

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
1/8/08	1/8/08	1/8/08	2008-1	Initiating rezoning on 11 parcels totaling approximately 70.58 acres within the Sphere of Influence, property located on the south side of W. Shaw Avenue between N. Hayes and N. Bryan Avenues (Shaw-Bryan No. 2 Reorganization) <i>(Property located in District 2)</i>
1/8/08*	1/16/08	See Sec. 2	2008-2	6 th amendment to PAR No. 2007-215 adding Management Analyst III position to support the Homeless Task Force
1/15/08	1/15/08	1/15/08	2008-3	Authorizing submission of an application to CA Integrated Waste Management Board for a Waste Tire Enforcement Grant, authorizing Planning & Development Dept. Assistant Director to sign on behalf of the City of Fresno
1/15/08	1/15/08	1/15/08	2008-4	Authorizing submission of an application to the State Dept. of Public Health for Childhood Poisoning Prevention Funding, authorizing the Planning & Development Dept. assistant Director to sign on behalf of the City of Fresno
1/15/08	1/15/08	1/15/08	2008-5	Establishing the City Disability Advisory Commission
1/15/08	1/15/08	1/15/08	2008-6	Approving transfer of interest in card room from Elaine Long & George Sarantos to Kyle Kirkland, Dana Messina and Haig Kalegian
1/29/08*	2/12/08	2/12/08	2008-7	48 th amendment to AAR No. 2007- 214 - \$370,100 to the Fire Dept. for the addition of truck company staff and equipment to the N. Central Fire Protection District Service Agreement <i>(Requires 5 affirmative votes)</i>

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1/29/08*	2/12/08	See Sec. 2	2008-8	7th amendment to PAR No. 2007-215 adding 8 firefighter positions to Fire Dept. beginning 2/1/08 through 6/30/08
1/29/08*	2/12/08	2/12/08	2008-9	65th amendment to AAR No. 2007-214 appropriating \$255,000 for the Fresno PD's Homeland Security Grant Program (Requires 5 affirmative votes)
1/29/08*	2/12/08	See Sec. 2	2008-10	6th amendment to Salary Reso No. 2007-217 reinstating the classification of Airports Property Supervisor in Exhibit 2.4 Management Non-Confidential Employees
1/29/08	1/29/08	1/29/08	2008-11	Establishing Underground Utility District No. FRE-86 (Shepherd Ave. between Willow Ave., 1320 ft. W. of Willow)
1/29/08*	1/31/08	1/31/08	2008-12	Approving issuance by the Housing Authority of revenue bonds in the amount not to exceed \$20 million
1/29/08	1/29/08	1/29/08	2008-13	Designating positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions (Council and Agency action)
1/29/08	1/29/08	1/29/08	2008-14	Amending the 2025 Fresno General Plan and the West Area Community Plan from the office commercial planned land use designation for the northernmost 1.68 acres along West Clinton Avenue to the neighborhood commercial land use designation
1/29/08	1/29/08	1/29/08	2008-15	Amending the 2025 Fresno General Plan and the Roosevelt Community Plan from the medium-low density residential to the office commercial land use designation

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2/5/08*	2/6/08	2/6/08	2008-16	69th Amendment to AAR No. 2007-214 -\$1,376,700 in Federal and State grant funds & capital funding in Public Works to site improvements at Santa Fe Depot (Requires 5 affirmative votes) (Property located in District 3)
2/5/08	2/5/08	2/5/08	2008-17	Initiating rezoning on 1 parcel within the Sphere of Influence, property located on the west side of S. Clovis Ave. between E. Jensen and E. Church Ave. (Jensen-Clovis No. 4 Reorganization) (Property located in District 5)
2/5/08	2/5/08	2/5/08	2008-18	Initiating rezoning on 8 parcels within the Sphere of Influence, property located on the NE and SE corners of S. Fowler and E. Church Ave. (Church-Fowler No. 2 Reorganization) (Property located in District 5)
2/5/08	2/5/08	2/5/08	2008-19	Authorize Director of Planning & Development to enter into agreements with the County - construction of model homes and developers regarding the City for County agreement
2/5/08*	2/14/08	2/14/08	2008-20	70th amendment to AAR No. 2007-214 appropriating \$80,000 to fund Sports Town Project improvements (Requires 5 affirmative votes)
2/5/08*	2/14/08	2/14/08	2008-21	68 th amendment to AAR No. 2007-214 -\$122,900 for customs & border protection costs associated with Mexicana Airlines international flights at FYI effective March 18, 2008 (Requires 5 affirmative votes)
2/5/08*	2/14/08	2/14/08	2008-22	67th amendment to AAR No. 2007-214 -\$1,762,400 to fund the construction contract (Requires 5 affirmative votes)
2/5/08	2/5/08	2/5/08	2008-23	Supporting development of a University of CA School of Medicine in the Valley

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2/5/08	2/5/08	2/5/08	2008-24	In support of increasing the District's share of Proposition 1B Air Quality Mitigation Funding
2/5/08	2/5/08	2/5/08	2008-25	Approving Vesting Tentative Tract Map No. 5911/UGM subject to Conditions of Approval dated January 16, 2008
2/12/08*	2/21/08	2/21/08	2008-26	47 th amendment to AAR No. 2007-214 - \$306,400 in developer contributions for acquisition of right-of-way for Conditional Use Permit No. 2001-117 (Requires 5 affirmative votes) (Property located in District 6)
2/12/08	2/12/08	2/12/08	2008-27	Declaring its official intent to reimburse certain expenditures from proceeds of indebtedness for expenses incurred related to sewer enterprise capital projects
2/12/08	2/12/08	2/12/08	2008-28	Approving Vesting Tentative Tract Map No. 5793 proposing the creation of a one common lot condominium map that will allow for the sale of 100 units for individual airspace ownership; and the conversion of the "El Cazador" multiple family apartment complex into a condominium owner-occupied complex
2/26/08	2/26/08	2/26/08	2008-29	Authorizing the submission of applications for and acceptance of grant funds from the Caltrans Local Assistance Program—Highway Safety Improvement Program and authorizing the execution of documents by the Public Works Director or his designee
2/26/08*	3/4/08	3/4/08	2008-30	71st amendment to AAR No. 2007-214 appropriating \$266,900 for maintenance of Community Facilities District No. 2 and eligible developer deposit refunds (Requires 5 affirmatives votes)

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2/26/08	2/26/08	2/26/08	2008-31	Authorizing the Director of the Planning and Development Department to prepare, execute and process the release of certain covenants without specific release clauses
2/26/08*	3/4/08	3/4/08	2008-32	72nd amendment to AAR No. 2007-214 appropriating \$25,200 for maintenance of Community Facilities District No. 11 and eligible developer deposit refunds (Requires 5 affirmatives votes)
2/26/08*	2/27/08	2/27/08	2008-33	Authorizing submittal of a grant application and acceptance of up to \$150,000 in Land and Water Conservation Fund Woodward Park Pavilion from the State of California Department of Parks and Recreation
2/26/08*	3/4/08	3/4/08	2008-34	73rd amendment to AAR No. 2007-214 in the amount of \$120,000 for the purpose of funding the downtown commuter vanpool program (Requires 5 affirmatives votes)
2/26/08*	3/4/08	3/4/08	2008-35	Approving the reallocation of \$15,000 out of contingency to fund consulting services for the Downtown Property Based Investment District
2/26/08*	3/4/08	3/4/08	2008-36	74th amendment to AAR N. 2007-214 - \$505,000 for Fresno Convention and Entertainment Center (FCEC) reimbursements, improvements and consulting services associated with the replacement of the City Hall chiller plant (Requires 5 affirmatives votes)

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2/26/08*	3/4/08	3/4/08	2008-37	Approving reallocation of \$100,000 out of contingency for the Economic Devt. Action Plan including Social Compact Economic Analysis and the Community Asset Map
3/4/08	3/4/08	3/4/08	2008-38	Setting public hearing for 4/1/08, at 10:00 a.m. to determine the formation of UUD No. FRE-91 (Willow Ave S. of Nees across APN 404-481-18), (Property located in District 6)
3/4/08	3/4/08	3/4/08	2008-39	Approving acceptance of \$500,000 grant from Children and Families Commission of Fresno County and authorize execution of documents (Property located in District 2)
3/4/08*	3/14/08	3/14/08	2008-40	75th amendment to AAR No. 2007-214 -\$952,000 in available HOME Program Funds for new construction of affordable housing (Requires 5 affirmative votes)
3/4/08	3/4/08	3/4/08	2008-41	Establishing the District 4 Temporary Appointment Committee to fill the remainder of Councilmember Westerlund's term of office while he is away on military leave (as amended, for committee to rank the top 5 candidates without eliminating any candidates)
3/4/08	3/4/08	3/4/08	2008-42	In opposition to Governor Schwarzenegger's proposed 2008-09 budget cuts to law enforcement
3/11/08*	3/24/08	See Sec. 3	2008-43	7 th amendment to SAR 2007-217 modifying status and probationary periods for Executive Assistant in Non-Represented Classes and Communication Technician in Non-Supervisory Blue Collar Employees (Local 39)
3/11/08	3/11/08	3/11/08	2008-44	Dedicating certain City-owned property for public street purposes, property located E. of Fowler Ave. and S. of Hamilton Ave. (Property located in District 5)

