendment to MFS Resolution No. 80-420 adjusting the solid waste residential fees in the Department of Public Utilities.

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
07/30/09*	08/03/09	08/03/09	2009-171	5th Amendment to AAR 2009-149 defunding \$84,600 in appropriations under General Fund's fiscal year 2009-2010 budget in order to resolve the current budgetary imbalance. (Requires 5 affirmative votes)
07/30/09	07/30/09	07/30/09	2009-172	Requesting State of Cal. Pass legislation authorizing the COF to create a neighborhood electric vehicles (NEV) Plan to provide for and encourage the use of zero emission vehicles.
07/30/09*	08/03/09	08/03/09	2009-173	Adopting Policy to provide certain fee waivers from Citywide impact fees for final maps pursuant to recommendations of the Economic Stimulus Committee.
07/30/09	07/30/09	07/30/09	2009-174 /1745	Making certain findings pursuant to Sect. 33445 of Comm. Redevelopment Law, and authorizing expenditure of tax increment to install public improvements with SW Fresno General Neighborhood Renewal Area Project for street reconstruction improvements at California Ave b/w Plumas and Walnut Ave and at Plumas b/w California and Geary Ave. (Council and Agency Action).
07/30/09	7/30/09	7/30/09	2009-175 /1746	Approving Development and Disposition Agreement with RDA and AMCAL Summer Hill Fund, L.P., a California limited partnership. (Council and Agency Action).

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
8/20/09*	8/28/09	8/28/09	2009-176	3rd amendment to AAR - \$850,000 into Federal Equitable Sharing Agreement & State Asset Forfeiture Program in FY 2010 budget (Requires 5 affirmative votes)
8/20/09*	8/28/09	8/28/09	2009-177	6th amendment to AAR - \$300,000 for PD's Homeland Security Grant Program (Requires 5 affirmative votes)
8/20/09	8/20/09	8/20/09	2009-178	Approving FY 2009-2010 senior meals site management contract with Fresno-Madera Area Agency on Aging
8/20/09*	8/28/09	8/28/09	2009-179	9th amendment to AAR - \$46,300 in PARCS from grants for the Healthy Lifestyles Fitness Program (Requires 5 affirmative votes)
8/20/09*	8/28/09	8/28/09	2009-180	7th amendment to AAR - \$10,000 in PARCS from PG&E for the operation of summer cooling centers (Requires 5 affirmative votes)
8/20/09*	8/28/09	8/28/09	2009-181	8th amendment to AAR - \$25,200 in PARCS from donations and registration fees for FY2010 PARCS youth sports program (Requires 5 affirmative votes)
8/20/09	8/20/09	8/20/09	2009-182	Approve Final Map of Tract No. 5462 and accepting dedicated public uses therein
8/20/09*	8/28/09	8/28/09	2009-183	11th amendment to AAR - \$15,000 to Planning and Dev't from PG&E to promote the launch of "Sustainable Fresno" Program (Requires 5 affirmative votes)

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
8/20/09*	8/28/09	8/28/09	2009-184	Ordering vacation of south half of W. Browning Avenue between N. Milburn and N. Salinas Avenues
8/20/09	8/20/09	8/20/09	2009-185	Supporting a California Constitutional Convention
8/20/09*	8/28/09	8/28/09	2009-186	12th amendment to AAR - \$130,000 for HUD capital funding grant program (Requires 5 affirmative votes)
8/27/09	8/27/09	8/27/09	2009-187	Approving participation in Federal Equitable Sharing Agreement Program and authorizing execution of docs
8/27/09	8/27/09	8/27/09	2009-188	Approve terms of agreement between COF and Fresno Unified School District for use of Chukchansi Park for five high school football games in 2009; authorize City Manager to negotiate/execute agreement with Fresno Baseball Club, LLC, for operation of the stadium for the football games ("Operation Agreement"); authorize the City Manager to negotiate and execute an agreement with Ovations Food Services, L.P., for concessions services at the football games ("Concessions Agreement"); and taking all necessary action related to the transaction
8/27/09*	9/7/09	9/7/09	2009-189	Ordering vacation of Blythe Ave. between Herndon and Spaatz Ave. and a portion of Spaatz east of Blythe Avenue
8/27/09	8/27/09	8/27/09	2009-190	Adopting Fresno County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) and COF Local Hazard Mitigation Plan (LHMP) Annex

