



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING 5:00 P.M.

OCTOBER 30, 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.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

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 City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have a right to speak to any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300 (not applicable to Special Council meetings); 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

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.

**CALL AND NOTICE OF
SPECIAL MEETING AT 5:00 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
OCTOBER 30, 2012**

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. ROLL CALL

3. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. Resolution of Intention and First Reading of an Ordinance to Amend the CalPERS Contract to Implement a Second Tier Retirement Formula (2% @ 50) Pursuant to the March 25, 2010 Agreement Between the City of Vallejo and the International Association of Fire Fighters Local 1186 (IAFF)

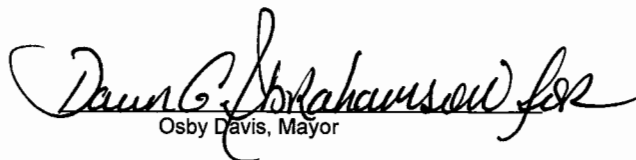
Recommendation: Adopt a Resolution of Intention to approve an amendment to the Contract between the City of Vallejo and the Board of Administration of the California Public Employees' Retirement System ("CalPERS") and by motion, introduce an Ordinance that authorizes amending the contract with CalPERS to implement Government Code Section 20475 (Different Levels of Benefits) for local fire members entering membership for the first time in the fire classification after the effective date of this amendment to the contract, specifically Government Code Section 21362 (2% @ 50 Full formula) without Government Section 20516 (Employee Sharing cost of Additional Benefits)
Contact: Mary Neilan, Acting Human Resources Director, 648-4102

B. Study Session (Continued) to Review and Adopt the Economic Development Strategic Plan and Strategic Marketing Plan

Recommendation: Consider information at study session and, by motion, adopt the Economic Development Strategic Plan and Strategic Marketing Plan
Contact: Daniel E. Keen, City Manager, 648-4576
Ursula Luna Reynosa, Economic Development Director, 648-4382

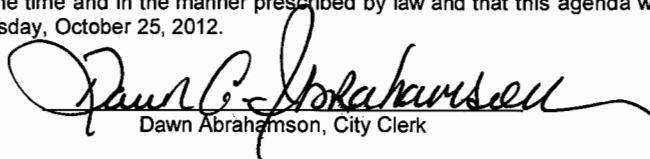
4. ADJOURNMENT

Dated: October 25, 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 3:30, Thursday, October 25, 2012.

Dated: October 25, 2012


Dawn Abrahamson, City Clerk