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3/11/08	3/11/08	3/11/08	2008-45	Dedicating City-owned property for public street purposes, property located along Whitesbridge Ave. between West Ave. and Stanislaus Ave. (Property located in District 3)
3/11/08	3/11/08	3/11/08	2008-46	Supporting AB 2342 (Parra) CA Partnership for the San Joaquin Valley
3/11/08	3/11/08	3/11/08	2008-47	Authorizing submission of applications & acceptance of the Council of Fresno County Govt. 2008 Congestion Mitigation and Air Quality Improvement Program (CMAQ) & execution of documents by Public Works and Transportation Directors
3/11/08	3/11/08	3/11/08	2008-48	Authorizing submission of applications & acceptance of the Council of Fresno County Govt. 2008 Regional Surface Transportation Program (RSTP) & execution of documents by the Public Works and Transportation Directors
3/11/08*	3/24/08	3/24/08	2008-49	66th amendment to AAR No. 2007-214 - \$7,731,100 in Proposition 1B funds for capital projects in the Public Works Department (Requires 5 affirmative votes)
3/11/08	3/24/08	3/24/08	2008-50	Adopting designation of the (former) Santa Fe Land Improvement Company Boarding House located at 209 N. Diana Street to the Local Register of Historic Resources (Property located in District 3)
3/11/08	3/24/08	3/24/08	2008-51	Designation of the Gustav and Edith Manheim Home located at 617 E. Pine Ave to Local Register of Historic Resources (Property located in District 1)
3/11/08	3/24/08	3/24/08	2008-52	Adopting designation of the Floyd W. Cowan Home located at 642 E. Weldon Avenue to the Local Register of Historic Resources (Property located in District 1)

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3/11/08	3/24/08	3/24/08	2008-53	Designation of the W. P. Stanton Home located at 650 E. Weldon Ave to the Local Register of Historic Resources <i>(Property located in District 1)</i>
3/11/08*	3/19/08	3/19/08	2008-54	Approving issuance by Fresno Joint Powers Financing Authority of Lease Revenue Refunding Bonds; authorizing execution/delivery of Master Facilities Lease, Sublease, Bond Purchase Contract, an Official Statement and Continuing Disclosure Certificate; execution of documents and action relating to financing <i>(Council action)</i>
3/25/08*	3/26/08	3/26/08	2008-55	76th amendment to AAR No. 2007-214 - \$25,000 for Fresno PD's CA Click It or Ticket Program (COIT) <i>(Requires 5 affirmative votes)</i>
3/25/08	3/25/08	3/25/08	2008-56	Adopting rules and regulations to the Civil Service Board
3/25/08	3/25/08	See Sec. 3	2008-57	Approving vacation of easement in parcel "D" of Parcel Map No. 2003-07 on the N. side of Herndon Ave. - 1000 feet E. of Cedar <i>(Property Located in District 6)</i>
3/25/08*	3/26/08	3/26/08	2008-58	Authorizing submission of applications for acceptance of CA Prop 1B Traffic Light Synchronization Program (TLSP) and execution of documents by Public Works Director
3/25/08	3/25/08	3/25/08	2008-59	Authorizing submission of applications from CA Dept of Forestry and Fire Protection Urban Forestry Program Innovative Urban Forestry Projects Grant and execution of documents by the Public Works Director

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3/25/08	3/25/08	3/25/08	2008-60	Initiating rezoning on 7 parcels in City 's Sphere of Influence, property located NE corner of N. Hayes and W. Olive Avenues (Olive-Hayes No. 1 Reorganization)
3/25/08	3/25/08	3/25/08	2008-61	Applying LAFCO in proposed Central-Orange No. 4 Reorg
3/25/08*	4/2/08	4/2/08	2008-62	77th amendment to AAR No. 2007-214 - \$1,496,000 for supplemental UGM reimbursements from funds to approved developers (Requires 5 affirmative votes)
3/25/08*	4/2/08	See Sec. 7	2008-63	Ordering vacation of Fulton Lane between Broadway and Fulton Sts and Broadway-Fulton/Broadway-Divisadero alley between Fulton Lane and Yosemite Avenue
3/25/08*	3/25/08	3/25/08	2008-64	In support of the National Parks Centennial Initiative and maintaining and preserving America's National Parks
4/1/08*	4/3/0/	4/3/08	2008-65	78 th amendment to AAR No. 2007-214 - \$1,024,400 for Common Use Terminal Equipment (CUTE) hardware and software (Requires 5 affirmative votes)
4/1/08	4/1/08	4/1/08	2008-66	Reallocation of \$60,000 for preliminary engineering on Herndon Canal Bankside Trail Capital Project
4/1/08*	4/3/08	4/3/08	2008-67	79th amendment to AAR No. 2007-214 - \$568,500 for street improvements at Blackstone and Bullard (Requires 5 affirmative votes)
4/1/08*	4/3/08	4/3/08	2008-68	Authorizing and approving borrowing of funds for FY 08-09; issuance and sale of a 2008 tax revenue anticipation note and participation in the CA Communities Cash Flow Financing Program

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4/1/08	4/1/08	4/1/08	2008-69	Approving the formation of UUD No. FRE-91
4/1/08	4/1/08	4/1/08	2008-70	Applying to LAFCO
4/1/08	4/1/08	4/1/08	2008-71	Submittal of Prop 1C Infill Infrastructure Grant Program application to CA Housing & Community Devt for Ventura and 7th Mixed-Use Project (City and Agency Action)
4/1/08	4/1/08	4/1/08	2008-72	Submittal of Prop 1C Infill Infrastructure Grant Program application to CA Housing and Community Devt for Transit Village Project and authorize Planning and Devt Director to execute documents (City Action)
4/1/08	4/1/08	4/1/08	2008-73	In support of Prop 1C Infill Infrastructure Grant Program application to CA Dept of Housing and Community Development for Bastian Court (City Action)
4/1/08	4/1/08	4/1/08	2008-74	In support of Prop 1C Infill Infrastructure Grant Program application to CA Dept of Housing and Community Devt for Campus Pointe Market Associates, LP (City Action)
4/1/08	4/1/08	4/1/08	2008-75	In support of Prop 1C Infill Infrastructure Grant Program application to CA Dept of Housing and Community Devt for Fancher Creek Properties, LLC. (City Action)
4/8/08	4/8/08	4/8/08	2008-76	Of Intention to annex Final Tract No. 5358 as Annex No. 31 to CFD No. 11 and setting the hearing for 4/29/08, at 10:30 a.m. (Property located in District 2)
4/8/08	4/8/08	4/8/08	2008-77	Of Intention to Annex Final Tract No. 5436 as Annex No. 28 to CFD No. 11 and setting the public hearing for 4/29/08, at 10:35 a.m. (Property located in District 5)

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4/8/08	4/8/08	4/8/08	2008-78	Approving Final Map of Tract No. 5717, Phase 1 of Vesting Tentative Map No. 5717, accepting dedicated public uses; authorize the Public Works, Public Utilities and Planning and Development Director to execute documents
4/8/08	4/8/08	4/8/08	2008-79	Temporarily suspend enforcement of the code pending amendment of the FMC
4/8/08	4/8/08	4/8/08	2008-80	Opposing AB 2716 mandating paid sick leave on small business
4/8/08*	4/10/08	4/10/08	2008-81	83rd amendment to AAR No. 2007-214 -\$100,000 for an advance to Convention and Visitors' Bureau for a spring marketing campaign (Requires 5 affirmative votes)
4/15/08*	4/24/08	4/24/08	2008-82	464 th amendment to the master fee schedule resolution NO. 80-420 to add, revise, or delete various fees.
4/15/08	4/15/08	4/15/08	2008-83	Amending the Fresno Civic Center Master Development Plan (Plan Amendment Application No. a-08-002).
4/15/08	4/15/08	4/15/08	2008-84	Authorizing issuance of sewer system revenue bonds, 2008 series A; Authorizing the execution and delivery of an indenture, escrow agreements, a continuing disclosure certificate, a bond purchase agreement, and official statement; and authorizing other matters relating thereto.
04/29/08	04/29/08	04/29/08	2008-85	Intention to annex Tract No. 5626 as Annex No. 29 to CFD No. 11 and to authorize the levy of special taxes.
04/29/08	04/29/08	04/29/08	2008-86	Intention to annex PM 2006-34 as Annex No. 27 to CFD No. 11 and to authorize the levy of special taxes.
04/29/08	04/29/08	04/29/08	2008-87	Approving the Final Map of Tract No. 5564 and accepting dedicated public uses therein.