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
8/27/09	8/27/09	8/27/09	2009-191	Approving Upper Kings Basin Integrated Regional Water Management Joint Powers Agreement; appoint City Council Member to JPA Board of Directors; authorize the Director of Public Utilities to sign on behalf of the City of Fresno
8/27/09	8/17/09	8/17/09	2009-192	Authorizing a locally preferred alternative for Bus Rapid Transit (BRT) ***Adopted as amended, adding second (entire) Blackstone corridor to River Park
8/27/09	8/27/09	8/27/09	2009-193	Authorizing Director of Public Utilities to sign the funding agreement/amendments under the CA Safe Drinking Water State Revolving Fund & AARA for Herndon Town Water System Project; authorizing Director of Public Utilities to sign certifications/reports required;
8/27/09*	9/1/09	9/1/09	2009-194	14th amendment to AAR - \$825,000 of Funding under CA Safe Drinking Water State Revolving Fund American Recovery and Reinvestment Act for the Herndon Town Water System Project (Requires 5 affirmative votes)
9/10/09*	9/11/09	9/11/09	2009-195	Declaring intent to reimburse certain expenditures from proceeds of indebtedness (Met Museum & Granite Park Kids' Foundation)
9/17/09	9/17/09	9/17/09	2009-196	Certifying public uses upon acceptance of surplus California Department of Transportation properties
9/17/09	9/17/09	9/17/09	2009-197	Authorizing application/acceptance of U.S. Dept. of Homeland Security Fiscal Year 2009 Interoperable Emergency Communication Grant Program (IECGP), sub-granted through the State of California, Emergency Management Agency, and completion of documents

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
9/17/09*	9/17/09	9/17/09	2009-198	Authorizing application for/acceptance of FY 2008 Cycle of U.S. Department of Homeland Security Assistance to Firefighters Grant Program funding
9/17/09	9/28/09	9/28/09	2009-199	15th amendment to AAR No. 2009-149 - \$351,300 from U.S. Dept. of Homeland Security Assistance to Firefighters Grant Program to Fire (Requires 5 affirmative votes)
9/17/09	9/17/09	9/17/09	2009-200	Approving summary vacation of 10 foot wide public utility easement located along N. Valentine Avenue south of W. Locust Avenue (Property located in District 2)
9/17/09	9/17/09	9/17/09	2009-201	Approving summary vacation of an existing public pedestrian easement at Shaw Ave. and Fresno Street (Property located in District 7)
9/17/09	9/17/09	9/17/09	2009-202	For Healthy Air Living Partner
9/17/09	9/17/09	9/17/09	2009-203	Supporting the AAR Tract 2 Grant application for high speed rail Authority staff recommendations
9/17/09*	9/28/09	9/28/09	2009-204	Amending Resolution No. 2003-137 to add Rule No. 29 to rules of procedure to provide oversight of Council appointments of Councilmembers to committees
9/24/09*	9/28/09	9/28/09	2009-205	17th amendment to AAR No. 2009-149 - \$144,600 for Sexual Assault Specialized Response Unit Program (Requires 5 affirmative votes)
9/24/09*	9/25/09	9/25/09	2009-206	19th amendment to AAR No. 2009-149 - \$5,305,300 for purchase of Bank of the West First Trust Deed position of Granite Park Kid's Foundation and transfer of funds budgeted in acquisition of the MET and Granite Park (Requires 5 affirmative votes)

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
10/1/09	10/1/09	10/1/09	2009-207	Authorizing Director of Aviation to execute documentation for application to the FAA for Airport Improvement Program (AIP) grants for FY 2010-2011 for FYI and Chandler Executive Airport; acceptance of FAA AIP grant(s) for FY 2010/2011 projects at both Airports including all subsequent amendments; application for/acceptance of grants and all subsequent amendments for matching funds on FY 2010-2011 FAA-approved projects at Chandler Executive Airport
10/1/09	10/1/09	10/1/09	2009-208	Authorizing submission of applications for/acceptance of Caltrans Local Assistance Program - Highway Safety Improvement Program Grant Funds and authorizing the execution of documents by the Public Works Director (Property located in Districts 6 and 7)
10/1/09	10/1/09	10/1/09	2009-209	Authorizing submission of applications for/acceptance of funds through COG's 2010 "One Voice" call for projects and authorizing execution of documents by Public Works/Transportation/General Services Directors (Property located in Districts 1, 2 3, 5, 6 and 7)
10/1/09*	10/6/09	10/6/09	2009-210	20th amendment to AAR No. 2009-149 - \$18,800 of American Recovery and Reinvestment Act grant funds from the Fresno County Workforce Investment Board for the Summer Youth Employment Program activities across City departments (Requires 5 affirmative votes)

