



# City Council Agenda

Council President  
**Henry T. Perea**

Councilmembers

**Brian Calhoun, Ph.D.**  
**Mike Dages**  
**Jerry Duncan**

**Cynthia Sterling**  
**Larry Westerlund**  
**Blong Xiong – 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 this meeting.

## November 27, 2007

### 8:30 A.M. ROLL CALL

Invocation by Councilmember Dages

Pledge of Allegiance to the Flag

### **Ceremonial Presentation:**

Proclamation of "CANDLELIGHT CHRISTMAS ON HUNTINGTON BOULEVARD" – Councilmember Dages – **Read and presented**

Commendation to Fresno High School Varsity Football Team for Doing a Great Job This Year – Acting President Xiong – **Commendation made**

Presentation of Recycling Awards – Mayor's Office and City Manager's Office - **Presented**

The agenda and related staff reports are available on ([www.fresno.gov](http://www.fresno.gov)) as well as in the Office of the City Clerk. The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. and re-played beginning at 8:00 p.m.

**PROCESS:** For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve minutes of November 6, 2007

**Action Taken:** Approved

Councilmember Reports and Comments

**Action Taken:** Made

Approve Agenda

**Action Taken:** Approved, as amended

Adopt Consent Calendar

**Action Taken:** Adopted

1. **CONSENT CALENDAR**

All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered immediately following, if time sensitive, otherwise, they will be considered on December 4, 2007.

A. Reject all proposals for temporary employment services and approve interim extensions of the existing contracts with Valley Staffing and Act-1 Personnel Services – Personnel Services Department

**Action Taken:** Rejected

B. \* Approve an agreement for professional consulting services with Coffman Associates, Inc., for preliminary environmental work and the preparation of an Alp Narrative for future improvements at Fresno Chandler Executive Airport in the amount of \$64,972 – Airports Department

**Action Taken:** Approved

C. \* Approve an agreement for professional consulting services with Dale Rutherford, AIA, of Fresno to design, monitor and provide project administration for acoustic treatment of approximately 56 homes for the Fresno Yosemite International Airport PART 150 Noise Compatibility Residential Acoustic Treatment Program locally known as the SMART Program under FAA Airport Improvement Program (Phase 11 Bid Group 19) in the amount of \$173,934 – Airports Department

**Action Taken:** Approved

D. **RESOLUTION** - Authorizing the Director of Aviation or other authorized representative to execute all related documentation for pre-application and application to the Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) grants for federal fiscal years 2008 and 2009 for both Fresno Yosemite International Airport (FYI) and Fresno Chandler Executive Airport (FCA) as shown in the City's Fiscal Year 2008 Budget Capital Improvement Plan – Airports Dept.

**Action Taken:** Resolution No. 2007-379 adopted

1. Acceptance of FAA AIP grant(s) for Fiscal Year 2008 and Fiscal Year 2009 projects at both Airports including all subsequent amendments thereto offered by the FAA

**Action Taken:** Accepted

2. Approve application for and acceptance of grants and all subsequent amendments thereto offered by the California Department of Transportation Aeronautics Division for matching funds on Fiscal Year 2008 and 2009 FAA-approved projects at the Fresno Chandler Executive Airport