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4/29/08*	5/1/08	5/1/08	2008-88	81 st amendment to AAR No. 2007-214 - \$474,100 of City Risk reimbursement funds for replacement of copper wire
4/29/08*	5/1/08	5/1/08	2008-89	Ordering vacation of "N"- "O" Alley and NE half of "N" St. between Ventura & Inyo & Mono between "N" and "O" St.
4/29/08	4/29/08	4/29/08	2008-90	Approving street name change appl. No. SNC-2008-01
4/29/08*	5/1/08	5/1/08	2008-91	84 th amendment to AAR No. 2007-214 - \$19,100 for design of new water cooled chiller system for City Hall
4/29/08	4/29/08	4/29/08	2008-92	FJPFA Reso. – Authorizing issuance and sale of lease revenue bonds series 2008C & Series 2008D not to exceed \$40 million; authorizing execution and delivery of trust agreement, 1 st amendment to masters facilities lease, sublease, bond purchase contract & official stmt; authorize action relating to issuance of bonds
5/6/08*	5/13/08	5/13/08	2008-93	86 th amendment to AAR No. 2007-214 - \$1,632,800 for reconstructing FYI Airports taxiway B6
05/06/08*	05/13/08	05/13/08	2008-94	87 th amendment to AAR No. 2007-214 - \$737,500 in Fire Dept. for unbudgeted expenditures
5/6/08-	5/6/08	See. Sec. 3	2008-95	Approving summary vacation of a portion of E side of N. Polk Ave. N of W. Ashlan Ave.

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05/06/08*	05/13/08	05/13/08	2008-96	85th amendment to AAR No. 2007-214 - \$68,900 in developer contributions for acquisition of right-of-way at the intersection of Shields and Blythe Avenues for Tract 5406.
05/06/08	05/06/08	05/06/08	2008-97	Approving the Final Map of tract No. 5512 and accepting dedicated public uses therein.
05/06/08*	05/13/08	05/13/08	2008-98	91st amendment to AAR No. 2007-214 - \$4,000 in Parks & Rec to conduct pilot program running through 6/12/08
05/06/08*	05/13/08	05/13/08	2008-99	90th amendment to AAR No. 2007-214 - \$120,000 in Parks & Rec for operation of regional park toll booths
05/06/08*	05/13/08	05/13/08	2008-100	Authorizing Public Works Director to enter into amendments to agreements for acceptance of major streets, trails, bridges, traffic signals, water well sites, sewer lift stations, water & sewer mains; and performance security reduction
05/06/08	05/06/08	05/06/08	2008-101	Approving submittal of application for smart growth implementation technical assistance from EPA
05/13/08	05/13/08	05/13/08	2008-102	Reso to Prop 98 CA Property Owners and Farmland Protection Act.
05/13/08	05/13/08	05/13/08	2008-103	Annexing territory to CFD NO. 11 and authorizing the levy of a special tax. CFD No. 11, Annex. No. 29.

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05/13/08	05/13/08	05/13/08	2008-104	Calling special mailed-ballot election. CFD No. 11, Annexation No. 29.
05/13/08	05/13/08	05/13/08	2008-105	Declaring election results. CFD NO. 11 Annex No. 29.
05/13/08	05/13/08	05/13/08	2008-106	Annexing territory to CFD No. 11 and authorizing levy of a special tax. CFD No. 11, Annex. NO. 27.
05/13/08	05/13/08	05/13/08	2008-107	Calling special mailed-ballot election. CFD No. 11 Annex. No. 27.
05/13/08	05/13/08	05/13/08	2008/108	Declaring election results. CFD No. 11, Annexation No. 27.
05/13/08	05/13/08	05/13/08	2008-109	Annexing territory to CFD No. 11 and authorizing levy of a special tax. CFD No. 11, Annexation No. 31.
05/13/08	05/13/08	05/13/08	2008-110	Calling special mailed-ballot election. CFD No. 11, Annex. No. 31.
05/13/08	05/13/08	05/13/08	2008-111	Declaring election results. CFD No. 11, Annex No. 31.
05/13/08*	5/22/08	5/22/08	2008-112	466 th amendment to MFS Reso No. 80-420 adjusting the street impact fee & new growth area street impact fee
05/13/05	05/13/08	05/13/08	2008-113	Approving vesting tentative Tract Map No. 5919 ("The Lexington" condominium conversion).
5/20/08*	5/22/08	5/22/08	2008-114	Accepting a portion of S. Arthur Ave as easement and right-of-way for public purposes (Property located in District 3)

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5/20/08	5/20/08	5/20/08	2008-115	Of Intention to annex Final Tract No. 5600 as Annex No. 30 to CFD No. 11, and setting the hearing for June 3, 2008 at 10:00 a.m. (Property located in District 2)
5/20/08	5/20/08	5/20/08	2008-116	Certifying to County Auditor amount of "Cancellation Valuation Fee" noted in Memoranda dated 2/25 and 2/28/08
5/20/08	5/20/08	See Sec. 4	2008-117	Approving the tentative Cancellation of Ag Land Conservation Contract (ALCC) Nos. AP-1250 and AP-1251
5/20/08	5/20/08	5/20/08	2008-118	Amending 2025 Fresno General Plan and West Area Community Plan by relocating a neighborhood commercial planned portion from SW corner of the intersection of the W. Gettysburg Alignment and N. Hayes to N. side of W. Ashlan between N. Bryan and N. Hayes and amending the 2025 Fresno General Plan Multi-Purpose Trail Plan to relocate the bicycle/pedestrian trail alignment from the NW area to the W. Gettysburg and N. Bryan alignments
5/20/08	5/20/08	5/20/08	2008-119	Authorizing filing of applications for, acceptance of, and execution of documents related to State Transportation Assistance authorized by Prop 1B, SB88
6/3/08	6/3/08	6/3/08	2008-120	Of intention to annex Tract No. 5728 as Annex No. 25 to CFD No. 11 and authorize the levy of taxes and setting the public hearing for 6/17/08, at 10:00 a.m. (Property located in District 1)

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6/3/08*	6/11/08	6/11/08	2008-121	92nd amendment to AAR No. 2007-214 -\$135,700 to provide funding for the construction of a bicycle lane and pedestrian trail (Requires 5 affirmative votes)
6/3/08	6/3/08	6/3/08	2008-122	Authorizing participation in Council of Fresno County Govt. West Area Transportation & Circulation Planning Study and execution of documents by the Public Works Director
6/3/08	6/3/08	6/3/08	2008-123	Applying to LAFCO in the matter of the proposed McKinley-Hayes No. 3 Reorganization
6/3/08	6/3/08	6/3/08	2008-124	Supporting the Freedom Wall Memorial at Woodward Park and request for funding from the Clovis Memorial District
6/3/08	6/3/08	6/3/08	2008-125	Annexing territory to CFD No. 11, Annex No. 30 and authorizing the levy of taxes
6/3/08	6/3/08	6/3/08	2008-126	Calling special mailed-ballot election (CFD No. 11, Annex No. 30)
6/3/08	6/3/08	6/3/08	2008-127	Declaring election results (CFD No. 11, Annex No. 30)
6/3/08	6/3/08	6/3/08	2008-128	Approving Final Map of Tract No. 5600, Phase 1 of Tentative Map No. 5600; authorize the Public Works, Public Utilities, and Planning and Devt. Director to execute documents (Property located in District 2)
6/3/08	6/3/08	6/3/08	2008-129	Adopting Finding of Conformity with Master Environmental Impact Report No. 10130 and approving Conditional Use Permit Application No. C-07-368

