



# AGENDA

## VALLEJO CITY COUNCIL VALLEJO HOUSING AUTHORITY VALLEJO REDEVELOPMENT AGENCY VALLEJO PUBLIC FINANCING AUTHORITY MARINE WORLD JOINT POWERS AUTHORITY

MAYOR  
Anthony Intintoli, Jr.

CITY COUNCIL  
Tony Pearsall, Vice Mayor  
Gary Cloutier  
Gerald Davis  
Tom Bartee  
Hermie Sunga  
Stephanie Gomes

City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

### DECEMBER 19, 2006

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. The City Council meets the 1<sup>st</sup>, 2<sup>nd</sup>, and 4<sup>th</sup> Tuesdays of the month unless otherwise posted.

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 Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA. Those wishing to speak on a "PUBLIC HEARING" matter will be called forward at the appropriate time during the public hearing consideration.

Copies of written documentation relating to each item of business on the AGENDA are on file in the Office of the City Clerk and are available for public inspection. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562, or at our web site: <http://www.ci.vallejo.ca.us/>

The Vallejo Sanitation & Flood Control District is located at 450 Ryder Street, (707) 644-8949. A public agenda book is available at the District Office during regular business hours for those desiring additional information on agenda items.



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.

### ITEM

### ACTION

#### VALLEJO CITY COUNCIL SPECIAL MEETING /CLOSED SESSION 4:30 P.M. -- CITY COUNCIL CHAMBERS

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

#### 1. CALL TO ORDER

ROLL CALL

2. **CLOSED SESSION:** *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC 54956.8). Records are not available for public inspection.*

A. CONFERENCE WITH LABOR NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATIONS: JOHN THOMPSON, CITY MANAGER; DENNIS MORRIS, HUMAN RESOURCES DIRECTOR, AND ROB STOUT, FINANCE DIRECTOR. EMPLOYEE ORGANIZATION(S): INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF) , VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL, ADMINISTRATIVE, AND MANAGERIAL PROFESSIONALS (CAMP)

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY ATTORNEY;  
PURSUANT TO GOVERNMENT CODE SEFTION 54957 (b)(1)

3. ADJOURNMENT

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**VALLEJO CITY COUNCIL  
REGULAR MEETING  
7:00 P.M. -- CITY COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS AND COMMENDATIONS
  - A. NONE
5. 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.*

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

*All matters are approved under one motion unless requested to be removed for discussion by a Councilmember, City Manager, or member of the public subject to a majority vote of the Council.*

- A. APPROVAL OF THE MINUTES OF AUGUST 30, 2005
- B. APPROVAL OF RESOLUTIONS ADOPTING 1) THE VALLEJO GOLF CLUB, INC. 2007 ANNUAL OPERATING BUDGET AND SCHEDULE OF CHARGES AND FEES FOR THE BLUE ROCK SPRINGS EAST AND WEST GOLF COURSES AND THE JOE MORTARA GOLF COURSE AND 2) THE VALLEJO GOLF CLUB, INC. 2007 ANNUAL CAPITAL IMPROVEMENT BUDGET

PROPOSED ACTION:

1. Adopt a Resolution approving the Vallejo Golf Club, Inc. 2007 Annual Operating Budget and Schedule of Charges and Fees as submitted.
  2. Adopt a Resolution approving the Vallejo Golf Club, Inc. 2007 Annual Capital Improvement Budget as submitted.
- C. APPROVAL OF A RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS FOR BAYSIDE VILLAGE TOWNHOMES SUBDIVISION AS COMPLETE FROM BAYSIDE VILLAGE TOWNHOMES, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

PROPOSED ACTION: Adopt a resolution accepting the subdivision improvements as complete in Bayside Village Townhomes Subdivision.

- D. ACCEPTANCE OF REDEVELOPMENT AGENCY FY 2005-06 ANNUAL REPORT

State law and regulations require redevelopment agencies to submit an annual report to the State Controller's Office by December 31st of each year and to submit the report to the city's Redevelopment Agency for acceptance. A draft of the report will be sent to the State Controller's Office prior to December 31, 2006. The report is comprised of the Redevelopment Agencies Financial Transactions Report, the Redevelopment Agency's financial and compliance audit for FY 2005-06, the Statement of Indebtedness, the Annual Report of Housing Activity of Community Redevelopment Agencies, the Blight Alleviation Program Report, the Loan Report, and the Property Report.

PROPOSED ACTION: Adopt the resolution accepting the Redevelopment Agency Annual Report for FY 2005-06.