**Action Taken:** Approved

E. Approval of 2008-2013 Housing Element Advisory Committee – Planning and Development Dept.

**Action Taken:** Approved

1. **CONSENT CALENDAR CONTINUED**

- F. **RESOLUTION** - Approving the Final Map of Tract No. 5503 accepting dedicated public uses therein; authorize the Public Works Director and the Planning and Development Director to execute the necessary documents (*Property located in District 5*) - Planning and Development Dept.  
**Action Taken:** Resolution No. 2007-380 adopted
- G. Acceptance of the grant award of \$1,028,800 from the U.S. Department of Justice, Bureau of Justice, Assistance for the Byrne Memorial Targeting Violent Crime 2007 grant project, Fresno-Madera Regional CrimeLink and approval of related agreement with County of Fresno, City of Madera and City of Clovis-Police Department – Police Dept.  
**Action Taken:** Accepted
1. Authorize the Chief of Police to enter into and execute the agreement and required program documents  
**Action Taken:** Authorized
2. \* **RESOLUTION** - 28th amendment to AAR 2007-214 appropriating \$1,028,800 from the United States Department of Justice, Bureau of Justice Assistance for the Edward Byrne Targeting Violent Crime Grant Program to support the Fresno-Madera Regional Crimelink Project (*Requires 5 affirmative votes*)  
**Action Taken:** Resolution No. 2007-381 adopted
- H. Declaring official intent to reimburse certain expenditures from proceeds of indebtedness for expenses incurred related to Police Department capital projects – Police Dept.  
**Action Taken:**
1. \* **RESOLUTION** - 51st amendment to AAR No. 2007-214 appropriating \$12,000,000 for construction of the Fresno Police Department Regional Public Safety Training Facility (*Requires 5 affirmative votes*)  
**Action Taken:** Resolution No. 2007-382 adopted
- I. Interdepartmental Fee Study to support development: - Planning and Development Dept.
1. \* Authorize the Planning and Development Director to enter into a \$60,000 Professional Services Agreement with Matrix Consulting Group for the preparation of the Planning and Development Department and related departments fee study and other related services – Planning and Development Dept.  
**Action Taken:** Authorized
- J. \* Approve agreement with SIM Architects in the amount of \$116,322.00 to design the station renovations and additions for existing Fire Stations No. 2, 10 and 14 within the City of Fresno (Fire Stations No. 2 and 14 are in District 2, Fire Station No. 10 is in District 4) – Public Works Dept.  
**Action Taken:** Approved
- K. \* Approve the acquisition of a street easement at northwest corner of Marks and Weber Avenues from property owned by David J. and Catherine Ann Scoffone (*Property located in District 1*) – Public Works Dept.  
**Action Taken:** Approved
- L. Approval of agreements with the California Department of Transportation regarding grant-funded railroad crossing improvements and street modifications at the crossings of The Burlington Northern Santa Fe railroad (BNSF) and West Avenue, Palm Avenue and Olive Avenue (*Property Located in Districts 1, 3 and 7*) – Public Works Department  
**Action Taken:** Approved
1. \* **RESOLUTION** - 45<sup>th</sup> amendment to AAR No. 2007-214 appropriating \$755,500 for Railroad Crossing Safety Improvements at three (3) BNSF railroad crossings in Fresno (*Requires 5 affirmative votes*)  
**Action Taken:** Resolution No. 2007-383 adopted

1. **CONSENT CALENDAR CONTINUED**

- M. **RESOLUTION** - Authorizing staff to submit applications for and acceptance of grant funds to the California Department of Transportation Bicycle Transportation Account Program and authorizing the execution of documents by the Public Works Director or his designee – Public Works Dept.  
**Action Taken:** Resolution No. 2007-384 adopted
- N. **RESOLUTION** - Authorizing staff to submit applications for and acceptance of the Resources Agency Environmental Enhancement and Mitigation Program Grant Funds under Section 164.56 of the Streets and Highways Code for the Herndon Trail Parkway landscaping and urban forestry project and authorizing the execution of Documents by the Public Works Director or his designee – Public Works Dept.  
**Action Taken:** Resolution No. 2007-385 adopted
- O. Authorize staff to request an extension of unspent encumbered budget for the project to widen the west side of Brawley Avenue between Palo Alto and Herndon Avenues (**Property located in District 2**) – Public Works Dept.  
**Action Taken:** Authorized
- P. \* Authorize Public Works Director or designee to sign Addendum No. 1 to an existing conduit and fiber maintenance agreement between City of Fresno and Clovis Unified School District – Public Works Dept.  
**Action Taken:** Authorized
- Q. **ITEM REMOVED FROM THE AGENDA**
- R. Approve first amendment to agreement with Blair Church & Flynn (BCF) Consulting Engineers, for inspection, evaluation and design of improvements to the wastewater collection system in the amount of \$297,980 – Dept. of Public Utilities  
**Action Taken:** Approved
1. \* **RESOLUTION** – 36th amendment to AAR No. 2007-214 appropriating \$298,000 for the first amendment to a professional engineering services agreement with Blair, Church and Flynn Consulting Engineers (**Requires 5 affirmative votes**)  
**Action Taken:** Resolution No. 2007-386 adopted
- S. Reject proposal for parks and recreation web-based software conversion project – PARCS Dept.  
**Action Taken:** Rejected
- T. Council appointment to the Major Street Fees Appeal Board – Council President Perea  
**Action Taken:** Approved
- U. **BILL - (For introduction)** - Repealing Divisions 1, 2, 3, 4, 5 and 6 of Article 1 of Chapter 11 and Adding Article 1 and 6 to Chapter 11 of the Fresno Municipal Code related to adoption of California Building, Plumbing, Mechanical, Electric and Energy Code with modifications and to renumber the Flood Plain Ordinance – Planning and Development Department  
**Action Taken:** Bill No. B-88 introduced/laid over
1. Consider and adopt Environmental Assessment dated October 8, 2007, adopting Categorical Exemption for proposed ordinance  
**Action Taken:** Adopted
2. **RESOLUTION** - Adopting Express Findings to modify California Building, Plumbing, Mechanical, Electric and Energy Code based on local climatic and topographical conditions  
**Action Taken:** Resolution No. 2007-387 adopted
- V. \* Approval of golf facility use agreement between First Tee of Fresno, the City of Fresno, and EBIT Inc./Courseco, Inc. – PARCS Dept.  
**Action Taken:** Approved