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
6/3/08	6/3/08	6/3/08+	2008-130	Making findings pursuant to Section 33445 of Community Redevelopment Law (CLR), authorizing Agency's improvements in Golden State Blvd. within the Freeway 99 - Golden State Corridor Redevelopment Project Area <i>(Council and Agency action)</i>
06/10/08	06/10/08	06/10/08	2008-131	Dedicating certain city-owned property as an easement for public utility purposes in the "N" St alignment between Ventura and Inyo Sts.
06/10/08	06/10/08	06/10/08	2008-132	Dedicating certain city-owned property for public street purposes along the west side of N. Willow Ave between E. Behymer Ave and E. Copper Ave.
6/10/08*	6/19/08	6/19/08	2008-133	97 th Amendment to AAR 2007-214 - \$410,000 for the rebudget of Capital Projects previously approved in Public Works and Add'l Impact Fee Administrative Charges
06/10/08*	06/11/08	06/11/08	2008-134	Adopting the 96 th amendment to the annual appropriation resolution No. 2007-214 for the reappropriation of certain capital projects previously approved by council in the parks, after school, recreation and community services dept.
06/10/08*	06/12/08	06/12/08	2008-135	Adopting the 93 rd amendment to the annual appropriation resolution No. 2007-214 rebudgeting \$19,300 of grant funding for the department of conservation beverage container grant program.
06/10/08*	06/12/08	06/12/08	2008-136	Adopting the 94 th amendment to the annual appropriation resolution No. 2007-214 appropriating \$394,800 in state grant funding for the expansion of multi-family recycling services.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
6/10/08*	6/19/08	6/19/08	2008-137	Missing Resolution.
06/10/08	06/10/08	06/10/08	2008-138	Authorizing submittal of an application for and acceptance of California state department of housing and community development 2008 CALHOME program funding and execution of documents.
06/10/08	06/10/08	06/10/08	2008-139	Amending and superseding resolutions No. 2005-432 and 2007-113, authorizing application for and acceptance of California state department of housing and community development FY 2005-2006 and FY 2006-2007 NOFA-CALHOME program funding and execution of documents.
06/10/08	06/10/08	06/10/08	2008-140	Redevelopment agency making certain findings pursuant to section 33445 of the community redevelopment law, and authorizing the agency's expenditure of tax increment to install public improvements in Cedar Ave generally between Muscat and Malaga Ave within and outside of the south Fresno industrial revitalization redevelopment project area.
6/17/08	6/17/08	6/17/08	2008-141	Initiating rezoning on 70 acres within the City Sphere of Influence to apply the ANX Overlay district
6/17/08	6/17/08	6/17/08	2008-142	Initiating rezoning on 179 acres within the City Sphere of Influence; properties located along S. Freeway 99 industrial corridor

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
6/17/08	6/17/08	6/17/08	2008-143	Concerning Measure C Extension Local Transportation projects and program funds annual allocation for FY 08-09
6/17/08	6/17/08	6/17/08	2008-144	In opposition to CA AB 2687 unless amended & support of legislation that will create opportunities for Prop 84 applicants
6/17/08	6/17/08	6/17/08	2008-145	Consideration of Plan Amendment for adoption of Updated 2008-2013 Housing Element of the 2025 Fresno General Plan and related Environmental Assessment No. EA-08-12
6/17/08	6/17/08	6/17/08	2008-146	Making findings pursuant to Sect. 33445 of the Community Redevelopment Law, authorizing installation of improvements at Dakota & Marks (Council and Agency action)
06/24/08	06/24/08	06/24/08	2008-147	Of intention to annex Final Tract 5901, Annexation No. 32 to City of Fresno Community Facilities District No. 11, and setting the public hearing for July 15, 2008, at 10:00 a.m. (Prop D- 4) – PWD
06/24/08	06/24/08	06/24/08	2008-148	Dedicating certain City-owned property for public pedestrian walkway purposes located on the west side of N. Park Ave, north of E. Belmont Ave. (CD-3)
06/24/08	06/24/08	06/24/08	2008-149	Dedicating certain City-owned property for public street purposes on the west side of Willow Ave south and north of W. Shepherd Ave and accepting an irrevocable offer to dedicate a public street easement along the south side of Shepherd Ave west of Willow Ave. (D-6 and County of Fresno).

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
06/24/08	06/24/08	06/24/08	2008-150	Initiate proceedings for the annual levy of assessment for the COF Landscaping and Lighting Maintenance District 1.
06/24/08	06/24/08	06/24/08	2008-151	Intention to levy and collect the annual assessment for Landscaping and Lighting Maintenance District No. 1.
06/24/08	06/24/08	06/24/08	2008-152	Authorizing the submittal of two (2) grant applications to the Dept of Housing and Urban Development (HUD) and for the acceptance of funding for up to \$3,000,000 for the Lead-Based Paint Hazard Control Grant Program and up to \$300,000 for the Lead-Based Outreach Program.
06/24/08	06/24/08	06/24/08	2008-153	Approving the Final Map of Tract No. 5901, Phase 1 of Vesting Tentative Map No. 5901, accepting dedicated public uses therein; authorizing authorize the Public Works Director and the Public Utilities Director to execute the necessary documents. (Prop D-4).
06/24/08	06/24/08	06/24/08	2008-154	Authorizing extending salary differential and City-paid portion of health and welfare contribution benefits and continuing leave accrual and payment of employee paid portion of health and welfare contribution for military deployed employees.
06/24/08	06/24/08	06/24/08	2008-155	Supporting the "Safe Neighborhoods Act: Stop Gang, Gun, and Street Crime. Councilmember Duncan

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
06/24/08	06/24/08	06/24/08	2008-156	Approving the extension of the terms of the existing Loan Guaranty and related documents between the COF and the Met Museum, and authorizing the execution and delivery of the agreements, and related documents, and taking all necessary action related to the transactions, consistent with the resolution. (City Manager's Office) .
06/24/08	06/24/08	06/24/08	2008-157	Annexing territory to Community Facilities District No. 11, annexation No. 25 and authorizing the levy of taxes.
06/24/08	06/24/08	06/24/08	2008-158	Calling special mailed-ballot election
06/24/08	06/24/08	06/24/08	2008-159	Declaring election results.
06/24/08	06/24/08	06/24/08	2008-160	Approving the Final Map of Tract No. 5728, Phase 2 of Vesting Tentative Map No. 5316. Accepting Dedicated Public Uses Therein; Authorize the Public Works, Director and the Planning and Development Director to Execute the Necessary Documents. (PD-1)
06/24/08	06/24/08	06/24/08	2008-161	Annexing the 2025 Fresno General Plan and the Hoover community Plan from the neighborhood commercial planned land use designation to the general heavy commercial land use designation.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
06/24/08*	7/15/08	7/15/08	2008-162	Adopting the budget for Fiscal Year 2009 and appropriating to the various departments amounts set forth for the proposes named herein.
06/24/08*	7/15/08	7/15/08	2008-163	Establishing the number of positions authorized in the various departments and offices of the City for Fiscal Year 2009.
06/24/08*	07/07/08	07/07/08	2008-164	Selecting method to determine GANN appropriation limit, relating to the Fiscal year 2008-2009 City budget.
06/24/08*	7/15/08	7/15/08	2008-165	Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules for Fiscal Year 2009.
06/24/08	06/24/08	See Sec. 2 & 4	2008-166	Establishing comparisons for purposes of establishing retirement benefits for deleted classes.
06/24/08	06/24/08	06/24/08	2008-167	Approving submission of the FY 2008-2009 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for the CDBG, HOME, ESG, and ADDI Program Funds and authorizing the City Manager to sign all implementing documents required by HUD.
7/15/08	7/15/08	7/15/08	2008-168	Approving vacation of a portion of N. Garden Avenue south of E. Tyler Avenue <i>(Property located in District 7)</i>

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
7/15/08	7/15/08	7/15/08	2008-169	Claiming funds for uncashed checks from 1992-2003
7/15/08	7/15/08	7/15/08	2008-170	Initiating rezoning on 12 parcels within the City's Sphere of Influence, property located on the N. & S. sides of E. Copper Ave., west of N. Willow Ave. (Copper-Willow No. 4 Reorganization) (Property located in District 6)
7/15/08	7/15/08	7/15/08	2008-171	Declaring the results of the primary election held within the City of Fresno on June 3, 2008
7/15/08*	7/16/08	7/16/08	2008-172	469 th amendment to MFS No. 80-420 adjusting fees in solid waste fee section under Public Utilities beginning with the September 2008 billing cycle
Veto Stands	*Not Adopted*	*Veto Stands*	2008-173	470 th amendment to MFS No. 80-420 repealing \$2.00 charge for "non-residents" to enter Roeding Park, Woodward Park, and the Regional Sports Complex
7/15/08*	7/28/08	7/28/08	2008-174	Adopting the City of Fresno Investment Policy for public funds for fiscal year 2008-2009
7/15/08	7/15/08	7/15/08	2008-175	Annexing territory to CFD No. 11, Annex No. 32 and authorizing the levy of taxes
7/15/08	7/15/08	7/15/08	2008-176	Calling special mailed-ballot election (CFD No. 11, Annex No. 32)
7/15/08	7/15/08	7/15/08	2008-177	Declaring election results (CFD No. 11, Annex No. 32)
7/22/08	7/22/08	See Sec. 3	2008-178	Approving summary vacation of a portion of the water main easement at the NW corner of Cedar and Nees Ave. (Property located in District No. 6)

