

City Hall

555 Santa Clara Street

Vallejo, CA 94590

www.cityofvallejo.net

**AGENDA** 

MAYOR Bob Sampayan

# VALLEJO CITY COUNCIL SPECIAL MEETING – 9:00 A.M. – 4:00 P.M. COUNCIL CHAMBERS FEBRUARY 28, 2017

CITY COUNCIL
Robert H. McConnell, Vice Mayor
Pippin Dew-Costa
Jesus "Jess" Malgapo
Katy Miessner
Hermie Sunga
Rozzanna Verder-Aliga, EdD

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 a 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="http://www.cityofvallejo.net">http://www.cityofvallejo.net</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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## TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council 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 City Council 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
- BUDGET STUDY PRESENTATIONS The City Council will recess from 12:00 p.m. to 1:00 p.m.

#### Public Works Department

Update of Fiscal Year 2016-17 Public Works Department Functions, Major Activities and Mid-Year Budget Recommendations

Action: Informational only

### **Economic Development Department**

Update of Fiscal Year 2016-17 Economic Development Department Functions, Major Activities and Mid-Year Budget Recommendations

Action: Informational only

# 4. FISCAL SUSTAINABILITY POLICY DISCUSSION

Discuss Fiscal Sustainability Policy and Determine Next Steps.

Action: Informational only

Dated: February 22, 2017

Bob Sampayan, Mayo

I, Dawn Abrahamson. City Clerk 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 and Successor Agency members, 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 5:00 p.m., Wednesday, February 22, 2017,

Dated: February 22, 2017

Dawn G. Abrahamson City Clerk