- E. APPROVAL OF A RESOLUTION AMENDING THE FISCAL YEAR 2006-2007 WATER ENTERPRISE FUND BUDGET BY: 1) REDISTRIBUTING APPROVED CAPITAL APPROPRIATIONS INTO TWO CAPITAL PROJECTS, AND 2) INCREASING APPROPRIATIONS FOR THE HIGHWAY 12 JAMESON CANYON PIPELINE RELOCATION PROJECT TO BE REIMBURSED BY CALTRANS

PROPOSED ACTION: Adopt a resolution to amend the Fiscal Year 2006-2007 Water Enterprise Fund budget by: 1) redistributing approved capital appropriations totaling four hundred thousand dollars into two capital projects, and 2) increasing appropriations by one million and one hundred thousand dollars for the Highway 12 Jameson Canyon Pipeline Relocation Project to be reimbursed by Caltrans.

- F. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT IN THE MATTER OF SAFECO INSURANCE COMPANY OF ILLINOIS V. CITY OF VALLEJO, SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS027504 (CONFIDENTIAL MEMORANDUM WAS PROVIDED TO CITY COUNCIL AND A CLOSED SESSION HELD ON NOVEMBER 28, 2006)

PROPOSED ACTION: Approval of a Resolution authorizing the City Manager to execute a Settlement Agreement in the matter of Safeco Insurance Company of Illinois v. City of Vallejo, Solano County Superior Court, Case No. FCS027504.

- G. FINAL READING AND ADOPTION OF AN ORDINANCE AMENDING THE VALLEJO MUNICIPAL CODE TO REMOVE THE RESIDENCE LOCATION REQUIREMENTS FOR MEMBERS OF THE ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION

Proposed ordinance was held on first reading and adopted by a unanimous vote at the Council meeting of December 12, 2006.

PROPOSED ACTION: Adopt on final reading an ordinance amending Section 2.48.020 of the Vallejo Municipal Code.

- H. APPROVAL OF RESOLUTION CONFIRMING THE LIST OF CITY COUNCIL APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

PROPOSED ACTION: Approval of resolution confirming the List Of City Council Appointments To Various Boards, Commissions, And Committees.

- I. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A SETTLEMENT AGREEMENT IN THE MATTER OF CITY OF VALLEJO V. GHILOTTI BROTHERS, INC., ET AL., SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS 026051 AND GHILOTTI BROTHERS, INC. V. CITY OF VALLEJO, ET AL., SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS 026376

PROPOSED ACTION: Approval of a Resolution authorizing the City Manager to sign a Settlement Agreement in the matter of City of Vallejo v. Ghilotti Brothers, Inc., et al., Solano County Superior Court, Case No. FCS 026051 and Ghilotti Brothers, Inc. v. City of Vallejo, et al., Solano County Superior Court, Case No. FCS 026376.

7. PUBLIC HEARINGS - NONE

8. POLICY ITEMS - NONE

9. ADJOURN TO A JOINT MEETING OF THE VALLEJO HOUSING AUTHORITY, REDEVELOPMENT AGENCY, VALLEJO PUBLIC FINANCING AUTHORITY, AND THE MARINE WORLD JOINT POWERS AUTHORITY

10. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF APPROVAL OF RESOLUTION APPROVING AMENDMENTS TO THE CITY OF VALLEJO'S LOCAL CONFLICT OF INTEREST CODE

The City of Vallejo, the Redevelopment Agency of the City of Vallejo, the Housing Authority of the City of Vallejo, and the Marine World Joint Powers Authority are required by the California Political Reform Act of 1974 (the "Act") to review and amend, if necessary, their Conflict of Interest Code biennially. Furthermore the Act requires the City Council to approve the Redevelopment Agency, the Housing Authority, and the Marine World Joint Powers Authority's Conflict of Interest Codes once those bodies have taken independent action to adopt their Codes. The actions to be taken tonight will permit these bodies to comply with the provisions of the Act.

PROPOSED ACTION:

Redevelopment Agency Board

1. Adopt the resolution approving the Redevelopment Agency's Amended Conflict of Interest Code.

Housing Authority Board

2. Adopt the resolution approving the Housing Authority's Amended Conflict of Interest Code.

Marine World Joint Powers Authority Board

3. Adopt the resolution approving the Marine World Joint Powers Authority's Amended Conflict of Interest Code.

City Council

4. Adopt the resolution approving the City of Vallejo's Amended Conflict of Interest Code.
5. Adopt the resolution approving the Housing Authority of the City of Vallejo Conflict of Interest Code, the Redevelopment Agency of the City of Vallejo's Conflict of Interest Code, and the Marine World Joint Powers Authority's Conflict of Interest Code.

