

AGENDA

VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 5:30 P.M.

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:45 P.M.

VALLEJO REDEVELOPMENT AGENCY AND CITY COUNCIL JOINT SPECIAL MEETING – 5:45 P.M.

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT SPECIAL MEETING – 5:00 P.M.

MAYOR
Osby Davis

CITY COUNCIL
Michael Wilson, Vice Mayor
Marti Brown
Stephanie Gomes
Erin Hannigan
Joanne Schivley
Hermie Sunga



City Hall
555 Santa Clara Street
Vallejo, CA 94590

JUNE 14, 2011

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.



Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:45 P.M. COUNCIL CHAMBERS JUNE 14, 2011

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. Proclamation declaring June 2011 as "*Annual Gay Pride Month*"
 - B. Proclamation declaring June 11-17, 2011 as "*United States Army Week*"
 - C. Mayor's Image Award to Vallejo High School Robotics Team, "*The Zombots*"

5. PUBLIC COMMENT

*Members of the public shall have the opportunity to address the City Council/ concerning any item listed on the special meeting agenda before or during consideration of that item. **No other items may be discussed at this special meeting.***

6. CONSENT CALENDAR

A. Fiscal Year 2011-12 City of Vallejo Gann Appropriations Limit

Recommendation: Adopt a Resolution establishing the Fiscal Year 2011-12 Gann Appropriations Limit at \$100,468,398 for the City of Vallejo
Contact: Deborah Lauchner, Finance Director, 648-4592

B. Amending Fiscal Year 2010-11 City of Vallejo Budget

Recommendation: Adopt a Resolution of Intention to amend the City of Vallejo's Fiscal Year 2010-11 Budget
Contact: Deborah Lauchner, Finance Director, 648-4592

7. RECESS TO JOINT MEETING WITH THE REDEVELOPMENT AGENCY

8. PUBLIC HEARING

A. Fiscal Year 2011-12 Budgets - City of Vallejo and Benicia Vallejo Humane Society

Recommendation: Conduct a Public Hearing and upon conclusion adopt Resolutions: 1) approving that portion of the Fiscal Year 2011-12 Budget for the City of Vallejo appropriating funds for the Benicia Vallejo Humane Society and 2) approving the Fiscal Year 2011-12 Budget for the City of Vallejo and the number of authorized positions excluding the appropriation for the Benicia Vallejo Humane Society
Contact: Phil Batchelor, City Manager

9. RECONVENE TO THE CITY COUNCIL MEETING

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

13. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 94956.8 – Property – Reuse Area 1A Property, North Mare Island; City Negotiators – Phil Batchelor, City Manager, Craig Whitton, Assistant City Manager; Annette Taylor, Senior Community Development Analyst; Negotiating Parties – Mare Island Studios LLC.; City of Vallejo; Under Negotiations – Price and Terms of Payment

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE OF LITIGATION, pursuant to Subdivision (b) of Government Code Section 54956.9 – Number of potential cases: One (1)

- C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: In re: City of Vallejo, California, Debtor; United States Bankruptcy Court, Eastern District of California, Case No. 08-26813-A-9, pursuant to Subdivision (c) of Government Code Section 54956.9

14. ADJOURNMENT

**VALLEJO REDEVELOPMENT AGENCY
AND CITY COUNCIL
JOINT SPECIAL MEETING – 5:45 P.M.
COUNCIL CHAMBERS
JUNE 14, 2011**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Michael Wilson
Marti Brown
Stephanie Gomes
Erin Hannigan
Joanne Schivley
Hermie Sunga

Notice: Members of the public shall have the opportunity to address the Redevelopment Agency Board concerning any item listed on the special meeting agenda before or during consideration of that item. No other items may be discussed at this special meeting.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC HEARING**

A. **Fiscal Year 2011-12 Redevelopment Agency Budget**

Recommendation: Conduct a Public Hearing and upon conclusion adopt a Resolution approving the Fiscal Year 2011-12 Budget for the Redevelopment Agency

Contact: Phil Batchelor, Executive Director, 648-4576

4. **ADJOURN TO THE CITY COUNCIL MEETING**

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – 5:30 P.M.
COUNCIL CHAMBERS
JUNE 14, 2011**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Michael Wilson
Marti Brown
Stephanie Gomes
Erin Hannigan
Joanne Schivley
Hermie Sunga
Lorrayne Hightower
Lydia Pitchford

Notice: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on the special meeting agenda before or during consideration of that item. No other items may be discussed at this special meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC HEARING**
 - A. **Fiscal Year 2011-12 Housing Authority Budget**
Recommendation: Conduct a Public Hearing and upon conclusion adopt a Resolution approving the Fiscal Year 2011-12 Budget for the Housing Authority
Contact: Phil Batchelor, Executive Director, 648-4576
4. **ADJOURN TO THE CITY COUNCIL MEETING**