1. **CONSENT CALENDAR CONTINUED**

W. Approve application for and acceptance of grant award for \$250,500 from the Metropolitan Medical Response System Grant Program, through the County of Fresno, and authorize the Fire Chief to complete all required documents - Fire Department

**Action Taken: Approved**

1. **RESOLUTION** - Authorizing the application for and acceptance of FY 2007 Cycle U.S. Department of Homeland Security/Office of Domestic Preparedness "Metropolitan Medical Response System" grant program funding of \$250,500, through the County of Fresno, and authorizing completion of documents

**Action Taken: Resolution No. 2007-388 adopted**

2. \* **RESOLUTION** - 49th amendment to AAR No. 2007-214 appropriating \$250,500 from the Metropolitan Medical Response System grant to the Fire Department to provide training, equipment, medical supplies and continuing program oversight (**Requires 5 affirmative votes**)

**Action Taken: Resolution No. 2007-389 adopted**

X. **RESOLUTION** - Approve application for and acceptance of grant award for \$180,800 from the State Office of Emergency Services (OES), through the County of Fresno, and authorize the Fire Chief to complete all required documents - Fire Department

**Action Taken: Resolution No. 2007-390 adopted**

1. \* **RESOLUTION** – 50<sup>th</sup> amendment to AAR No. 2007-214 appropriating \$180,800 from the Homeland Security Grant to the Fire Department to provide hazardous materials and urban search and rescue technician training (**Requires 5 affirmative votes**)

**Action Taken: Resolution No. 2007-391 adopted**

Y. \* **BILL NO. B-83 – (Intro. 11/6/2007) (For adoption)** - Approving a Development Agreement including incentives between the City of Fresno and Betts Spring Company, a California Corporation, for commercial, industrial, and business development in the Southeast Fresno Revitalization Redevelopment Area, authorize execution of documents and adopt related environmental findings - Economic Development Department

**Action Taken: Ordinance No. 2007-84 adopted**

2. **GENERAL ADMINISTRATION**

A. Southeast Growth Area new and amended contracts – Planning and Development Dept.

1. \* Authorize the Planning and Development Director to enter into a \$772,225 Professional Services Agreement with EDAW, Inc. for preparation of the Environmental Impact Report for the Southeast Growth Area (SEGA) Community/Specific Plan

**Action Taken: Authorized, as amended**

2. \* Authorize the Planning and Development Director to execute Amendment No. 1 for \$401,375 to the professional services agreement with Calthorpe Associates for Additional Services related to developing the City's Southeast Growth Area (SEGA) Community/Specific Plan

**Action Taken: Authorized, as amended**

3. \* Authorize the Planning and Development Director to reduce a prior Professional Services Agreement with Calthorpe Associates that had included \$147,280 in Fehr and Peers Transportation Planning Services and Enter into a separate \$147,280 Professional Services Agreement with Fehr and Peers for Transportation Planning Services Related to Developing the City's Southeast Growth Area (SEGA) Community/Specific Plan