**11. ADJOURN TO A JOINT MEETING OF THE REDEVELOPMENT AGENCY, VALLEJO PUBLIC FINANCING AUTHORITY, AND THE MARINE WORLD JOINT POWERS AUTHORITY**

**B. CONSIDERATION OF RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,000,000 REVENUE ANTICIPATION NOTES FOR MARINE WORLD AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS**

On an annual basis, the Marine World JPA has requested authorization to borrow funds for off-season cash flow requirements, as projected by Six Flags, Inc., the Park Manager. The Marine World JPA will repay the amounts borrowed from revenues received from attendance during the 2007 Park operating season.

RECOMMENDATION: Adopt the following Resolutions:

Vallejo Public Financing Authority

Adopt a Resolution of the Vallejo Public Financing Authority ("Authority") authorizing the issuance and sale of Taxable Revenue Anticipation Notes (RANs), and authorizing and directing execution and delivery of certain agreements and authorizing certain actions related thereto.

Marine World Joint Powers Authority

Adopt a Resolution of the Marine World Joint Powers Authority ("Marine World JPA") authorizing actions in connection with the issuance and sale of Taxable Revenue Anticipation Notes, and authorizing and directing execution and delivery of certain agreements and authorizing certain actions related thereto.

Vallejo Redevelopment Agency

Adopt a Resolution of the Vallejo Redevelopment Agency ("Agency") directing the execution and delivery of a Thirteenth Supplement to the Cash Flow Management Agreement and authorizing certain actions related thereto.

**12. RECONVENE THE CITY COUNCIL MEETING**  
**13. ADMINISTRATIVE ITEMS (Continued)**

**C. CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2006-2007 BUDGET**

On June 27, 2006, the City Council adopted the Budget for Fiscal Year 2006-2007. On December 12, 2006, the City Council adopted a Resolution of Intention to amend the Fiscal Year 2006-2007 Budget. During that meeting staff discussed the reasons for the adjustments. Tonight's proposed action would formally amend the budget. All of the proposed adjustments are listed in the Staff Report.

PROPOSED ACTION: Adopt a Resolution Amending the Fiscal Year 2006-2007 Budget.

D. CONSIDERATION OF AN ADDITION TO THE VALLEJO MUNICIPAL CODE TO CREATE A DESIGN REVIEW BOARD TO REVIEW DEVELOPMENT PROJECTS IN THE DOWNTOWN AND WATERFRONT PLANNING AREAS

The Downtown Vallejo Specific Plan and the Vallejo Waterfront Master Plan, both adopted by the City Council last fall, contain measures requiring the establishment of a Design Review Board (DRB). The primary role of the DRB is to review and take action on the design of development projects within the boundaries of the applicable Plans. A draft Ordinance has been prepared describing the duties and form of the DRB.

PROPOSED ACTION: Adopt the resolution holding for first reading, the draft Ordinance adding Chapter 2.39 to the Vallejo Municipal Code to create a Design Review Board for the Downtown and Waterfront planning areas.

E. UPDATE ON STATUS OF EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT BETWEEN THE CITY OF VALLEJO AND TOURO UNIVERSITY REGARDING NORTH MARE ISLAND

This agenda item provides a status report on the development of an approach to early transfer of Navy-owned Mare Island parcels and the proposed Touro exclusive right to negotiate agreement regarding North Mare Island.

PROPOSED ACTION: None. Information item only.

F. APPROVAL OF A RESOLUTION AUTHORIZING ISSUANCE OF HOUSING REQUEST FOR QUALIFICATIONS AND CONCEPTUAL PROPOSALS.

PROPOSED ACTION: Adopt the resolution authorizing issuance of Housing request for qualifications and conceptual proposals. The City of Vallejo's Housing and Community Development Division administers several funding programs from which funds have been designated specifically for affordable housing development. During the budget process for Fiscal Year 2006-2007, and as part of the two-year funding cycle for HOME and Community Development Block Grant (CDBG) funds from 2007-2009, the City has available up to \$5.5 million for new affordable housing development.