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
10/15/09*	10/21/09	10/21/09	2009-211	10th amendment to AAR 2009-149 - \$266,600 into FY 2010 budget for U.S. Dept. of Justice, Office of Community Oriented Policing (COPS), for the Technology 2008 Grant Program (Requires 5 affirmative votes)
10/15/09	10/15/09	10/15/09	2009-212	Amending Reso No. 2008-243 regarding the retention of audio/video tapes of meetings of Council and Council subcommittees set forth in the records retention schedule
10/15/09	10/15/09	10/15/09	2009-213	Authorizing submission of applications/acceptance of funds from COG'd 2009 Congestion Mitigation and Air Quality Improvement Program (CMAQ) "Call for Projects" and authorizing the execution of documents by the Public Works/Transportation/General Services Directors
10/15/09	10/15/09	10/15/09	2009-214	Authorizing the submission of applications for and acceptance of funds from the Council of Fresno County Governments 2009 Regional Surface Transportation Program (RSTP) "Call for Projects" and authorizing the execution of documents by the Public Works Director, the Transportation Director, and the General Services Director or designees ***Adopted, adding Shaw/41 off-ramp widening to the project list***
10/22/09*	10/30/09	10/30/09	2009-215	484th amendment to MFS No. 80-420 establishing Community Garden User fees

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
10/22/09	10/22/09	10/22/09	2009-216/1748	Recommend approval authorizing \$75,000 for public improvements, including improvements on Clovis Ave. between McKinley and Highway 180 entrance, and make findings under Redevelopment Law section 33445 that the Agency may pay for to install/construct publically owned improvements within the Airport Area Revitalization Project area (Council and Agency action)
10/22/09	10/22/09	10/22/09	2009-217	Approving Plan Amendment App. No. A-08-09 to re-designate 11.4 acres of medium-low density residential portion to medium-high density residential planned land use, & re-designate 3.8 acres of medium density residential to medium-high density residential land use
10/29/09*	11/4/09	11/4/09	2009-218	16th amendment to AAR No. 2009-149 - \$27,900 from a Federal Land and Water Conservation Fund (LWCF) grant for construction at Al Radka Community Park (Requires 5 affirmative votes)
10/29/09*	11/4/09	11/4/09	2009-219	485th amendment to MFS Resolution No. 80-420 creating a reservation fee for the Camp Fresno Recreation Hall
10/29/09*	11/4/09	11/4/09	2009-220	486th amendment to MFS Resolution No. 80-420 revising skateboard and bicycle instruction fees in PARCS
10/29/09*	11/4/09	11/4/09	2009-221	23rd amendment to AAR No. 2009-149 - \$64,800 in PARCS for contracted skateboard and bicycle instruction sessions in Recreation Sports Programs fund (Requires 5 affirmative votes)

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
10/29/09*	11/4/09	11/4/09	2009-222	24th amendment to AAR No. 2009-149 - \$58,500 of American Recovery and Reinvestment Act Grant funds from the Fresno-Madera Area Agency on Aging to PARCS Senior Hot Meals program (Requires 5 affirmative votes)
10/29/09	10/29/09	10/29/09	2009-223	Supporting collaborative efforts of Planning & Development and County of Fresno to incorporate public health strategies into local land use, transportation and community design planning (Property located Citywide)
10/29/09	10/29/09	10/29/09	2009-224	To re-establish the Utility Advisory Committee
10/29/09*	11/4/09	11/4/09	2009-225	Designating the Deacon-Eilert Home at 641 E. Carmen Ave. to the Local Register of Historic Resources (Property located in District 1)
10/29/09*	11/4/09	11/4/09	2009-226	Designating the John B. Marshall Homes at 164 N. Echo Avenue to the Local Register of Historic Resources (Property located in District 3)
10/29/09*	11/4/09	11/4/09	2009-227	Designating Wilson Island Historic District to the Local Register of Historic Resources (Properties located in District 1)
10/29/09	10/29/09	10/29/09	2009-228	Approving the form/authorizing the execution and delivery of a Purchase and Sale Agreement with respect to the sale of COF's Prop 1A receivable from the State; directing and authorizing certain other actions in connection
11/5/09	11/5/09	11/5/09	2009-229	Authorizing submittal of grant application to HUD and for the acceptance of funding for up to \$875,000 for the Healthy Homes Demonstration Program

