



City Council Agenda

Council President
Blong Xiong

Councilmembers

Brian Calhoun, Ph.D.
Paul Caprioglio
Mike Dages

Jerry Duncan
Henry T. Perea
Cynthia A. Sterling – Acting President

City Manager
Andrew T. Souza

City Clerk
Rebecca E. Klisch, CMC

City Attorney
James C. Sanchez

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650.

The City Council welcomes you to the Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno CA 93721.

NOTICE OF SPECIAL MEETING OF THE FRESNO CITY COUNCIL

ADOPTION OF THE 2008-2009 BUDGET CONSIDERATION

June 19, 2008

8:30 A.M. ROLL CALL

Pledge of Allegiance to the Flag

ADOPTION OF FISCAL YEAR 2008-2009 BUDGET

- A. Action on the Fiscal Year 2008 Budget and related items**
Council Adoption of the Fiscal Year 2008-2009 City of Fresno Budget and the Community Development Block Grant Budget including the Annual Appropriations Resolution (AAR)
- 1. * RESOLUTION** - Adopting the budget for Fiscal Year 2009 and appropriating to the various departments amounts set forth for the purposes named herein
Action Taken:
 - 2. * Adopting the Fiscal Year 2009 Position Authorization Resolution (PAR):**
RESOLUTION - Establishing the number of positions authorized in the various departments and offices of the City for Fiscal Year 2009
Action Taken:

June 19, 2008 *SUBJECT TO MAYOR'S VETO OR RECONSIDERATION
AND MAY BE AMENDED AT ANYTIME

ADOPTION OF FISCAL YEAR 2008-2009 BUDGET CONTINUED

A. Action on the Fiscal Year 2009 Budget and related items

3. * Adoption of the Fiscal Year 2009 GANN Appropriation Limit Resolution:
RESOLUTION - Selecting method to determine GANN appropriation limit, relating to the Fiscal Year 2008-2009 City budget
Action Taken:
4. * Adoption of Property Tax Override Ordinance:
BILL - (For Introduction and Adoption) - Authorizing the levy and collection of a property tax on taxable property in the City of Fresno for partial funding of the Fresno Fire and Police Retirement System and the Fresno City Employees' Retirement System for the Fiscal Year beginning July 1, 2008
Action Taken:
5. * Adopt the Fiscal Year 2009 Salary Resolution:
RESOLUTION – 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
Action Taken:
6. **RESOLUTION** - Establishing comparisons for purposes of establishing retirement benefits for deleted classes
Action Taken:
7. **RESOLUTION** - 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
Action Taken:

DATED this 17th day of June, 2008.

PRESIDENT BLONG XIONG

ADJOURN TO JUNE 24, 2008 CITY COUNCIL MEETING

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