# **AGENDA**



City Hall 555 Santa Clara Street Vallejo, CA 94590 www.ci.vallejo.ca.us VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 5:15 P.M.

VALLEJO SANITATION & FLOOD CONTROL DISTRICT SPECIAL MEETING – 6:00 P.M.

VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.

CITY COUNCIL
REGULAR MEETING - 7:00 P.M

MAYOR Osby Davis

CITY COUNCIL
Stephanie Gomes, Vice Mayor
Marti Brown
Jesus "Jess" Malgapo
Robert H. McConnell
Bob Sampayan
Hermie Sunga

# **AUGUST 27, 2013**

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.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

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 <a href="www.ci.vallejo.ca.us">www.ci.vallejo.ca.us</a> 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.

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Sign up to receive City Communications via e-mail (<a href="www.ci.vallejo.ca.us/living/connect">www.ci.vallejo.ca.us/living/connect</a>)
Sign up to receive City updates and get connected with your neighbors on Nextdoor (<a href="www.nextdoor.com">www.nextdoor.com</a>)



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.

CALL AND NOTICE OF
SPECIAL MEETING
AT 5:15 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
AUGUST 27, 2013

CHAIR Osby Davis

MEMBERS:
Vice Chair Stephanie Gomes
Marti Brown
Jesus "Jess" Malgapo
Robert H. McConnell
Bob Sampayan
Hermie Sunga
Wallace Ingalls
Lydia Pitchford

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority in special session to consider only the matters stated on the agenda listed below

NOTICE: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on the 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. COMMUNITY FORUM

Anyone wishing to address the Housing Authority Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Housing Authority Board to resolve, is requested to submit a completed speaker card to the Secretary. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300. The remainder of the speakers wishing to address the Housing Authority Board on non-agenda items will be heard at the second Community Forum listed later on the agenda.

# 4. CLOSED SESSION

A. Conference with Real Property Negotiators – <u>Property</u>: 200 Georgia Street, Vallejo. (APNs 55-160-240 and 55-160-308); <u>City Negotiators</u>: Daniel E. Keen, Executive Director and Daniel Marks, Economic Development Director; <u>Negotiating Parties</u>: Housing Authority and Callahan/Da Silva Vallejo LLC; Under Negotiations: Price and Terms of Payment

## 5. ADJOURNMENT

Dated: August 22, 2013

Osby Davis, Chair

I, Dawn Abrahamson, Secretary do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 4:30 p.m., Thursday, August 22, 2013.

Dated: August 22, 2013

Dawn G. Abrahamson, Seqretary

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CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
AUGUST 27, 2013

CHAIR Osby Davis

MEMBERS: Vice Chair Stephanie Gomes Marti Brown Jesus "Jess" Malgapo Robert H. McConnell Bob Sampayan Hermie Sunga Wallace Ingalls Lydia Pitchford

#### TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority in special session to consider only the matters stated on the agenda listed below.

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

- CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT CALENDAR
  - A. Approval of Minutes

Recommendation: By motion, approve Housing Authority minutes for the meetings of 1) June 11, 2013 (special), June 25, 2013 (regular) Contact: Dawn G. Abrahamson, Secretary, 648-4527

- B. City Treasurer's Investment Report for Quarter Ended June 30, 2013

  Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended June 30, 2013. This report is an informational item only Contact: Deborah Lauchner, Finance Director, 648-4592
- C. Revision of the Vallejo Housing Authority's Administrative Plan
  Recommendation: By motion, accept the revised Vallejo Housing
  Authority's Administrative Plan
  Contact: Craig Whittom, Assistant City Manager, 648-4579
  Anne Putney, Housing and Community Development Manager, 648-4408

4. ADJOURNMENT

Dated: August 22, 2013

Dawn C. Sphahausen fol

I, Dawn Abrahamson, Secretary do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 4:30 p.m., Thursday, August 22, 2013.