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
11/5/09	11/5/09	11/5/09	2009-230	Dedicating City-owned property for public pedestrian walkway purposes PD's SE Substation located on E. Belmont and N. DeWitt (Property located in District 4)
11/5/09	11/5/09	11/5/09	2009-231	Ratifying Prop 218 process according to CA Constitution Article XIID and adopting a residential metered water rate
11/5/09*	11/16/09	11/16/09	2009-232	487th amendment to MFS Resolution No. 80-240 to adopt residential metered water rates in the water fee section under the Department of Public Utilities
11/19/09*	11/30/09	11/30/09	2009-233	26th amendment to AAR 2009-149 - \$43,500 for FY 2010 (Requires 5 affirmative votes)
11/19/09*	11/30/09	11/30/09	2009-234	30th amendment to AAR 2009-149 - \$40,000 for PD's California Click It Or Ticket Program (Requires 5 affirmative votes)
11/19/09	11/19/09	11/19/09	2009-235	Dedicating City-owned property for public purposes at Pump Station No. 37 located on E. McKinley Ave (Property located in District 7)
11/19/09*	11/30/09	11/30/09	2009-236	28th amendment to AAR No. 2009-149 - \$94,600 for capital projects funded by ARRA & reallocating funding for capital projects in Public Works (Requires 5 affirmative votes)
11/19/09*	11/30/09	11/30/09	2009-237	33rd amendment to AAR No. 2009-149 - \$509,100 for a capital Project funded by ARRA and RDA (Requires 5 affirmative votes)
11/19/09*	11/30/09	11/30/09	2009-238	32nd amendment to AAR No. 2009-149 - \$31,300 of ARRA Grant Funds from Fresno County Workforce Investment Board for "Green Jobs" Adult Worker Employment Program across City departments (Requires 5 affirmative votes)

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
11/19/09*	11/30/09	11/30/09	2009-239	18th amendment to AAR No. 2009-149 - \$600,000 for homelessness in COF (Requires 5 affirmative votes)
11/19/09*	11/30/09	11/30/09	2009-240	31st amendment to AAR 2009-149 - \$378,100 Sobriety Checkpoint mini-grant program (Requires 5 affirmative votes)
11/19/09	11/19/09	11/19/09	2009-241	Authorizing/approving the defeasance of FJPFA 1991 Certificates of Participation
11/19/09*	11/30/09	11/30/09	2009-242	29th amendment to AAR No. 2009-149 - \$825,000 for defeasance of FJPFA 1991 Certificates of Participation (Requires 5 affirmative votes)
11/30/09*	2/3/09	2/3/09	2009-243	To suspend expenditures on new applications under Municipal Restoration Zone Program until July 1, 2012
11/30/09	11/30/09	11/30/09	2009-244	Authorizing 40-hour furlough for City Attorney, City Clerk, and Council Assistants for FY 2010
11/30/09*	12/2/09	12/2/09	2009-245	Authorizing City Manager to negotiate amendment to FY 2010 contract with SPCA that results in reduction of \$100,000 for animal control services
11/30/09*	12/2/09	See Sec. 2	2009-246	Adopt 1st amendment to Resolution No. 2009-150 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 FY 2010 (PAR)" *** <i>(Adopted as amended-deleting only position of Film Commissioner, and retaining graffiti attorney)</i> ***
12/3/09	12/3/09	12/3/09	2009-247	Authorizing submission of applications/acceptance of grant funds from Urban Forestry Grant Program as provided through Prop 40 & 84 and authorizing the execution of documents by the Public Works Director