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
7/22/08*	8/4/08	8/4/08	2008-179	2 nd amendment to AAR No. 2008-162 - \$6,342,600 in federal & state grants to construct traffic signal synchronization improvements
7/22/08*	8/4/08	See Sec. 2	2008-180	1st amendment to PAR No. 2008-163 adding 9 positions to PD for active monitoring of video policing cameras
7/22/08	7/24/08	See Sec. 2	2008-181	2nd amendment to PAR No. 2008-163 adding 2 permanent part-time Staff Assistant positions
7/22/08	8/4/08	8/4/08	2008-182	3rd amendment to AAR No. 2008-162 - \$160,000 in PARCS for preparation of an environmental assessment and public participation for the future extension of the Lewis S. Eaton Trail (Requires 5 affirmative votes)
7/29/08	7/29/08	7/29/08	2008-183	Dedicating City-owned property for public street & utility purposes on Willow Avenue S. and N. of W. Shepherd Ave. (Property located in District 6 and in the County of Fresno)
7/29/08	7/29/08	7/29/08	2008-184	Of intention to annex Final Tract 5935, Annex. No. 34 to CFD No. 11 and authorize the levy of special taxes (Property located in District 4)
7/29/08	7/29/08	7/29/08	2008-185	Approving the Water Supply Assessment Report prepared for the El Paseo Project located on the SW corner of W. Herndon and N. Bryan Ave. in NW Fresno proposed by O & S Holdings, LLC (Property located in District 2)
7/29/08	7/29/08	7/29/08	2008-186	Approval of street alignments and widths of 2 proposed public streets for property within the Site Plan Review Application No. S-08-038, property located on the SE corner of N. Fowler and E. Shields Avenue

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
7/29/08*	8/11/08	8/11/08	2008-187	Amending Reso No. 2006-454 and authorizing Director of Public Utilities to negotiate and sign agreement for Safe Drinking Water State Revolving Fund; to approve claims for reimbursement, execute budget expenditure summaries; to sign contractor's release form & certification of project completion; dedicating Public utilities revenues from user water fees as source of revenue to repay loan
7/29/08*	8/11/08	8/11/08	2008-188	472nd amendment to MFS No. 80-420 revising the improvement fee for the Woodward Rotary Amphitheater
7/29/08*	8/11/08	8/11/08	2008-189	473rd amendment to MFS No. 80-420 deleting non-resident entrance fee at Roeding Park
7/29/08	7/29/08	7/29/08	2008-190	Confirming diagram, assessment and levy of annual assessment, 2008-2009, for Landscaping and Lighting Maintenance District No. 1
7/29/08*	8/11/08	8/11/08	2008-191	Approving issuance by FJPFA of Lease Revenue Bonds - \$27 million; authorizing execution & delivery of 2nd Amendment to Master Facilities Lease, Sublease a Bond Purchase Contract, an Official Statement and Continuing Disclosure Certificate; and authorizing execution of documents and the taking of all necessary actions relating to the issuance of the bonds (Council action)
7/29/08	7/29/08	7/29/08	2008-192	Authorizing initiation of procedures for amendments to ten existing Redevelopment Plans in the Merger No. 1 Project (Council action)

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
7/29/08	7/29/08	7/29/08	2008-193	Consenting to joint public hearing on the proposed plan amendments to ten existing redevelopment plans in Merger No. 1 (Council and Agency action)
8/6/08*	8/6/08	8/6/08	2008-194	Approving a tax-exempt bond financing to be issued by the housing authority of Fresno re: Yosemite Village
8/19/08	8/19/08	8/19/08	2008-195	Authorizing acceptance of \$100,000 in grant funding from CA, Alcoholic Beverage Control, for PD's 08-09 Grant Assistance Program (GAP); authorize Chief of Police to execute the agreement and required program documents
8/19/08*	9/2/08	9/2/08	2008-196	1st amendment to AAR 2008-162 - \$100,000 grant from CA of Alcoholic Beverage control for PD's 08-09 Grant Assistance Program (Requires 5 affirmative votes)
8/19/08*	9/2/08	See Sec. 2	2008-197	1st amendment to SAR No. 2008-165 amending Exhibit 5, Non-Management (IAFF)
8/19/08	8/19/08	8/19/08	2008-198	Approving Final Map of Tract No. 5231, accepting dedicated public uses (Property located in District 6)
8/19/08*	9/2/08	See Sec. 2	2008-199	4th amendment to PAR No. 2008-163 adding 1 Sr. Fire Prevention Inspector to Fire beginning 8/19/08 ~ 6/30/09
8/19/08*	9/2/08	9/2/08	2008-200	9th amendment to AAR No. 2008-162 - \$55,100 in Fire for 1 Sr. Fire Inspector in the North Central Fire Protection District Agreement (Requires 5 affirmative votes)
8/19/08	8/19/08	8/19/08	2008-201	Applying to LAFCO for an amendment to the Sphere of Influence boundary
8/19/08	8/19/08	8/19/08	2008-202	Initiating a plan amendment to 2025 Fresno General Plan and West Area Community Plan for 89 acres located on W. Herndon Avenue, west of Freeway 99

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
8/19/08	8/19/08	8/19/08	2008-203	Annexing territory to CFD No. 11, Annex No. 34 and authorizing the levy of taxes
8/19/08	8/19/08	8/19/08	2008-204	Calling special mailed-ballot election
8/19/08	8/19/08	8/19/08	2008-205	Declaring election results
8/19/08	8/19/08	8/19/08	2008-206	Approving Final Map of Tract No. 5935, Phase 2 of Vesting Tentative Map No. 5901, accepting dedicated public uses; authorize Public Works, Public Utilities, & Planning and Dev. Director to execute documents (Property located in District 4)
8/19/08	8/19/08	8/19/08	2008-207	Adopt update to the 2008 Urban Water Management Plan
8/19/08*	9/2/08	See Sec. 2	2008-208	3rd amendment to PAR No. 2008-163 deleting 12 Fire EMS Radio Operator positions from the Fire Department
8/19/08	8/19/08	8/19/08	2008-209	Approving submission of development project applications and directing staff to work with "The "Authority" to develop Joint Community Facilities Agreement(s) and return to Council to consider authorizing the Authority to form Community Facilities District(s) within limits of the City to Finance public improvements & development impact fees
8/19/08	8/19/08	8/19/08	2008-210	Authorizing Agency's installation of public improvements in Florence Ave. between East Ave. and "G" Street within of the S. Van Ness Fresno Industrial Redevelopment Project Area (Council and Agency action)
8/26/08*	9/8/08	9/8/08	2008-211	7th amendment to AAR No. 2008-162 -\$186,600 for maintenance of CFD No. 11 and developer deposit refunds (Requires 5 affirmative votes)

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
8/26/08*	9/8/08	9/8/08	2008-212	8 th amendment to AAR No. 2008-162 - \$205,000 for maintenance of CFD No. 2 and developer deposit refunds (Requires 5 affirmative votes)
8/26/08	8/26/08	8/26/08	2008-213	Approving FY 08-09 Senior Hot Meals Site Management contract with FMAAA & execution of documents
8/26/08*	9/8/08	9/8/08	2008-214	11 th amendment to the AAR No. 2008-162 re-budgeting \$14,600 from San Joaquin Valley Air Pollution Control District grant to fund new web-based software application system (Requires 5 affirmative votes)
8/26/08*	8/27/08	8/27/08	2008-215	10 th amendment to AAR No. 2008-162 -\$128,300 into FY 09 budget for JAG program from the U.S. Department of Justice, Bureau of Justice (Requires 5 affirmative votes)
8/26/08*	9/8/08	9/8/08	2008-216	5 th amendment to AAR No. 2008-162 - \$285,000 for DUI Enforcement and Awareness Program (DEAP) (Requires 5 affirmative votes)
8/26/08*	9/8/08	See Sec. 3	2008-217	2 nd amendment to SAR No. 2008-165 amending Exhibit 2, Section 2.2, Fire Management Unit (IAFF - Unit 10)
8/26/08*	9/8/08	See Sec. 2	2008-218	4 th amendment to SAR No. 2008-165 amending Exhibit 8, Airport Public Safety Supervisors (FAPSS - Unit 15)
8/26/08*	9/8/08	See Sec. 3	2008-219	3rd amendment to SAR 2008-165 adjusting ranges for pay in Exhibit 2 Sections 2.0 and 2.3
8/26/08*	9/8/08	See Sec. 3	2008-220	Establishing rates of fare to be charged by taxi cabs
8/26/08	8/26/08	8/26/08	2008-221	Waiving competitive procurement requirements, & authorizing Public Works Director to contract for design and installation of a new water cooled chiller system at PD headquarters and City Hall Annex buildings not to exceed \$1,610,000

