

**NOTICE OF SPECIAL MEETING
OF THE CITY OF FRESNO CITY COUNCIL**

Date: Monday, November 30, 2009

Time: 2:00 P.M.

Location: Council Chambers, City Hall, 2600 Fresno Street, Fresno, California

Please Take Notice that the Council President of the City of Fresno hereby calls a special meeting of the City Council on MONDAY, November 30, 2009, at 2:00 P.M, or as soon thereafter as the matter may be heard, in the Council Chambers, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the meeting is to meet and consider the following actions regarding Proposed General Fund Revision FY 2009-2010 ("Plan"):

- A. * RESOLUTION – 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)"
Action Taken: [Resolution No. 2009-246 \(amended-deleting only position of Film Commissioner, and retaining graffiti attorney\)](#)

- B. * RESOLUTION – To suspend expenditures on new applications under the Municipal Restoration Zone Program until July 1, 2012 – Downtown and Community Revitalization Department
Action Taken: [Resolution No. 2009-243](#)

- C. RESOLUTION – Authorizing a 40-hour furlough for the City Attorney, City Clerk, and Council Assistants for FY 2010
Action Taken: [Resolution No. 2009-244](#)

- D. * RESOLUTION – Authorizing the City Manager or designee to negotiate an amendment to the FY 2010 contract with the Central California Society for the Prevention of Cruelty to Animals that results in a mid-year reduction of \$100,000 for animal control services
Action Taken: [Resolution No. 2009-245](#)

NOT ON INITIAL MEETING NOTICE - ON ISSUE OF MATERIALITY: ALL ACTIONS BELOW SUBJECT TO VETO AND/OR RECONSIDERATION

#1 – PARCS closure of 4 of 18 neighborhood centers and reduction in hours of 7 centers

Action Taken: [Approved as material](#)

#2 – PD defunding of 145 civilian positions w/41 of those positions currently vacant

Action Taken: [Approved as material](#)

#3 – Fire Dept designating 84 hours annual furlough for sworn personnel; closure of 2 stations

Action Taken: *Approved as material*

#4 – Citywide one-week furlough

Action Taken: *Failed determination of materiality*

NOT ON INITIAL MEETING NOTICE: ON THE INDIVIDUAL MATTERS COUNCIL CONSIDERED LEGISLATIVE REGARDING PROPOSED REDUCTIONS AS FOLLOWS:

#1 – The motion stating: It being determined as a matter of legislative policy and in the interest of public safety, the proposed Police Dept. defunding of 145 civilian positions (layoff) should not be implemented,

Action Taken: *Failed*

#2 – The issue relating to Fire furloughs and closure of 2 stations was bifurcated

Action Taken: *Approved*

#3 – Determining it was a policy matter of public interest to prohibit the furlough of Fire Fighters

Action Taken: *Failed*

#4 - Motion to prohibit the closure of 2 Fire Stations

Action Taken: *Approved*

#5 – Motion: Determining it to be a matter of policy, the Council accepts the closure of the neighborhood centers

Action Taken: *Failed*

Members of the public shall have an opportunity to address the Council concerning these matters.

Dated this 25th day of November, 2009, at Fresno, California.

Cynthia A. Sterling, Council President

* SUBJECT TO MAYOR'S VETO OR RECONSIDERATION REQUEST