Dated: August 22, 2013

Dawn G. Abrahamson, Secretary

# VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 P.M. COUNCIL CHAMBERS AUGUST 27, 2013

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

# 4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation in Recognition of Maximino P. Doria's Contributions to the City of Vallejo
- B. Presentation of a Proclamation Declaring August 28, 2013 as "Bayard Rustin Day" as requested by Vice Mayor Gomes
- C. Presentation of Certificates of Appreciation to Members of the Participatory Budgeting Steering Committee

#### 5. FIRST COMMUNITY FORUM

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300. The remainder of the speakers wishing to address the Council on non-agenda items will be heard at the second Community Forum listed later on the agenda.

## 6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

# 7. CONSENT CALENDAR AND APPROVAL OF AGENDA

# A. Approval of Minutes

Recommendation: By motion, approve City Council minutes for the meetings of 1) July 16, 2013 (special), 2) July 23, 2013 (two special meetings) and 3) July 23, 2013 (regular)

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

#### B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$4,948,578.14 for the period of July 1, 2013 through July 31, 2013

Contact: Deborah Lauchner, Finance Director, 648-4592

# C. Refunding of 2001-A Variable Rate Water Revenue Bond

Recommendation: Adopt a Resolution relating to refunding the City's outstanding Variable Rate Demand Water Revenue Bonds, 2001 Series A ("2001 Water Bonds"), authorizing the City Manager to retain outside legal and financial consultants and directing the City Manager to take steps necessary to prepare documents for City Council consideration

Contact: Deborah Lauchner, Finance Director, 648-4592

# D. Admiral Callaghan Lane Project, Sereno Drive Project, and Downtown Streets Project Establishment and Budget Adjustment

Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2013-2014 Capital Improvement Program Budget to: 1) establish three projects: Admiral Callaghan Lane Measure B Project, Sereno Drive Measure B Project and the Downtown Streets Measure B Project, and appropriate funds in the total amount of \$3,555,713 to the Projects; and 2) recognize revenue in the amount of \$13,913 from Vallejo Sanitation and Flood Control District, transfer funds in the amount of \$12,800 to the Admiral Callaghan Land Measure B Project from the Water Enterprise Fund, and 3) transfer funds in the amount of \$3,529,000 from the Street Overlay/Preservation Project in the Capital Outlay Fund to the aforementioned three Measure B Projects

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

# E. Urban Runoff Treatment Retrofit Project Establishment and Budget Adjustment

Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2013-2014 Capital Improvement Program budget to: 1) establish the Urban Runoff Treatment Retrofit Project and appropriate funds in the total amount of \$100,000 to the Project; and 2) recognize revenue in the amount of \$100,000 from the Environmental Protection Agency

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

# F. Safe Routes to Schools (SR2S) Hogan School Site Improvements Project Budget Adjustment

Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2013-2014 Capital Improvement Program budget to recognize revenue in the amount of \$54,000 from Vallejo City Unified School District and appropriate the funds to the Safe Routes to School (SR2S) Hogan School Site Improvements Project

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

# G. Resolution of Local Support for Safe Route to Schools Grant

Recommendation: Adopt a Resolution of local support authorizing the filing of an application to the Metropolitan Transportation Commission for Surface Transportation Program funding and Congestion Mitigation and Air Quality Improvement discretionary funding under the Moving Ahead for Progress in the 21<sup>st</sup> Century Act, committing the necessary non-federal match and stating the assurance to complete the project for the next cycle of the Safe Route to School Grant Program

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

H. Authorization for City Manager to Execute an Agreement in the Amount of \$538,021.64 for the Purchase of the Coban In-Car Camera Computing and Automated License Plate Reader Suite

Recommendation: By motion, authorize the City Manager to execute an agreement with Coban Technologies, Inc. in the amount of \$538,021.64 for the purchase of the Coban in-car camera computing and automated license plate reader suite. Sole source purchase is authorized Contact: Joseph Kreins, Chief of Police, 648-4540 Jim O'Connell, Police Captain, 649-5459