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
8/26/08*	9/8/08	9/8/08	2008-222	13th amendment to AAR No. 2008-214 - \$1,610,000 for the replacement of chillers, and equipment serving PD headquarters and City Hall Annex (Requires 5 affirmative votes)
8/26/08*	9/8/08	9/8/08	2008-223	Accepting \$245,000 by Community Regional Medical Center for "Railroad Quiet Zone" on Burlington Northern Santa Fe Railroad Corridor from and authorize Public Works Director to proceed proceed with establishment
9/9/08*	9/10/08	See Sec. 2	2008-224	5 th amendment to SAR No. 2008-165 amending exhibit 4, non-supervisory police (FPOA)
9/9/08	9/9/08	9/9/08	2008-225/1728	Joint Reso – Opposing state takes of redevelopment funds (Council & Agency Action)
09/16/08*	09/18/08	09/18/08	2008-226	Authorize grant application and acceptance up to \$90,000 from Habitat Conservation Fund Program for life and environmental science program-PARCS
09/16/08	09/16/08	09/16/08	2008-227	Final Tract 5549 Annexation No. 21 to COF Community Facilities Dist. No. 11 and authorize levy of special taxes- Public hearing 10/07/08 @ 10:00 am. (Property located Dist. 3)- Public Works.
09/16/08	09/16/08	09/16/08	2008-228	Final Tract 5710 Annexation no. 35 to COF Community Facilities Dist. No. 11, authorize levy of special taxes- Public hearing 10/07/08 @ 10:05 am. (Property located Dist. 1)- Public Works.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
09/16/08	09/16/08	09/19/08	2008-229	Rescinding prior Reso 2007-414 Annexing COF Community Facilities District No. 11 and Reso of intention to annex Final Tract No. 5471 as Annexation No. 26 to COF CFD No. 11. (Property located in Dist. 6) PW.
09/16/08	09/16/08	09/16/08	2008-230	Annex Final Tract No. 5471 to COF CFD No. 11 and authorize levy of special taxes – Public Hearing for 10/07/08 @ 10:15 am.PW
9/16/08	9/16/08	9/16/08	2008-231	Approving participation in Federal Equitable Sharing Agreement Program and authorizing execution of related documents-PD.
9/16/08*	9/18/08	9/18/08	2008-232	Fiscal Year 2007 Cycle Public Safety Interoperable Communication (PSIC) grant prgm funds subgranted from Stat of Cal, Ogvernor’s Office of Homeland Security. 6 th Amendment to AAR No. 2008-162 appropriating \$2,051,900 for FPD Homeland Security Grant Program.
9/16/08*	9/18/08	9/18/08	2008-233	Consenting and authorizing investment of monies in local agency investment fund (LAIF) in custody of State Treasurer for investment and authorizing certain Finance Officers in connection therewith-Finance Dept.
9/16/08*	9/18/08	9/18/08	2008-234	12 th Amendment to AAR No. 2008-162 to re-budget capital monies from various Council District infrastructure funds based on the carryover balances from FY 2006 (Requires 5 affirmative votes) . –Budget Division.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
9/16/08*	9/18/08	9/18/08	2008-235	Documents pertaining to Woodward Park BMX track. 468 th amendment to MFS Reso 08-420 to establish the Woodward Park BMX facility fees in Parks Section.- PARCS
9/16/08*	9/18/08	9/18/08	2008-236	Documents pertaining to paintball facility at Regional Sport Complex. 474 th amendment to MFS Reso 08-420 to establish Regional Sports Complex paintball facility fees in Parks Section-PARCS.
9/16/08	9/16/08	9/16/08	2008-237	Consideration of proposed Belmont-Sunnyside No. 3 Reorganization. Rezone and authorize to file with (LAFCO) for certain territory of approx. 190 parcels totaling approx 93 acres from Fresno County Fire Protection District, County Service Area No. 7 and Kings River Conservation District and annexation of same to COF. – P&D
9/16/08*	9/18/08	9/18/08	2008-238	Ordering vacation of portion of W. side of N. Clovis Ave b/w E. Grant and E. Madison Ave. (Property located in Dist. 5) – PW.
9/16/08	9/16/08	9/16/08	2008-239	Establishing the Fresno Youth Advisory Board-Perea
9/16/08	9/16/08	9/16/08	2008-240	Documents pertaining to Edison Plaza Partners, L.P. California-Walnut Mixed Use Project. Approving agreement b/w RDA and COF and Edison Plaza Partners, LP and making certain findings.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
9/23/08	9/23/08	9/23/08	2008-241	Adding "Francher Creek Industrial Site" to Fresno Empowerment Zone as 3 rd developable site-Economic Development Department.
9/23/08*	9/24/08	9/24/08	2008-242	Authorize execution and delivery of Master Lease purchase Agreement and certain lease schedules with respect to acquisition, purchase, financing and leasing equipment for public benefit and delivery of documents. – Finance Dept.
9/23/08	9/23/08	9/23/08	2008-243	Adopting Cityside Records Retention Schedule for COF and superseding Reso no. 93-139-City Clerk
9/23/08*	10/2/08	See Sec. 2	2008-244	16 th amendment to Salary Reso no. 2008-165 amending Exhibit 2 Section 2.4 – Mgmt Non-Confidential classes and 2.5 – Non-Mgmt Confidential classes (CFPEA) Unit 13. – Personnel Dept.
9/23/08	9/23/08	9/23/08	2008-245	Authorize certain Finance Officers of COF to sign city checks and various investment and commercial banking docs. Financial administration and safekeeping of city funds – Finance Dept.
9/23/08	9/23/08	9/23/08	2008-246	In support of Senate Bill 1561 addressing concerns with safety on public transportation –Pera/Dages.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
9/23/08	9/23/08	9/23/08	2008-247	Proposed Olive-Hayes No. 1 Reorganization to file with (LAFCO) for territory of approx. 35.1 acres frm N. Central Fire Protection District and Kings River Conservation District and annexation of same.
9/23/08*	10/2/08	10/2/08	2008-248	20 th amendment to AAR No. 2008-162 appropriating \$247,400 in Parks After School Recreation and Community Services Dept. for emergency repairs at Ted C. Wills Community Center (Requires 5 affirmative votes) – PARCS.
9/30/08	9/30/08	9/30/08	2008-249	16 th Amendment to AAR No. 2008-162 appropriating \$242,000 into FY 09 budget (Requires 5 affirmative votes) – PD.
9/29/08*	10/2/08	10/2/08	2008-250	471 ST Amendment to MFS Reso No. 80-420 increasing green fees at Airways Municipal Gold Course – Airports Dept.
9/29/08*	10/2/08	10/2/08	2008-251	Authorizing CM to approve Contract change orders nte aggregate \$350,000 and 120 working days for consolidated rental car project at Fresno Yosemite Airport.
9/30/08	9/30/08	9/30/08	2008-252	Intention to annex Final Tract 5358 annexation No. 31 to COF Community Facilities District No. 11 (Property located in dist. 2) - PW

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
9/30/08	10/2/08	10/2/08	2008-253	475th Amendment to MFS Reso No. 80-420 increasing green fees at Riverside Municipal Golf Course – PARCS
9/30/08	9/30/08	9/30/08	2008-254	Authorizing sigs of funding agreement relating to docs for Proposition 50 grant \$655,115 for Membrane Biofilm Reactor Demonstration Proj. through Water Security Clean Drinking Water, Coastal and Beach Protection Act of 2002 @ CO’F well site 180-2-Dept of Public Utilities.
9/30/08*	10/2/08	10/2/08	2008-255	22 nd Amendment to AAR No. 2008-162 \$292,200 Community Development Block Grant (CDBG) funds for re-budget of rehabilitation projects previously adopted by Council. (Requires 5 affirmative votes) - Budge Division
9/30/08	9/30/08	9/30/08	2008-256	Opposing the passage of Proposition 5, aka Nonviolent Offender Rehabilitation Act (NORA) – PD
9/30/08*	9/30/08	9/30/08	2008-257	Approving 2 nd extension of existing loan guaranty and related docs b/w COF and Metropolitan Museum of Art and Science. – CM office
9/30/08	9/30/08	9/30/08	2008-258/1730	5 th Amendment to RDA w/Ciyt and County Housing Authority extend base yr of contract 07/01/08 thru 06/30/11 w/option to extend agreement on annual basis up to 2 yrs for rehabilitation infill/boarded up Housing Program Council and Agency Action).