**14. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE**

**15. WRITTEN COMMUNICATIONS**

*Correspondence addressed to the City Council or a majority thereof, and not added to the agenda by the Mayor or a Council member in the manner prescribed in Government Code, Section 54954.2, will be filed unless referred to the City Manager for a response. Such correspondence is available for public inspection at the City Clerk's office during regular business hours.*

**16. CITY MANAGER'S REPORT**

**17. CITY ATTORNEY'S REPORT**

**18. 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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

**19. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**20. CLOSED SESSION:** *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC 54956.8). Records are not available for public inspection.*

A. CONFERENCE WITH LABOR NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATIONS: JOHN THOMPSON, CITY MANAGER; DENNIS MORRIS, HUMAN RESOURCES DIRECTOR, AND ROB STOUT, FINANCE DIRECTOR. EMPLOYEE ORGANIZATION(S): INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF) , VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL, ADMINISTRATIVE, AND MANAGERIAL PROFESSIONALS (CAMP)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY ATTORNEY; PURSUANT TO GOVERNMENT CODE SEFTION 54957 (b)(1)

**21. ADJOURNMENT**

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**VALLEJO HOUSING AUTHORITY**  
**SPECIAL JOINT MEETING**  
**7:00 P.M. -- CITY COUNCIL CHAMBERS**

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

**1. CALL TO ORDER**

A. ROLL CALL

**2. ADMINISTRATIVE ITEMS**

A. CONSIDERATION OF RESOLUTION APPROVING AMENDMENTS TO THE CITY OF VALLEJO'S LOCAL CONFLICT OF INTEREST CODE (**REFER TO COUNCIL AGENDA ITEM ADMIN A**)

The City of Vallejo, the Redevelopment Agency of the City of Vallejo, the Housing Authority of the City of Vallejo, and the Marine World Joint Powers Authority are required by the California Political Reform Act of 1974 (the "Act") to review and amend, if necessary, their Conflict of Interest Code biennially. Furthermore the Act requires the City Council to approve the Redevelopment Agency, the Housing Authority, and the Marine World Joint Powers Authority's Conflict of Interest Codes once those bodies have taken independent action to adopt their Codes. The actions to be taken tonight will permit these bodies to comply with the provisions of the Act.

**PROPOSED ACTION:**

**Housing Authority Board**

1. Adopt the resolution approving the Housing Authority's Amended Conflict of Interest Code.

**3. ADJOURN TO A JOINT MEETING OF THE PUBLIC FINANCING AUTHORITY, REDEVELOPMENT AGENCY, MARINE WORLD JPA, CITY COUNCIL**

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**VALLEJO REDEVELOPMENT AGENCY**  
**SPECIAL JOINT MEETING**  
**7:00 P.M. -- CITY COUNCIL CHAMBERS**

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

**1. CALL TO ORDER**

B. ROLL CALL

**2. 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.*

**3. CONSENT ITEMS:** *All matters are approved under one motion unless requested to be removed for discussion by a Councilmember, City Manager, or member of the public subject to a majority vote of the Council.*

A. **ACCEPTANCE OF REDEVELOPMENT AGENCY FY 2005-06 ANNUAL REPORT(REFER TO COUNCIL AGENDA ITEM CONSENT D)**

State law and regulations require redevelopment agencies to submit an annual report to the State Controller's Office by December 31st of each year and to submit the report to the city's Redevelopment Agency for acceptance. A draft of the report will be sent to the State Controller's Office prior to December 31, 2006. The report is comprised of the Redevelopment Agencies Financial Transactions Report, the Redevelopment Agency's financial and compliance audit for FY 2005-06, the Statement of Indebtedness, the Annual Report of Housing Activity of Community Redevelopment Agencies, the Blight Alleviation Program Report, the Loan Report, and the Property Report.

PROPOSED ACTION: Adopt the resolution accepting the Redevelopment Agency Annual Report for FY 2005-06.

**4. ADMINISTRATIVE ITEMS**

A. **CONSIDERATION OF RESOLUTION APPROVING AMENDMENTS TO THE CITY OF VALLEJO'S LOCAL CONFLICT OF INTEREST CODE (REFER TO COUNCIL AGENDA ITEM ADMIN A)**

The City of Vallejo, the Redevelopment Agency of the City of Vallejo, the Housing Authority of the City of Vallejo, and the Marine World Joint Powers Authority are required by the California Political Reform Act of 1974 (the "Act") to review and amend, if necessary, their Conflict of Interest Code biennially. Furthermore the Act requires the City Council to approve the Redevelopment Agency, the Housing Authority, and the Marine World Joint Powers Authority's Conflict of Interest Codes once those bodies have taken independent action to adopt their Codes. The action to be taken tonight will permit these bodies to comply with the provisions of the Act.

PROPOSED ACTION:

AGENDA POSTED PURSUANT TO GOVERNMENT CODE SECTION 54954.2

Redevelopment Agency Board

1. Adopt the resolution approving the Redevelopment Agency's Amended Conflict of Interest Code.

**5. ADJOURN TO A JOINT MEETING OF THE PUBLIC FINANCING AUTHORITY, REDEVELOPMENT AGENCY, MARINE WORLD JPA, CITY COUNCIL**

- A. CONSIDERATION OF RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,000,000 REVENUE ANTICIPATION NOTES FOR MARINE WORLD AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS (**REFER TO COUNCIL AGENDA ITEM ADMIN B)**)

On an annual basis, the Marine World JPA has requested authorization to borrow funds for off-season cash flow requirements, as projected by Six Flags, Inc., the Park Manager. The Marine World JPA will repay the amounts borrowed from revenues received from attendance during the 2007 Park operating season.