- I. Second Reading and Adoption of an Ordinance of the City of Vallejo Amending Title 16 (Zoning Ordinance) of the Vallejo Municipal Code Regarding Small-Scale Fast Food/Quick Service Restaurants
  Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending Title 16 (Zoning Ordinance) of the Vallejo Municipal Code regarding small-scale fast food/quick service restaurants
  Contact: Dan Marks, Interim Economic Development Director, 648-4382
  Andrea Ouse, Planning Manager, 648-4163
- J. Second Reading and Adoption of an Ordinance of the City of Vallejo
  Amending The Downtown Specific Plan/Master Plan Regarding
  Small-Scale Fast-Food/Quick Service Restaurants Within the Downtown
  Vallejo Specific Plan Area

Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending the Downtown Specific Plan/Master Plan regarding small-scale fast-food/quick service restaurants within the Downtown Vallejo Specific Plan area

Contact: Dan Marks, Interim Economic Development Director, 648-4382 Andrea Ouse, Planning Manager, 648-4163

K. Second Reading and Adoption of an Ordinance of the City of Vallejo Amending the Mare Island Specific Plan/Master Plan Regarding Fast-Food/Quick Service Restaurants on Mare Island

Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending the Mare Island Specific Plan/Master Plan regarding fast-food/quick service restaurants on Mare Island Contact: Dan Marks, Interim Economic Development Director, 648-4382 Andrea Ouse, Planning Manager, 648-4163

L. Second Reading and Adoption of an Ordinance of the City of Vallejo Amending the Waterfront Planned Development Master Plan Regarding Fast-Food/Quick Service Establishments Within the Waterfront Area Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending the Waterfront Planned Development Master Plan regarding fast-food/quick service establishments within the Waterfront area Contact: Dan Marks, Interim Economic Development Director, 648-4382 Andrea Ouse, Planning Manager, 648-416

M. Second Reading and Adoption of an Ordinance of the City of Vallejo
Amending Title 16 (Zoning Ordinance) of the Vallejo Municipal Code
Regarding Banquet Type Uses Within the Waterfront Commercial Zoning
District

Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending Title 16 (Zoning Ordinance) of the Vallejo Municipal Code regarding banquet type uses within the Waterfront Commercial Zoning District Contact: Dan Marks, Interim Economic Development Director, 648-4382 Andrea Ouse, Planning Manager, 648-4163

- N. City Treasurer's Investment Report for the Quarter Ended June 30, 2013

  Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended June 30, 2013. This report is an informational item only Contact: Deborah Lauchner, Finance Director, 648-4592
- O. Adoption of a Resolution to Allocate Community Development Block Grant (CDBG) Funds for Senior and Disabled Meal Services in North Vallejo Recommendation: Adopt a Resolution allocating \$15,000 in CDBG monies to Continentals of Omega and authorizing the City Manager to execute a performance based agreement with Continentals of Omega in the amount of \$15,000 to fund meal provision services in the north Vallejo area. This agreement would be consistent with other social service agreements and reimburse the organization after services have been provided Contact: Craig Whittom, Assistant City Manager, 648-4579 Anne Putney, Housing and Community Development Manager, 648-4408
- P. Purchase Fire Pumper Truck

Recommendation: By motion, 1) approve dispensing with formal bidding procedures for the purchase of a Fire Pumper Truck as a highly specialized piece of equipment in accordance with Vallejo Municipal Code section 3.20.080, A-5; and 2) authorize the City Manager, or his designated representative, to issue a Purchase Order to Hi-Tech Emergency Vehicle Service, Inc., for the purchase of one 1,500 Gallon Per Minute Fire Pumper Truck in an amount not to exceed \$500,000