**Action Taken: Removed from the agenda**

2. **GENERAL ADMINISTRATION CONTINUED**

- B. \* Authorize execution of Amendment No. 1 (Short-term Loan) not to exceed \$975,000 to City Home Agreement with OPS Villas LP for the development of the Oak Park Senior Villas in southeast Fresno (Willow/Jensen) and authorize the Planning and Development Director to execute the amendment – Planning and Development Dept.  
**Action Taken: Authorized**
- C. \* Authorize entry into a Home Program Agreement in the amount of \$370,000 with Reza Assemi/nominee special purpose entity for a mixed-income, single-family housing development on N. Van Ness Avenue, including sale of City-owned property – Planning and Development Dept.  
**Action Taken: Authorized**
- D. \* Approve the purchase of a 0.26 acre single-family home located at 3745 E. El Monte Way in Southeast Fresno (APN 470-05-203) utilizing \$220,000 in HOME Program Funds for the Ventura and Seventh Project – Planning and Development Dept.  
**Action Taken: Approved**
- E. \* Conditional approval of HOME Investment Partnerships (HOME) Program loan funds in the amount of \$2,000,000 to Bastian Partners, LLC for the 61-unit Bastian Court affordable multi-family development – Planning and Development Dept.  
**Action Taken: Approved**
- F. \* Approval of contract with Diamond Technologies, Inc. for Microsoft Training for an amount not to exceed \$269,050 - Information Services Department  
**Action Taken: Laid over to 12/4/2007**
- G. Approve Paratransit (Handy Ride) Program improvements by approving a restated and superseding addendum to the Paratransit Services Contract between the City of Fresno and MV Transportation – City Manager's Office/Fresno Area Express  
**Action Taken: Approved**
1. \* **RESOLUTION** – 40th amendment to AAR No. 2007-214 in the amount of \$896,300 for the purpose of funding the Handy Ride Program **(Requires 5 affirmative votes)**  
**Action Taken: Resolution No. 2007-397 adopted**
- H. \* Approve first amendment to agreement with Orange Avenue Disposal Company, Inc. (OAD) in the amount of \$172,951.00 through September 2007 and a go forward fuel surcharge formula for the transportation of the City's solid waste to the American Avenue Landfill to reflect an increase in the processing fee due to fuel costs – Dept. of Public Utilities  
**Action Taken: Approved**
1. \* **RESOLUTION** – 53<sup>rd</sup> amendment to AAR No. 2007-214 appropriating \$173,000 for funding of the First Amendment to an agreement with orange Avenue Disposal Company, Inc. **(Requires 5 affirmative votes)**  
**Action Taken: Resolution No. 2007-398 adopted**
- I. **RESOLUTION** – Initiating rezoning on 48 parcels totaling approximately 169.13 acres generally located north of W. Olive Avenue between N. Grantland and N. Polk Avenues within the City of Fresno's Sphere of Influence (McKinley-Hayes No. 3 Reorganization) – Planning and Development Dept.  
**Action Taken: Resolution No. 2007-399 adopted**

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

9:00 A.M. A. SCHEDULED COMMUNICATION –

9:00 A.M. B. UNSCHEDULED COMMUNICATION – Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda - Held

9:15 A.M. **CITY COUNCIL**

A. Council approval for a Council override vote of Resolution No. 2007-349 vetoed by Mayor Autry on November 5, 2007 (*Council action to override Mayoral veto requires 5 affirmative votes*) – Councilmember Dages

**Action Taken: Override failed**

1. **RESOLUTION NO. 2007-349** - Adopting Council policy against a downtown streetcar concept and direction to City Manager to cease all use of City resources to further the downtown streetcar concept

**Action Taken:** Not adopted/veto stands

B. Council approval for a Council override vote of Resolution No. 2007-372 vetoed by Mayor Autry on November 19, 2007 (*Council action to override Mayoral veto requires 5 affirmative votes*) – Councilmember Westerlund

**Action Taken: Veto overridden**

1. **RESOLUTION NO. 2007-372** - Adopting a policy against the development of a riverwalk or downtown river and directing City Manager to cease all use of City resources to further the development of a riverwalk or downtown river

**Action Taken: Adoption stands**

C. Council approval for a Council override vote of Resolution No. 2007-378 vetoed by Mayor Autry on November 19, 2007 (*Council action to override Mayoral veto requires 5 affirmative votes*) – Councilmember Duncan

**Action Taken: Veto overridden**

1. **RESOLUTION NO. 2007-378** – Establishing Methicillin-Resistant Staphylococcus Aureau (MRSA) as presumptive workers' compensation illness for active employees in the Fire and Police Retirement System

**Action Taken: Adoption stands**

10:10 A.M. **HEARING** regarding Community Facilities District No. 11, Annexation No. 20, Tract No. 5527 – Public Works Dept.

