

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
COUNCIL CHAMBERS
MAY 30, 2018**

1. CALL TO ORDER

The meeting was called to order by Mayor Sampayan at 4:07 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Sampayan, Vice Mayor Miessner, Councilmembers Dew-Costa (arrived at 4:26 p.m.), Malgapo (arrived at 4:11 p.m.), McConnell, Sunga, and Verder-Aliga (arrived at 4:30 p.m.)

Absent: None

Staff present: City Manager Nyhoff, City Attorney Quintana and City Clerk Abrahamson

4. PRESENTATIONS AND COMMENDATIONS

Action: Presentation was made by Mayor Sampayan.

A. PRESENTATION OF A PROCLAMATION IN HONOR OF FIRMA LODGE NO. 27'S CENTENNIAL ANNIVERSARY – JUNE 9, 2018

5. FISCAL YEAR 2018-19 PROPOSED BUDGET STUDY SESSION

Recommendation: Review Fiscal Year 2018-19 Budget Projected Revenues, Expenditures, Priorities and Options, and Provide Direction to Staff

City Manager Nyhoff provided introductory remarks and discussed objectives for this evening's budget study session.

Assistant City Manager Killgore introduced members of the Budget Team and provided an overview of the proposed Fiscal Year 2018-19 budget including highlights on Fiscal Year 2017-18 accomplishments, Council-identified goals, economic trend and challenges, General Fund Revenue/Expenditure trends, General Fund Reserves, the City as an organization, major additions and focus areas, Fiscal Year 2018-19 initiatives, and PERS changes.

Finance Director Millard reviewed accomplishments to date and Guiding Principles, discussed Fiscal Sustainability, provided an overview of the Fiscal Year 2018-19 Proposed General Fund Budget and concluded with an overview of the Five-Year Financial Forecast.

Police Chief Bidou provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

Fire Chief McArthur provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

Public Works Director Davis provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

Planning Manager Hamid provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

Water Director Malone provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

The meeting recessed at 6:16 p.m. and reconvened at 6:51 p.m.

Finance Director Millard provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

Information Technology Director Taylor provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

Interim Housing & Community Development Manager Morat provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

City Attorney Quintana provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

Assistant City Manager Killgore provided an overview of the City Manager's Office, Risk Management Division, City Clerk's Office, and Human Resources functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

Economic Development Manager Gerber provided an overview of the Department's functions, top accomplishments for Fiscal Year 2017-18, proposed Fiscal Year 2018-19 budget and significant changes, and concluded with a synopsis of the activities in support of the Fiscal Year 2018-19 Council priorities.

Speakers: Pelton Stewart and Askari Sowonde.

Staff responded to questions from Councilmembers. Councilmembers provided comment and direction to staff.

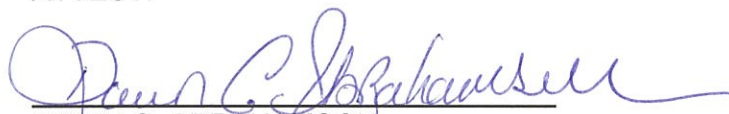
City Manager Nyhoff followed up with points for clarification.

6. ADJOURNMENT

The meeting adjourned at 9:27 p.m.


BOB SAMPAYAN, MAYOR

ATTEST:


DAWN G. ABRAHAMSON
CITY CLERK