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

Q. Purchase of Two Fleet Vehicles under National Joint Powers Alliance Contract

Recommendation: By motion, authorize the City Manager, or his designee to: 1) issue a purchase order to Altec Industries of Dixon, California, under the National Joint Powers Alliance Contract #060311-All, in an amount not to exceed \$220,000, includes tax, license, warranty, options and delivery, for the replacement of two Public Works vehicles

Contact: David A. Kleinschmidt, Public Works Director, 648-4301 Fiona Strykers, Assistant Public Works Director/Maintenance, 648-4302

R. Grant of an Easement across City of Vallejo Property to Pacific, Gas & Electric Between South Regatta Drive and the PG&E North Tower Substation

Recommendation: Adopt a Resolution authorizing the City Manager to execute and the City Clerk to record an easement deed granting PG&E access over a

strip of land located between South Regatta Drive and the PG&E Northtower substation (APN: 0079-231-010) for the amount of \$10,067.00 Contact: Dan Marks, Interim Economic Development Director, (707) 648-4382 Yvette Burrell, Real Estate and Asset Management, (707) 648-4343

# S. Purchase of Four Fleet Vehicles under State Contract

Recommendation: By motion, authorize the City Manager, or his designee to: 1) issue a purchase order for the purchase of two Police Department vehicles due for replacement with a total purchase price of \$71,503.28; 2) issue a purchase order for the purchase of one Water Administration vehicle due for replacement in the amount of \$21,501.30, and: 3) issue a purchase order for one Animal Control vehicle due for replacement in the amount of \$40,201.25. All purchase orders will be issued to Downtown Ford Sales of Sacramento, California under the State of California Department of General Services contract for a total amount of \$133,205.83, and includes tax, license, warranty, options and delivery. Contact: David A. Kleinschmidt, Public Works Director, 648-4301 Fiona Strykers, Assistant Public Works Director/Maintenance, 648-4302

# T. Restructure of InterAgency Committee to Include Two Members of the Solano Board of Supervisors and Two Members from the SolTrans Board of Directors

Recommendation: Adopt a Resolution restructuring the InterAgency Committee to include two members from the Solano County Board of Supervisors and two members from the Soltrans Board of Directors
Contact: Craig Whittom, Assistant City Manager, 648-4579
Dawn G. Abrahamson, City Clerk, 648-4527

U. Approval of Two Limited-Term Administrative Analyst Classified Positions in the City Manager's Office for the Fiscal Year 2013-2014 Budget Recommendation: Adopt a Resolution amending the number of authorized positions for the Vallejo City Manager's Office for Fiscal Year 2013-2014 in order to create two limited-term (through June 30, 2013) Administrative Analyst I (Confidential) positions in the City Manager's Office. One position will manage the Fiscal Year 2013-2014 Participatory Budgeting process and the other position will administer the City Council approved Fiscal Year 2012-2013 Participatory Budgeting projects
Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362

# V. Approve a Deferred Improvement Agreement and the Waterstone Unit 1B/II Final Map

Recommendation: Adopt Resolutions authorizing the City Manager or his designee to execute a Deferred Improvement Agreement with Braddock and Logan, II, LP and approving the Waterstone Phase 1B/II Final Map Contact: David A. Kleinschmidt, Public Works Director, 648-4301

W. Authorize a Professional Services Contract with the Participatory Budgeting Project, Inc. to Assist in the Implementation of the Second Cycle of Participatory Budgeting Vallejo

Recommendation: By motion, authorize the City Manager to enter into a Professional Services contract with the Participatory Budgeting Project, Inc. in an

amount not to exceed \$100,000 to assist in the implementation of the second cycle of Participatory Budgeting Vallejo Contact: Daniel E. Keen, City Manager, 648-4576 Joanna Altman, Administrative Analyst II, 648-4362

#### 8. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

- A. Participatory Budgeting Analysis and Implementation Plan of Postponed Projects, Resolutions to Implement Remaining Three Projects