**Action Taken: Held**

a. **RESOLUTION** – Annexing territory to Community Facilities District No. 11, Annexation No. 20 and authorizing the levy of taxes

**Action Taken: Resolution No. 2007-392 adopted**

b. **RESOLUTION** - Calling special mailed-ballot election

**Action Taken: Resolution No. 2007-393 adopted**

c. **RESOLUTION** - Declaring election results

**Action Taken: Resolution No. 2007-394 adopted**

d. \* **BILL** – Levying a special tax for the property tax year 2007-2008 and future tax years within and relating to Community Facilities District No. 11, Annexation No. 20

**Action Taken: Bill No. B-89/Ordinance No. 2007-85 adopted**

**SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

- 10:20 A.M.** Council determination of consistency with the Fresno Yosemite International Airport and Environs Plan as related to residential development located within the adopted 65 dbA (decibels) Community Noise Equivalent Level (CNEL) pertaining to approximately 2.5 acres of property located on the south side of E. Holland Avenue between N. Chestnut and the N. Sierra Vista Avenue alignment – Planning and Development Dept.  
**Action Taken:** Staff recommendation approved
- 10:30 A.M.** **RESOLUTION** – 463<sup>rd</sup> amendment to MFS Resolution No. 80-420 regarding the major street impact fee appeal board proposed fees – Public Works Department/Traffic Engineering Division  
*(Continue to 12/4/2007 at 10:30 a.m.)*  
**Action Taken:** Continued as noted
- 10:45 A.M.-A.** Consideration of Rezone Application No. R-07-55, and environmental findings, filed by the City of Fresno, pertaining to 8 parcels totaling approximately 20.75 acres of property generally located on the north side of E. Clinton Avenue between N. Locan and N. Temperance Avenues **(Property located in District 4)** – Planning and Development Dept.  
**Action Taken:** Held
- a. Consider and adopt Environmental Assessment No. R-07-55, determination of initial study to file a Finding of Conformity to MEIR 10130 for the 2025 Fresno General Plan.  
**Action Taken:** Adopted
- b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-20 (*Exclusive Twenty Acre Agricultural, Fresno County*) zone district to the R-A/UGM (*Single Family Residential-Agricultural/Urban Growth Management*) zone district.  
**Action Taken:** Bill No. B-90/Ordinance No. 2007-86 adopted
- 10:45 A.M.-B.** Consideration of Shields-Locan No. 3 Reorganization: Resolution for approval to file with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of approximately 141 acres from the Fresno County Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno **(Property located in District 4)** – Planning and Development Dept.  
**Action Taken:** Considered
- a. Consider and adopt the environmental finding for Environmental Assessment Nos. T-5592/R-05-61/C-05-187 dated February 2, 2006, T-5341/R-04-44 dated January 16, 2007, and R-07-55 dated October 4, 2007, that the project proposal conforms to the provisions of the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)  
**Action Taken:** Adopted
- b. **RESOLUTION**- Applying to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Shields-Locan No. 3 Reorganization  
**Action Taken:** Resolution No. 2007-395 adopted
- 10:50 A.M.** **HEARING** to consider Rezone Application Nos. R-07-19, R-07-20, R-07-21, R-07-22, and environmental findings, filed by the City of Fresno, pertaining to 19 parcels totaling approximately 32.07 acres of property generally located on the south side of W. Nielsen Avenue between S. West and S. Marks Avenues **(Property located in District 3)** – Planning and Development Dept.  
**Action Taken:** Held
- a. Consider and adopt Environmental Assessment No. R-07-19/R-07-20/R-07-21/R-07-22, determination of initial study to file a Finding of Conformity to MEIR 10130 for the 2025 Fresno General Plan.  
**Action Taken:** Adopted
- b. **BILL** – Amending the Official Zone Map to rezone the subject property **from** the AE-5/UGM (*Exclusive Five Acre Agricultural/Urban Growth Management*) **and** AE-20/UGM (*Exclusive Twenty Acre Agricultural/Urban Growth Management*) zone districts **to** the M-1/UGM (*Light Manufacturing/Urban Growth Management*) **and** M-1/UGM/cz (*Light Manufacturing/Urban Growth Management/ conditions of zoning*) zone districts  
**Action Taken:** Bill No. B-91/Ordinance No. 2007-87, Bill No. B-92/Ordinance No. 2007-88, Bill No. B-93/Ordinance No. 2007-89, Bill No. B-94/Ordinance No. 2007-90 adopted

**SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

- 11:00 A.M. \* **RESOLUTION** - Consenting to sale by Granite Park Kids' Foundation of approximately ten (10) acres of the Granite Park Sports Complex and authorizing execution of documents – Finance Department  
**Action Taken:** Resolution No. 2007-396 adopted
- 2:00 P.M. **BILL – (For introduction)** – Adding Section 9-235 of the Fresno Municipal Code relating to implementation of the digital infrastructure and video competition Act of 2006 for State Franchise holders providing video service through the City – City Manager's Office  
**Action Taken:** Laid over to 12/4/2007
- 2:30 P.M. **CONTINUED HEARING** regarding fire and life safety regulations – Fire Department  
**Action Taken:** Held
- a. **BILL – (For introduction)** – Repealing Article 10 of Chapter 5, and adding Article 10 to Chapter 5 to the Fresno Municipal Code relating to fire and life safety regulations– Fire Department  
**Action Taken:** Bill No. B-95 introduced/laid over
  - b. Consider and adopt Environmental Assessment dated November 1, 2007, which is a determination of categorical exemption  
**Action Taken:** Adopted
  - c. **RESOLUTION** - Adopting findings related to local climactic, geological and topographical conditions that support amending the California Fire Code and California Building Code  
**Action Taken:** Resolution No. 2007-400 adopted
- 2:45 P.M. **HEARING** to consider Rezone Application No. R-06-55, and environmental findings, filed by Sol Development Associates, LLC, on behalf of Horizon Enterprises, Inc., pertaining to approximately 42.89 acres of property located on the south side of W. Barstow Avenue between N. Grantland Avenue and Veteran's Boulevard (APN 505-060-08) (**Property located in District 2**) – Planning and Development Department  
**Action Taken:** Continued to 12/11/2007 at 11:00 a.m.
- a. Consider and adopt Environmental Assessment No.R-06-55, determination of initial study to file a Finding of Conformity to MEIR 10130 for the 2025 Fresno General Plan.
  - b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-5/UGM (*Exclusive Five Acre Agricultural/Urban Growth Management*) zone district to the R-2/UGM (*Low Density Multiple Family Residential/Urban Growth Management*) zone district
- 2:50 P.M. Consideration of Rezone Application No. R-07-04 and environmental findings, filed by Dwayne Smith, pertaining to approximately 2.7 acres of property located on the west side of N. Maple Avenue between E. Shepherd and E. Perrin Avenues (**Property located in District 6**) – Planning and Development Department  
**Action Taken:** Held
- a. Consider Environmental Assessment No. R-07-04/T-5856/C-07-05, determination of initial study to file a Finding of Conformity to MEIR 10130 for the 2025 Fresno General Plan.  
**Action Taken:** Adopted
  - b. **BILL** - Amending the Official Zone Map to rezone the subject property from the AE 20/UGM (*Exclusive Twenty Acre Agricultural/Urban Growth Management*) zone district to the R 1/UGM (*Single Family Residential/Urban Growth Management*) zone district.  
**Action Taken:** Bill No. B-96/Ordinance No. 2007-91 adopted

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

- Dec. 4 - 10:30 A.M. **RESOLUTION** – 463<sup>rd</sup> amendment to MFS Resolution No. 80-420 regarding the major street impact fee appeal board proposed fees – Public Works Department/Traffic Engineering Division
- Dec. 4 - 10:45 A.M. Discussion and acceptance regarding the Fire Department Five-Year Strategic Plan and standards of cover – Fire Dept.
- Dec. 11 - 10:00 A.M. **HEARING** re: CFD No. 11, Annexation No. 24, Tract No. 5603
- Dec. 11 - 10:10 A.M. **HEARING** re: CFD No. 11, Annexation No. 26, Tract No. 5471
- Dec. 11 - 10:30 A.M. **WORKSHOP** re: Green Team
- Dec. 11 - 10:45 A.M. **TEFRA HEARING** to hear and to consider information concerning the proposed issuance of tax-exempt multifamily housing revenue bonds by the California Statewide Communities Development Authority for the purpose of financing the acquisition and construction of a 34-unit senior living, rental housing facility commonly known as Bridges at Florence Avenue
- Dec. 18- 10:00 A.M. Presentation by Council of Governments (COG) regarding the Blueprint Outreach
- Dec. 18- 10:10 A.M. Metro Loop Presentation **(30 minutes)**
- Dec. 18- 2:30 P.M. Award independent audit contract to Moreland and Associates, Inc. and authorize the Interim Controller to negotiate and execute the contract for services
- Dec. 18- 3:00 P.M. **JOINT HEARING WITH RDA** O.A.T. SEIR
- Dec. 18- 4:00 P.M. **HEARINGS** re: Plan Amendment Trimester for 2007
- Dec. 25 - **NO MEETING – CHRISTMAS WEEK**