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
12/3/09*	12/14/09	12/14/09	2009-248	25th amendment to AAR No. 2009-149 - \$999,500 of American Recovery and Reinvestment Act Funds from Clean Water State Revolving Fund Program for the construction of the Herndon Town and Cortland/Fountain Way sewer projects (Requires 5 affirmative votes)
12/3/09*	12/14/09	12/14/09	2009-249	Establishing Taxpayer Protection Act to institute formal debt financing management policies
12/3/09	12/3/09	12/3/09	2009-250	In support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010
12/10/09	12/10/09	12/10/09	2009-251	Consenting/authorizing investment in Local Agency Investment Fund in the custody of the State Treasurer and authorizing certain Finance Officers
12/10/09*			2009-252	36th amendment to AAR No. 2009-149 - \$350,000 for engineering at the Fresno-Clovis Regional Wastewater Reclamation Facility (Requires 5 affirmative votes)
12/10/09	12/10/09	12/10/09	2009-253	Consenting to actions regarding PARC Grove Commons in the COF by the Housing Authority of Fresno County
12/10/09*	12/17/09	12/17/09	2009-254	Authorizing issuance of COF Water System Revenue Bonds, 2010 Series A; approving execution/delivery of Indenture, a First Supplemental Indenture, Escrow Agreement, a Continuing Disclosure Certificate, a Bond Purchase Contract and Official Statement, an Amendment to the 1993 Indenture
12/10/09	12/10/09	12/10/09	2009-255	Supporting deployment/adoption of broadband by joining the CA Emerging Technology Funds Get Connected! public awareness program dedicated to closing the Digital Divide

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
12/10/09	12/10/09	12/10/09	2009-256	Authorizing Finance Officers to sign checks, investment and commercial banking docs, and provide I instruction required for financial administration and safekeeping of City funds
12/17/09*	12/23/09	12/23/09	2009-257	37th amendment to AAR No. 2009-149 - \$842,000 in available funds for supplemental refunds/reimbursements to approved developers (Requires 5 affirmative votes)
12/17/09*	12/23/09	12/23/09	2009-258	38th amendment to AAR No. 2009-149 - \$3,034,000 for construction of fats, oil, and grease receiving facility @Fresno-Clovis Regional Wastewater Reclamation facility (Requires 5 affirmative votes)
12/17/09*	12/23/09	12/23/09	2009-259	22nd amendment to AAR No. 2009-149 - \$330,500 in UGM 301s water supply funds for water supply well in NW Fresno (Requires 5 affirmative votes)
12/17/09*	12/23/09	01/01/10	2009-260	2nd amendment to PAR No. 2009-150 - 8 positions to Wastewater Management and Water Divisions of DPU
12/17/09*	12/23/09	01/01/10	2009-261	2nd amendment to SAR 2009-152 modifying salaries in Exhibit 1, Unit 1, Non-Supervisory Blue Collar, and salaries in Exhibit 9, Unit 7, Non-Supervisory Groups and Crafts
12/17/09*	12/23/09	01/04/10	2009-262	3rd amendment to PAR No. 2009-150 transferring 1 Supervising Engineering Tech position from PW Dept. Capital Management Division to the General Services Department Facilities and Major Projects Division
12/17/09	12/23/09	12/23/09	2009-263	42nd amendment to AAR No. 2009-149 -\$738,000 of Fresno County Funds & \$60,200 of matching funds from Council General Fund Infrastructure carryover in PARCS to provide job training to eligible participants

2009 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
12/17/09	12/17/09	12/17/09	2009-264	Supporting siting and financial strategies to establish a high-speed rail heavy maintenance facility in Fresno County
12/17/09*	12/23/09	12/23/09	2009-265	Adopting a policy to defer payment of Citywide development impact fees for Fire, Police, Parks, major streets and traffic signals in the downtown priority areas
12/17/09	12/17/09	12/17/09	2009-266	Authorizing restoration of leave accruals for perm City employees; compensation for lost leave of former perm employees who served in active military deployments as a result of ongoing Middle Eastern conflict; restoration of employee payments to the City Health and Welfare Trust for employees who did not utilize benefits during deployment