



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING 6:00 P.M.

APRIL 17, 2012

MAYOR
Osby Davis

CITY COUNCIL
Erin Hannigan, Vice Mayor
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
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.



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.

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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. STUDY SESSION

A. Measure B, Capital Improvement Program and Other Funds

Recommendation: Conduct a study session on Measure B, Capital Improvement Program and other funds

Contact: Daniel E. Keen, City Manager, 648-4576

Craig Whittom, Assistant City Manager, 648-4579

Deborah Lauchner, Finance Director, 648-4592

5. **ACTION CALENDAR**

A. **Fiscal Year 2012-2013 Budget Calendar and Process and Engagement of the Public in the Process**

A.1 Councilmember Brown Recommendation: Adopt a Resolution to establish a Participatory Budgeting process with the goal of allocating a minimum of 50% of the Measure B funds generated from April 1, 2012 through June 30, 2013 as determined by the citizens of Vallejo and direct the City Manager to bring back a Resolution of Intention to amend the Fiscal Year 2011-2012 Budget to provide funding in the amount of \$200,000 for establishment of a Participatory Budget process

Contact: Councilmember Brown, 648-4576

A.2 City Manager Recommendation: By motion, approve the budget calendar and process for considering the FY 2012-2013 City of Vallejo Budget and the allocation of Measure B Funds and authorizing the use of an online public engagement tool to enhance public input regarding the allocation of Measure B funds

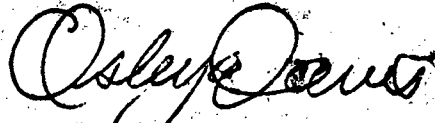
Contact: Daniel E. Keen, City Manager, 648-4576

Craig Whittom, Assistant City Manager, 648-4579

Deborah Lauchner, Finance Director, 648-4486

6. **ADJOURNMENT**

Dated: April 12, 2012



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, 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 2:00 pm., Thursday, April 12, 2012.

Dated: April 12, 2012



Dawn Abrahamson, City Clerk