



AMENDED¹
AGENDA
VALLEJO CITY COUNCIL
SPECIAL JOINT MEETING WITH
VALLEJO REDEVELOPMENT
AGENCY
APRIL 22, 2008

City Hall
555 Santa Clara Street
Vallejo, CA 94590

MAYOR
Osby Davis

CITY COUNCIL
Tom Bartee, Vice Mayor
Hermie Sunga
Stephanie Gomes
Michael Wilson
Joanne Schivley
Erin Hannigan

VALLEJO SANITATION & FLOOD CONTROL DISTRICT
MEETS AT 6:00 P.M.

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.

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 Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA. Those wishing to speak on a "PUBLIC HEARING" matter will be called forward at the appropriate time during the public hearing consideration.

Copies of written documentation relating to each item of business on the AGENDA are on file in the Office of the City Clerk and are available for public inspection. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562, or at our web site: <http://www.ci.vallejo.ca.us/>



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.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the notice before or during consideration of that item. No other items may be discussed at this special meeting.

VALLEJO CITY COUNCIL
SPECIAL MEETING- CLOSED SESSION
4:45 P.M. CITY COUNCIL CONFERENCE ROOM

- A. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; CRAIG WHITTON, ASSISTANT CITY MANAGER-COMMUNITY DEVELOPMENT; DENNIS MORRIS, HUMAN RESOURCES DIRECTOR; ROBERT STOUT, FINANCE DIRECTOR; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF), VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL, ADMINISTRATIVE AND MANAGERIAL PROFESSIONALS (CAMP)

¹ Administrative Item B: Update on status of labor negotiations regarding General Fund budget has been added.

VALLEJO CITY COUNCIL
REGULAR MEETING
7:00 P.M. -- CITY COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF PROCLAMATION DECLARING APRIL 2008 AS CHILD ABUSE PREVENTION AWARENESS MONTH
 - B. PRESENTATION OF PROCLAMATION DECLARING APRIL 2008 AS SEXUAL ASSAULT AWARENESS MONTH
 - C. PRESENTATION OF PROCLAMATION DECLARING THE WEEK OF APRIL 21 THROUGH APRIL 25, 2008 AS WEST NILE VIRUS AND MOSQUITO AND VECTOR CONTROL AWARENESS WEEK
 - D. PRESENTATION OF COMMENDATIONS TO CITIZENS TIM FISH, MARK JOHNSON AND JERRY PARKER, AND FIREFIGHTER BEN HILL FOR THEIR RESCUE EFFORTS ON MARE ISLAND CAUSEWAY
 - E. PRESENTATION TO ST. VINCENT ST. PATRICK HIGH SCHOOL GIRL'S CHAMPIONSHIP BASKETBALL TEAM
 - F. PRESENTATION OF PROCLAMATION DECLARING APRIL 25, 2008 AS ARBOR DAY IN VALLEJO TO THE BEAUTIFICATION ADVISORY COMMISSION

5. **FIRST COMMUNITY FORUM**

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300. The remainder of the speakers wishing to address the Council on non-agenda items will be heard at the second Community Forum listed later on the agenda.

6. **PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**

Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

- A. FINAL READING OF AN ORDINANCE AMENDING CHAPTER 2.60, EMPLOYMENT REGULATIONS, PART XII, SECTION 2.60.960 - FREQUENCY OF PERFORMANCE EVALUATIONS OF THE VALLEJO MUNICIPAL CODE AND REPEALING SECTION 2.60.970 - REPORTS OF COMPLETION ON PERFORMANCE EVALUATIONS OF THE OF THE VALLEJO MUNICIPAL CODE

PROPOSED ACTION: Adopt the Ordinance amending Chapter 2.60, Employment Regulations, Part XII, Section 2.60.960 and repealing section 2.60.970 of the Vallejo Municipal Code.

- B. APPROVAL OF A RESOLUTION 1) APPROVING PLANS AND SPECIFICATIONS FOR THE 2008 CITYWIDE SLURRY SEAL PROJECT AND 2) AWARDED A CONSTRUCTION CONTRACT TO VALLEY SLURRY SEAL CO., WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS

PROPOSED ACTION: Adopt the resolution 1) approving plans and specifications and 2) awarding a construction contract to Valley Slurry Seal Company., West Sacramento, California in the amount of \$215,510.12 for the 2008 Citywide Slurry Seal Project.

- C. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2008.

PROPOSED ACTION: This report is an informational item only and does not require City Council action.

8. PUBLIC HEARINGS - NONE

9. POLICY ITEMS – NONE

10. RECESS TO SPECIAL JOINT MEETING WITH THE REDEVELOPMENT AGENCY

11. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF TWO RESOLUTIONS AMENDING THE FISCAL YEAR 2007-2008 BUDGET AND APPROVAL OF A NEW STAFFING PLAN

PROPOSED ACTION: Adopt two Resolutions: 1) amending the City's budget for Fiscal Year 2007-2008 and 2) amending the City's budget for Fiscal Year 2007-2008 and approving a new staffing plan.

B. UPDATE ON STATUS OF LABOR NEGOTIATIONS REGARDING GENERAL FUND BUDGET

PROPOSED ACTION: Information item only. No action will be taken. Staff will present a verbal report on the status of labor negotiations regarding General Fund budget.

12. RECONVENE TO CITY COUNCIL MEETING

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE

14. WRITTEN COMMUNICATIONS

Correspondence addressed to the City Council or a majority thereof, and not added to the agenda by the Mayor or a Council member in the manner prescribed in Government Code, Section 54954.2, will be filed unless referred to the City Manager for a response. Such correspondence is available for public inspection at the City Clerk's office during regular business hours.

15. CITY MANAGER'S REPORT

16. CITY ATTORNEY'S REPORT

17. COMMUNITY FORUM

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18. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

19. CLOSED SESSION

20. ADJOURNMENT

VALLEJO REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING
7:00 P.M. CITY COUNCIL CHAMBERS

NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this notice 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. **ADMINISTRATIVE ITEM**
 - A. CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2007/2008 BUDGET

PROPOSED ACTION: Adopt the resolution amending the Vallejo Redevelopment Agency budget for fiscal year 2007/2008.
4. **ADJOURN TO CITY COUNCIL MEETING**