



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

AMENDED AGENDA¹
VALLEJO CITY COUNCIL
SPECIAL MEETING – 6:00 P.M.

JUNE 21, 2016

MAYOR
Osby Davis

CITY COUNCIL
Vice Mayor, Rozzana
Verder-Aliga, EdD
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Katy Miessner
Bob Sampayan

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 the right to speak on 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; 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 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.

Want more City Information - Members of the public can:

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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.

¹Agenda has been amended to add a Presentation by Dr. Ramona Bishop, Superintendent of the Vallejo City Unified School District, Agenda Item 4A.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL
JUNE 21, 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.

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. **PRESENTATIONS AND COMMENDATIONS**
 - A. **PRESENTATION BY DR. RAMONA BISHOP, SUPERINTENDENT OF VALLEJO CITY UNIFIED SCHOOL DISTRICT, REGARDING GRADUATION RATES**
5. **ACTION CALENDAR**
 - A. **ADOPT RESOLUTIONS: 1) APPROVING AND AUTHORIZING EXECUTION OF A FIFTH AMENDED AND RESTATED WATERFRONT DISPOSITION AND DEVELOPMENT AGREEMENT (FIFTH RESTATEMENT) AND 2) ACCEPTING A RELEASE OF HISTORIC RESERVATIONS ON TITLE ON THE NORTHERN WATERFRONT TITLE FROM THE FEDERAL GOVERNMENT**

Recommendation: Adopt resolutions 1) approving and authorizing execution of a Fifth Amended and Restated Waterfront Disposition and Development Agreement (Fifth Restatement) and 2) accepting release of deed reservations on the Northern Waterfront title from the federal government.

Contact: Alea Gage, Economic Development Project Manager
(707) 649-5454
Alea.Gage@cityofvallejo.net
 - B. **INTRODUCE AN ORDINANCE AMENDING SECTION 8.12.010 OF THE VALLEJO MUNICIPAL CODE AUTHORIZING CIVILIAN EMPLOYEES AND CONTRACTORS TO ENFORCE PARKING REGULATIONS**

Recommendation: Hold on first reading an ordinance amending Section

8.12.010 of the Vallejo Municipal Code to allow City employees and contractors designated by the Chief of Police to enforce Municipal Code parking regulations.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362 
joanna.altman@cityofvallejo.net

C. **PROVIDE DIRECTION TO STAFF REGARDING THE PROCEDURE FOR SELECTING COMMISSIONERS**

Recommendation: Following Council discussion, by motion, provide direction to staff regarding a modified process for conducting interviews and making appointments to City Boards and Commissions, and consider scheduling a special meeting for 6 p.m., Tuesday, July 19, to conduct interviews for various vacancies to City Boards and Commissions.

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net

6. **ADJOURNMENT**

Dated: Friday, June 17, 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 Vallejo 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 12:00 p.m., Friday, June 17, 2016.



Dated: Friday, June 17, 2016

Dawn G. Abrahamson, City Clerk