

City Hall 555 Santa Clara Street Vallejo, CA 94590 www.cityofvallejo.net

AMENDED AGENDA¹

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 P.M. COUNCIL CHAMBERS APRIL 19, 2016 CITY COUNCIL Rozzanna Verder-Aliga, Vice Mayor Pippin Dew-Costa Robert H. McConnell Jesus "Jess" Malgapo Katy Miessner Bob Sampayan

MAYOR Osby Davis

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.cityofvallejo.net 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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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 6:00 P.M. OF THE VALLEJO CITY COUNCIL APRIL 19, 2016

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.

<u>NOTICE:</u> 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. REVIEW OF MEASURE B BUDGET FISCAL YEAR 2016-17 PRIORITIES AND PROVIDE DIRECTION TO STAFF Recommendation: Review the attached preliminary draft Fiscal Year (FY) 2016-17

Measure B Budget and provide direction to assist staff's preparation of the FY 2016-17 Proposed Budget by May 16, 2016

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362

5. ADJOURNMENT

Dated: April 15, 2016

Osby Davis, Mayor

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., Friday, April 15, 2016.

Dated: April 15, 2016

Dawn G. Abrahamson, City Clerk