RECOMMENDATION: Adopt the following Resolution:

1. Adopt a Resolution of the Vallejo Redevelopment Agency ("Agency") directing the execution and delivery of a Thirteenth Supplement to the Cash Flow Management Agreement and authorizing certain actions related thereto.

**6. ADJOURN TO THE VALLEJO CITY COUNCIL MEETING**

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**VALLEJO PUBLIC FINANCING AUTHORITY**  
**SPECIAL JOINT MEETING**  
**7:00 P.M. -- CITY COUNCIL CHAMBERS**

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

**1. CALL TO ORDER**

A. ROLL CALL

**2. ADJOURN TO A JOINT MEETING OF THE PUBLIC FINANCING AUTHORITY, REDEVELOPMENT AGENCY, MARINE WORLD JPA, CITY COUNCIL**

**3. ADMINISTRATIVE ITEMS**

A. CONSIDERATION OF RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,000,000 REVENUE ANTICIPATION NOTES FOR MARINE WORLD AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS (**REFER TO COUNCIL AGENDA ITEM ADMIN B**)

On an annual basis, the Marine World JPA has requested authorization to borrow funds for off-season cash flow requirements, as projected by Six Flags, Inc., the Park Manager. The Marine World JPA will repay the amounts borrowed from revenues received from attendance during the 2006 Park operating season.

RECOMMENDATION: Adopt the following Resolution:

Vallejo Public Financing Authority

2. Adopt a Resolution of the Vallejo Public Financing Authority ("Authority") authorizing the issuance and sale of Taxable Revenue Anticipation Notes (RANs), and authorizing and directing execution and delivery of certain agreements and authorizing certain actions related thereto.

**3. ADJOURN TO THE VALLEJO CITY COUNCIL MEETING**

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**MARINE WORLD JOINT POWERS AUTHORITY**  
**SPECIAL JOINT MEETING**  
**7:00 P.M. -- CITY COUNCIL CHAMBERS**

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

**1. CALL TO ORDER**

A. ROLL CALL

**2. ADMINISTRATIVE ITEMS**

A. CONSIDERATION OF RESOLUTION APPROVING AMENDMENTS TO THE CITY OF VALLEJO'S LOCAL CONFLICT OF INTEREST CODE (**REFER TO COUNCIL AGENDA ITEM ADMIN A**)

The City of Vallejo, the Redevelopment Agency of the City of Vallejo, the Housing Authority of the City of Vallejo, and the Marine World Joint Powers Authority are required by the California Political Reform Act of 1974 (the "Act") to review and amend, if necessary, their Conflict of Interest Code biennially. Furthermore the Act requires the City Council to approve the Redevelopment Agency, the Housing Authority, and the Marine World Joint Powers Authority's Conflict of Interest Codes once those bodies have taken independent action to adopt their Codes. The actions to be taken tonight will permit these bodies to comply with the provisions of the Act.

**PROPOSED ACTION:**

**Marine World Joint Powers Authority Board**

1. Adopt the resolution approving the Marine World Joint Powers Authority's Amended Conflict of Interest Code.

**3. ADJOURN TO A JOINT MEETING OF THE PUBLIC FINANCING AUTHORITY, REDEVELOPMENT AGENCY, MARINE WORLD JPA, CITY COUNCIL**

B. CONSIDERATION OF RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,000,000 REVENUE ANTICIPATION NOTES FOR MARINE WORLD AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS (**REFER TO COUNCIL AGENDA ITEM ADMIN B**)

On an annual basis, the Marine World JPA has requested authorization to borrow funds for off-season cash flow requirements, as projected by Six Flags, Inc., the Park Manager. The Marine World JPA will repay the amounts borrowed from revenues received from attendance during the 2007 Park operating season.

**RECOMMENDATION:** Adopt the following Resolution:

**Marine World Joint Powers Authority**

3. Adopt a Resolution of the Marine World Joint Powers Authority ("Marine World JPA") authorizing actions in connection with the issuance and sale of Taxable Revenue Anticipation Notes, and authorizing and directing execution and delivery of certain agreements and authorizing certain actions related thereto.

**3. ADJOURN TO THE VALLEJO CITY COUNCIL MEETING**

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