  Recommendation: Receive the Participatory Budgeting analysis and implementation plan for the three accepted project proposals that were postponed for consideration by the City Council on July 9, 2013, adopt three resolutions of intention to amend the Fiscal Year 2013-2014 budget and authorize the City Manager to determine eligibility, disburse funds, execute agreements and take any and all required actions to implement the three projects Contact: Daniel E. Keen, City Manager, 648-4576

  Joanna Altman, Administrative Analyst II, 648-4362
- B. Adopt Two Resolutions: 1) A Resolution Approving the Participatory
  Budgeting Rule Book for Fiscal Year 2013-2014 and 2) A Resolution
  Amending the Structure of and Reestablishing the Participatory Budgeting
  Steering Committee

Recommendation: Provide input to staff regarding the Participatory Budgeting (PB) Rule Book governing the PB process in Fiscal Year 2013-2014, make determinations where the Participatory Budgeting Steering Committee and City staff have differing recommendations, and adopt two resolutions: 1) a Resolution approving the PB Rule Book as amended and 2) a Resolution amending the structure and re-establishing the PB Steering Committee Contact: Daniel E. Keen, City Manager, 648-4576 Joanna Altman, Administrative Analyst II, 648-4362

# C. Quarterly Ridgecrest Reports

Recommendation: By motion, accept the Ridgecrest Quarterly Reports as documentation of the reimbursement from the Landscape Maintenance District Program for non-Landscape Maintenance District inspection services during the first, second, third and fourth quarters of Fiscal Year 2012-2013 in the amount of \$6.781.70

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

# D. Public Hearing – City of Vallejo Drinking Water Public Health Goals Report 2013

Recommendation: Hold a public hearing and upon conclusion, adopt a Resolution receiving and acknowledging comments from the public on the "Report on Vallejo's Water Quality Relative to Public Health Goals" dated July 1, 2013 and referring any comments to the Public Works Water Division for consideration and to address as appropriate Contact: David A. Kleinschmidt, Public Works Director, 648-4308

Franz Nestlerode, Assistant Public Works Director/Water, 648-4308

- Holding on First Reading- Ordinance Amending Vallejo Municipal Code E. Chapter 12.06 Abatement of Dangerous Buildings (Modifying Definitions to Streamline Nuisance Abatement Procedures and Cost Recovery.) Recommendation: By motion on first hold on first reading an ordinance amending Vallejo Municipal Code Chapter 12.06, entitled "Abatement of Dangerous Buildings," to (1) designate the Beautification and Code Enforcement Commission to hear appeals from abatement actions; (2) eliminate peace officer status for Building Division staff; (3) authorize the Public Works Director to keep an itemized account of expenses for the abatement of dangerous buildings; and (4) remove unnecessary language to reduce confusion and facilitate expeditious demolition of dangerous buildings Contact: Claudia Quintana, City Attorney, 648-4545 Ryan Griffith, Neighborhood Law Attorney,648-4147
- Approval of Lease Agreement Between the City of Vallejo and Mare Island F. Brewing Co. LLC for the West Rotunda of the Ferry Terminal Building at 289 Mare Island Way, Suite G

Recommendation: Adopt a Resolution authorizing the City Manager to execute a lease agreement between the City of Vallejo and Mare Island Brewing Co. LLC for an initial term of three years with three, five-year options, in the amount of approximately \$13,474 per year, subject to annual CPI increases capped at 3% annually, for the for the west rotunda of the Ferry Terminal located at 289 Mare Island Way, Suite G

Contact: Dan Marks, Interim Economic Development Director, 648-4382 Yvette Burrell, Real Estate and Asset Management, 648-4343

- INFORMATION CALENDAR 9.
- CITY MANAGER'S REPORT 10.
- 11. CITY ATTORNEY'S REPORT
- **COMMUNITY FORUM** 12.

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

- REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL 13.
- **CLOSED SESSION** 14.
- 15. **ADJOURNMENT**

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Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail ( www.ci.vallejo.ca.us/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)