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
9/30/08*	10/1/08	10/1/08	2008-259	Approving Michigan State Hospital Finance Authority and Indiana Finance Authority revenue and refunding bonds (Trinity Health Credit Group). Aggregate principal amount nte \$130,000,000 for health care facilities owned and operated by Saint Agnes Medical Center.
9/30/08	9/30/08	9/30/08	2008-260	Designating Fresno Photo Engraving Building 748-752 Fulton St to Local Register of Historic Resources.
9/30/08	9/30/08	9/30/08	2008-261	Designating the Liberty Laundry building 1830 Inyo St to Local Register of Historic Resources.
9/30/08	9/30/08	9/30/08	2008-262	Not designating Emerald Thrift Store 717 Van Ness Ave to Local Register of Historic Resources.
9/30/08	9/30/08	9/30/08	2008-263	Not designating American Vintage Thrift Store 727 Van Ness Ave to Local Register of historic Resources.
9/30/08	9/30/08	9/30/08	2008-264	Designating the Baskin's Auto Supply Sign 729 Broadway to Local Register of historic Resources.
9/30/08	9/30/08	9/30/08	2008-265	Not designating the (former) Ehrman Brothers Garage located 712 Fulton St to Local Register of Historic Resources
9/30/08	9/30/08	9/30/08	2008-266	Not designating Zapp's Transportation Company 752 "H" St to Local Register of Historic Resources.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
9/30/08	9/30/08	9/30/08	2008-267	Not designating Edward T. Johnson Used Car and Auto Repair facility 727 Fulton St to Local Register of Historic Resources
10/7/08	10/7/08	10/7/08	2008-268	Dedicating city-owned property for public street purposes at intersection of N. Bryan & W. Alluvial Ave. along w. side of Riverside Golf Course (Property located in District 2)
10/7/08*	10/10/08	10/10/08	2008-269	26th amendment to AAR No. 2008-162 - \$54,000 for maintenance of CFD No. 2 & developer deposit refunds (Requires 5 affirmative votes)
10/7/08*	10/10/8	10/10/8	2008-270	27th amendment to AAR No. 2008-162 -\$123,000 for maintenance of CFD No. 11 & developer deposit refunds (Requires 5 affirmative votes)
10/7/08	10/7/08	10/7/08	2008-271	Authorizing application to the U.S. Dept. of Homeland Security, through CA, Governor's Office of Homeland Security, IECGP and completion of documents
10/7/08*	10/10/08	10/10/08	2008-272	19th amendment to AAR No. 2008-162 - re-budgeting \$16,000 in grant funds from Dept. of Conservation Beverage Container Grant Program (Requires 5 affirmative votes)
10/7/08*	10/10/08	10/10/08	2008-273	18th amendment to AAR No. 2008-162 - \$162,100 in Calfire Urban Forestry Grant Program funds (Requires 5 affirmative votes)

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
10/7/08*	10/10/08	10/10/08	2008-274	29th amendment to AAR No. 2008-162 - \$38,200 in the PARCS Dept. for operation of Mobile MET vehicle (Requires 5 affirmative votes)
10/7/08	10/7/08	10/7/08	2008-275	Initiating rezoning on 63 parcels within the City Sphere of Influence (Olive-Polk No. 2 Reorganization), located on N. Cornelia Ave. between W. Belmont & W. McKinley and the NW corner of W. McKinley and N. Cornelia
10/7/08*	10/10/08	10/10/08	2008-276	28th amendment to AAR No. 2008-162 - \$80,800 in the PARCS Dept. to fund the FY '09 agreement with the CCSPCA (Requires 5 affirmative votes)
10/7/08	10/7/08	10/7/08	2008-277	Approval of a 40-day suspension of the enforcement of FMC Sect. 12-405-G
10/7/08*	10/8/08	10/8/08	2008-278	Amending policies to Citywide street impact fees as adopted by Reso No. 2007-291
10/7/08	10/7/08	10/7/08	2008-279	Annexing territory to CFD No. 11 & levy of a special tax
10/7/08	10/7/08	10/7/08	2008-280	Calling a special mailed-ballot election
10/7/08	10/7/08	10/7/08	2008-281	Declaring election results
10/7/08	10/7/08	10/7/08	2008-282	Annexing territory to CFD No. 11 & levy of a special tax
10/7/08	10/7/08	10/7/08	2008-283	Calling a special mailed-ballot election

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
10/7/08	10/7/08	10/7/08	2008-284	Declaring election results
10/7/08	10/7/08	10/7/08	2008-285	Annexing territory to CFD No. 11 & levy of a special tax
10/7/08	10/7/08	10/7/08	2008-286	Calling a special mailed-ballot election
10/7/08	10/7/08	10/7/08	2008-287	Declaring election results
10/7/08	10/7/08	10/7/08	2008-288	Appv Final Map of Tract No. 5471, accepting public uses; authorize Public Works/Public Utilities/Planning and Devt. Director to execute docs (Property located in District 6)
10/21/08*	10/31/08	10/31/08	2008-289	31st amendment to AAR 2008-162 - \$266,600 from U.S. Dept. of Justice, Office of Community Oriented Policing for 2008 Grant Program (Requires 5 affirmative votes)
10/21/08*	10/31/08	10/31/08	2008-290	15th amendment to AAR No. 2008-162 - \$40,000 to Phase 2 groundwater remediation - Fresno sanitary landfill (Requires 5 affirmative votes) (Property located in District 3)
10/21/08	10/21/08	10/21/08	2008-291	Dedicating property for public street purposes/public pedestrian walkway purposes at Pump Station 40A located on E. Annadale Avenue, W. of S. East Ave.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
10/21/08	10/21/08	10/21/08	2008-292	Granting Public Works Director to execute agreements with Union Pacific Railroad, Burlington Northern Santa Fe Railway and San Joaquin Valley Railroad
10/21/08	10/21/08	10/21/08	2008-293	Annexing territory to CFD No. 11 & levy of a special tax
10/21/08	10/21/08	10/21/08	2008-294	Calling a special mailed-ballot election
10/21/08	10/21/08	10/21/08	2008-295	Declaring election results
10/21/08*	10/31/08	10/31/08	2008-296	465th amendment to MFS Reso No. 80-420 Increasing Citywide Traffic Signal Mitigation Impact Fee & adopt Finding of Conformity w/ EIR 10130 for the City 2025 Plan
10/21/08	10/21/08	10/21/08	2008-297	Amending 2025 Plan & McLane Community Plan from medium density residential to office commercial land use designation for 4 parcels
10/21/08	10/21/08	10/21/08	2008-298	Amending 2025 Plan & Woodward Park Community Plan from medium-low density residential planned land use to low density residential land use designation
10/28/08*	11/07/08	11/07/08	2008-299	33rd amendment to AAR No. 2008-162 - \$122,200 for PD's California Click It or Ticket Program (CIOT) (Requires 5 affirmative votes)
10/28/08	10/28/08	10/28/08	2008-300	Authorizing submittal of application/acceptance of \$150,000 in grant funds from CA integrated Waste Mgmt.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
10/28/08*	11/07/08	11/07/08	2008-301	Approving an interim policy relating to restaurant/bar conditional use permits limiting consumption of food and/or beverages to midnight
11/4/08*	11/14/08	11/14/08	2008-302	35th amendment to AAR No. 2008-162 -\$1,352,400 for UGM reimbursements to approved developers (Requires 5 affirmative votes)
11/4/08*	11/14/08	11/14/08	2008-303	42nd amendment to AAR No. 2008-162 - \$25,900 in PARCS to conduct after school middle school programs at 5 FUSD through 6/30/09 (Requires 5 affirmative votes)
11/4/08*	11/5/08	11/5/08	2008-304	32nd amendment to AAR No. 2008-162 - \$51,400 for Weed and Seed Central Grant Program (Requires 5 affirmative votes)
11/18/08*	12/1/08	12/1/08	2008-305	23rd amendment to AAR No. 2008-162 - \$447,100 in grant funds from HUD (Requires 5 affirmative votes)
11/18/08*	12/1/08	12/1/08	2008-306	24th amendment to AAR No. 2008-162 - \$569,100 of grant funds from HUD (Requires 5 affirmative votes)
11/18/08*	12/1/08	12/1/08	2008-307	45th amendment to AAR 2008-162 - \$285,500 for Sobriety Checkpoint Program (Requires 5 affirmative votes)
11/18/08*	12/1/08	12/1/08	2008-308	40th amendment to AAR No. 2008-162 - \$240,000 in PARCS for Woodward Park Rotary Amphitheater seating addition (Requires 5 affirmative votes)

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
11/18/08*	12/1/08	12/1/08	2008-309	47th amendment to AAR No. 2008-162 - \$203,000 for replacement of stolen copper wire (Requires 5 affirmative votes)
11/18/08	11/18/08	11/18/08	2008-310	Approving Final Map of Tract No. 5549, accepting dedicated public uses; authorize the Public Works/Planning & Dev. Director to execute documents (Property located in District 3)
11/18/08*	12/1/08	See Sec. 3	2008-311	7th amendment to SAR No. 2008-165 adjusting salary of Chief Surveyor in Ex. 2 Sect. 2.4, & amending Ex. 3, Unit 03, non-supervisory white collar (FCEA)
11/18/08	11/18/08	11/18/08	2008-312	Approve application to State Employment Development for SDI coverage for employees in Unit 03
11/18/08*	12/1/08	12/1/08	2008-313	44th amendment to AAR No. 2008-162 - \$216,600 for water transmission grid main reimbursements (Requires 5 affirmative votes)
11/18/08*	12/1/08	12/1/08	2008-314	34th amendment to AAR No. 2008-162 - \$329,800 in grant funding for multi-family recycling services (Requires 5 affirmative votes)
11/18/08*	12/1/08	12/1/08	2008-315	36th amendment to AAR No. 2008-162 - \$1,000,100 in property/liability self-insurance fund to complete Council's action to settle Kincaid case (Requires 5 affirmative votes)

