



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:45 P.M. COUNCIL CHAMBERS

AUGUST 16, 2011

MAYOR
Osby Davis

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

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.

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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. |
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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.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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 Whittom, Assistant City Manager; Ursula Luna-Reynosa, Economic Development Director; Annette Taylor, Senior Community Development Analyst; Negotiating Parties – Mare Island Studios LLC; City of Vallejo; Under Negotiations – Price and Terms of Payment
4. **RECONVENE TO OPEN SESSION**

5. CONSENT CALENDAR

A. Budget Amendment – Fire Department Service Enhancements

Recommendation: Adopt a Resolution amending the Fiscal Year 2011-12 Budget and to amend the number of positions for the Fiscal Year 2011-12

Contact: Phil Batchelor, City Manager, 648-4576 and
Paige Meyer, Fire Chief, 648-4420

6. ACTION CALENDAR

A. Reuse Area 1A, North Mare Island

Recommendation: Adopt a Resolution authorizing the City Manager to issue Requests for Qualifications from developers, developer teams, and other entities for the purchase and redevelopment of Reuse Area 1A on North Mare Island

Contact: Ursula Luna-Reynosa, Economic Development Director, 648-4382

7. ADJOURNMENT