



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL VALLEJO REDEVELOPMENT AGENCY

FEBRUARY 6, 2007

MAYOR
Anthony Intintoli, Jr.

CITY COUNCIL
Gary Cloutier, Vice Mayor
Gerald Davis
Tony Pearsall
Tom Bartee
Hermie Sunga
Stephanie Gomes

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.

ITEM

ACTION

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 REDEVELOPMENT AGENCY SPECIAL MEETING/CLOSED SESSION 5:30 P.M. CITY COUNCIL CONFERENCE ROOM

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: Vallejo Yacht Club, 485 Mare Island Way, Vallejo, CA, Agency Negotiators: Joseph M. Tanner, City Manager; Craig Whittom, Assistant City Manager/Community Development; Susan McCue, Economic Development Program Manager; Steve England, Real Estate and Asset Manager. Negotiating Parties: Redevelopment Agency of the City of Vallejo and Vallejo Yacht Club, Inc. Under Negotiation: Price and Terms of Payment

VALLEJO CITY COUNCIL SPECIAL MEETING 5:45 P.M. CITY COUNCIL CONFERENCE ROOM

- A. INTERVIEWS FOR ECONOMIC DEVELOPMENT COMMISSION, BEAUTIFICATION ADVISORY COMMISSION AND COMMISSION ON CULTURAL AND THE ARTS

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 COMENDATIONS – NONE**
5. **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.

6. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

All matters are approved under one motion unless requested to be removed for discussion by a Councilmember, City Manager, or member of the public subject to a majority vote of the Council.

- A. APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 23, 2007
- B. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO A CONTRACT WITH PUBLIC RESOURCES MANAGEMENT GROUP, LLC FOR A USER FEE STUDY

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to amend the City's contract with Public Resource Management Group, LLC to work with staff to update fees charged to the public for development services.

- C. APPROVAL OF A RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE FOR 250 GEORGIA STREET (POLICE CENTRAL STATION) WITH AMIDI PARTNERSHIP AND THE MCSWIGGIN FAMILY TRUST

PROPOSED ACTION: Adopt the attached resolution authorizing the City Manager, or his designee, to sign the Amendment to Lease for an additional two-year term between the City of Vallejo, the Amidi Partnership, and the McSwiggin Family Trust for the property at 250 Georgia Street and authorizing the City Manager to extend the lease for one additional year.

- D. APPROVAL OF A RESOLUTION APPROVING A THIRD AMENDMENT TO THE CONSULTANT SERVICE AGREEMENT BETWEEN CITY OF VALLEJO AND BKF ENGINEERS FOR THE WILSON AVENUE IMPROVEMENT PROJECT PHASE 2

PROPOSED ACTION: Staff recommends approving the Third Amendment with BKF Engineers.

7. PUBLIC HEARINGS - NONE

8. POLICY ITEMS

A. APPROVAL OF A RESOLUTION ADOPTING A POLICY AND PROCEDURE FOR NAMING CITY OF VALLEJO PUBLIC FACILITIES IN HONOR OF INDIVIDUALS

On March 28, 2006 the City Council rescinded Resolution No. 96-266, the City's previous policy for naming significant city structures, places and vessels. The previous policy was cumbersome and did not allow sufficient flexibility in dealing with particular requests. The Council's Ad Hoc Committee on the Naming of Public Structures is recommending a new policy to guide City staff and the City Council in processing requests to name public facilities in honor of individuals.

PROPOSED ACTION: Adopt a resolution establishing a policy and procedure for naming City of Vallejo public facilities in honor of individuals.

9. ADMINISTRATIVE ITEMS

A. INITIATION OF PUBLIC PROCESS REGARDING CONSIDERATION OF THE FORMATION OF A NEW LANDSCAPE MAINTENANCE DISTRICT IN THE WATERFRONT, DOWNTOWN AND SURROUNDING NEIGHBORHOOD AREAS AND CONSIDERATION OF AMENDING THE GENERAL FUND BUDGET FOR CONSULTANT SERVICES RELATED TO THIS FORMATION PROCESS

Staff plans to initiate a public process regarding formation of a new Landscape Maintenance District (LMD) for the Waterfront, Downtown and surrounding neighborhood areas. Staff will present an overview of the process and issues to be discussed with the public during the formation of this new LMD. The purpose of tonight's agenda item is to inform the City Council of staff's intentions and to obtain approval of a resolution of intention to amend the General Fund Budget for consultant services related to the district formation process.

PROPOSED ACTION: After staff's presentation, it is recommended that the Council and Agency approve of a resolution of intent to amend the General Fund Budget to appropriate \$35,000 for consultant services related to the formation of a new landscape maintenance district in the waterfront, downtown and surrounding neighborhood areas.

10. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. APPOINT MEMBERS TO THE BEAUTIFICATION ADVISORY COMMISSION

Applicants for the Beautification Advisory Commission were interviewed earlier this evening.

PROPOSED ACTION: Adopt a resolution appointing members to the Beautification Advisory Commission.

B. APPOINT MEMBERS TO THE COMMISSION ON CULTURAL AND THE ARTS

Applicants for the Commission on Cultural and the Arts were interviewed earlier this evening.

PROPOSED ACTION: Adopt a resolution appointing members to the Commission on Cultural and the Arts

C. APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT COMMISSION

Applicants for the Economic Development Commission were interviewed on January 30 and this evening.

PROPOSED ACTION: Adopt a resolution appointing members to the Economic Development Commission.

11. 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.

12. CITY MANAGER'S REPORT

13. CITY ATTORNEY'S REPORT

14. COMMUNITY FORUM

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

16. CLOSED SESSION: *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC 54956.8). Records are not available for public inspection.*

17. ADJOURNMENT

**VALLEJO REDEVELOPMENT AGENCY
REGULAR MEETING**

7:00 P.M. – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

A. ROLL CALL

2. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

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3. CONSENT CALENDAR AND APPROVAL OF AGENDA

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A. APPROVAL OF MINUTES FOR THE MEETING OF SPECIAL JOINT
MEETING 01-09-07; AND DECEMBER 20, 2005

4. COMMUNITY FORUM

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5. ADJOURNMENT