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
11/18/08*	11/25/08	11/25/08	2008-316	48th amendment to AAR No. 2008-162 - \$3,880,200.00 for construction costs of N. Fresno Wastewater Reclamation Facility disposal of treated wastewater effluent (Requires 5 affirmative votes)
11/18/08*	12/1/08	12/1/08	2008-317	43rd amendment to AAR No. 2008-162 -\$121,700 in District Two funds to PARCS for Northwest Splash Zone located at Figarden Loop Park (Property located in District 2) (Requires 5 affirmative votes)
11/18/08	11/18/08	11/18/08	2008-318	Adopting findings and determinations and adopting the amended City of Fresno Bicycle Transportation Plan
11/18/08	11/18/08	11/18/08	2008-319	Authorizing applications/acceptance of grant funds from CalTrans Local Assistance Program & authorizing the execution of documents by Public Works Director
11/18/08	11/18/08	11/18/08	2008-320/1731	Approval of 90-day extension of Disposition/Development Agreement to the Legacy Real Estate Group to allow Dudley Ventures to complete work (Council action)
11/18/08	11/18/08	11/18/08	2008-321/1732	(1) Appv amndmnt to Stadium Sublease ~ Fresno & Fresno Baseball Club (2) appv amndmnt to Disposition & Development Agrmnt ~ City & RDA (3) Appv amndmnt to Concessions Agrmnt ~ FBC, Ovations Food Services & City, authorizing City Manager, Director of RDA & City Attorney to reach final agrmnts, authorizing execution/delivery of agrmnts (Council and Agency action)

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
11/18/08*	12/1/08	12/1/08	2008-322	476th amendment to MFS Reso No. 80-420 adding Arts, Parks Entertainment and Sports (APES) fees at Chukchansi Stadium (Council action)
12/2/08	12/2/08	12/2/08	2008-323	Dedicating City-owned property for public purposes @ PD's Regional Training Facility on SE corner of W. Central & S. Bryan alignment (Property located in District 3)
12/2/08	12/2/08	12/2/08	2008-324	Authorizing app to Corrections Standards Authority of CA Dept. of Corrections & Rehab for Juvenile Accountability Block Grant Program and completion of documents
12/2/08	12/2/08	12/2/08	2008-325	Approving Final Map of Tract No. 5730, accepting public uses; authorize Public Works/P & D Director to execute documents (Property located in District 2)
12/2/08*	12/15/08	12/15/08	2008-326	41st amendment to AAR No. 2008-162 - \$2,980,900 for t design/construction of water cooled chiller & HVAC control systems at City Hall (Requires 5 affirmative votes) (Property located in District 3)
12/2/08*	12/15/08	12/15/08	2008-327	8th amendment to SAR No. 2008-165 amending Ex. 2, Sec. 2.1, Police Management Unit (FPOA – Unit 9)
12/2/08	12/2/08	12/2/08	2008-328	Intention to establish CFD No. 9, authorize levy of tax for maintenance w/ Final Tract Map No. 5717, setting hearing for 12/16/08 @ 10:30 a.m. (Final Tract Map No. 5717 is located in District 4. New district will be Citywide)

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
12/2/08*	12/15/08	See Sec. 7	2008-329	Ordering vacation of the Sarah-Mary Alley between E. California Avenue and E. Woodward Avenue
12/2/08*	12/15/08	12/15/08	2008-330	Determining public interest/necessity require acquisition of portion of FCA's Parcel 313-040-15, for public well site, authorizing eminent domain proceedings for public use (Requires 5 affirmative votes)
12/2/08	12/2/08	12/2/08	2008-331	Amending 2025 General Plan & Bullard Community Plan from medium-low density residential to the office commercial land use designation for subject property
12/2/08	12/2/08	12/2/08	2008-332	37th amendment to AAR No. 2008-162 - \$14,970,000 for construction of PD's Regional Law Enforcement Training Facility (Requires 5 affirmative votes)
12/2/08	12/2/08	12/2/08	2008-333	38th amendment to AAR No. 2008-162 - \$2,185,000 to exercise lease purchase option for NE substation (Requires 5 affirmative votes)
12/2/08	12/2/08	12/2/08	2008-334	Approving issuance by FJPFA of Lease Revenue Bonds - \$45 million; authorizing execution/delivery of Master Facilities Lease/Sublease/Bond Purchase Contract/ Official Statement/continuing disclosure certificate; authorizing execution of documents and necessary actions relating to bonds (Council action)
12/9/08*	12/22/08	12/22/08	2008-335	50th amendment to AAR No. 2008-162 - \$500 in PARCS from National Alliance for development of an archery grant to purchase supplies to operate an archery program (Requires 5 affirmative votes)

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
12/9/08*	12/22/08	12/22/08	2008-336	51st amendment to AAR No. 2008-162 - \$10,000 in PARCS to conduct Fresno BEST at Roosevelt High School thru 6/30/09 (Requires 5 affirmative votes)
12/9/08*	12/22/08	12/22/08	2008-337	52nd amendment to AAR No. 2008-162 - \$800,000 in General Services to replace roofs at Fresno Art Museum & Romain Neighborhood Ctr (Requires 5 affirmative votes)
12/9/08*	12/22/08	12/22/08	2008-338	49th amendment to AAR No. 2008-162 - \$11,000 in PARCS for 2nd Annual Christmas in the Park event (Requires 5 affirmative votes)
12/9/08*	12/22/08	12/22/08	2008-339	39th amendment to AAR No. 2008-162 - \$100,000 in PARCS for development of community gardens (Requires 5 affirmative votes)
12/9/08	12/09/08	12/09/08	2008-340/1733	Making findings pursuant to Sect 33445 of Community Redev't Law, authorizing purchase of easements along Florence Ave betwn East & Railroad Aves (Property located in District 3) (Council & Agency action)
12/16/08	12/16/08	12/16/08	2008-341	Declaring the results of the general election held within the City of Fresno on 11/4/2008.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
12/16/08	12/16/08	12/16/08	2008-342	Authorizing the submission of application for and acceptance of grant funds from the resources agency environmental enhancement and mitigation program under section 164.56 of the streets and highways code and authorizing the execution of documents by the public works director or designee.
12/16/08	12/16/08	12/16/08	2008-343	Approving the final map of tract no. 5710 and accepting dedicated public uses therein. (Property located in District 1)
12/16/08*	12/23/08	12/23/08	2008-344	Authorizing the purchase of Tiburon Firerecords Software and Subsystems to upgrade an existing system without advertised competitive bidding in an amount not to exceed \$181,455,00
12/16/08*	12/29/08	12/29/08	2008-345	54th Amendment to AAR 2008-162 appropriating \$2,300.000 for the procurement and installation of the Automated Fare Collection (AFC) System (Requires 5 affirmative votes).
12/16/08*	Vetoed	Vetoed	2008-346	Adopting a policy to restore the exemption from payment of certain impact fees when said fees have been paid prior to the expiration of protection for the final map.
12/16/08*	Vetoed	Vetoed	2008-347	Adopting a policy for freeze all development impact fees at the current level until January 1, 2011.

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
12/16/08*	12/29/08	12/29/08	2008-348	Adopting a policy to defer collection of all development impact fees to Certificate of Occupancy.
12/16/08*	12/29/08	12/29/08	2008-349	Amending implementing policies for Citywide regional street and new growth area major street impact fees as previously adopted by Reso 2007-291 and as amended by Reso 2008-278.
12/16/08*	12/29/08	1/1/09	2008-350	478 th Amendment to MFS 80-420 to establish the various fees at Camp Fresno Family Camp in the Parks Section.
12/16/08	12/16/08	12/16/08	2008-351	Formation of Community Facilities District No. 9, authorizing the levy of a special tax therein and preliminary establishing an appropriation limit thereon.
12/16/08	12/16/08	12/16/08	2008-352	Calling special mailed-ballot election. Community Facilities District No. 9.
12/16/08	12/16/08	12/16/08	2008-353	Declaring election results. Community Facilities District No. 9.
12/16/08*	12/29/08	12/29/08	2008-354	53 rd Amendment to AAR 2008-162 appropriating \$5,000 for the formation of the Community Facilities District No. 9 (Requires 5 affirmative votes) .
12/16/08	12/16/08	12/16/08	2008-355	Amending Reso 2007-373, Relating to the affordable housing special revenue fund program..

2008 RESOLUTIONS

<u>ADOPTED</u>	<u>APPROVED</u>	<u>EFFECTIVE</u>	<u>RESO. NO.</u>	<u>ACTION OF COUNCIL</u>
12/16/08	12/16/08	12/16/08	2008-356	Amending the 2025 Fresno General Plan and the Woodward Park Community Plan (Plan Amendment Application no. a-08-015)
12/16/08	12/16/08	12/16/08	2008-357	Adopting and certifying Final Environmental Impact Report (EIR) No. 10142 prepared for the project.
12/16/08	12/16/08	12/16/08	2008-358	Amending 2025 Fresno General Plan and Woodward Park Community Plan for approx. 16 acres of the subject property from the office commercial planned land use designation to the community commercial land use designation.
12/16/08	12/16/08	12/16/08	2008-359	Approving conditional use permit Application No. C-08-157