



**AMENDED (1)
AGENDA
VALLEJO CITY COUNCIL
VALLEJO HOUSING AUTHORITY
APRIL 3, 2007**

MAYOR
Anthony Intintoli, Jr.

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

City Hall
555 Santa Clara Street
Vallejo, CA 94590

**VALLEJO SANITATION & FLOOD CONTROL DISTRICT
6:15 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/>

The Vallejo Sanitation & Flood Control District is located at 450 Ryder Street, (707) 644-8949. A public agenda book is available at the District Office during regular business hours for those desiring additional information on agenda items.



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

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING**

6:45 P.M. -- CITY COUNCIL CHAMBERS

NOTICE: Members of the public shall have the opportunity to address the Housing Authority 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

A. ROLL CALL

2. CONSENT ITEMS

A. APPROVAL OF MINUTES OF SPECIAL MEETING OF JANUARY 23, 2007

3. PUBLIC HEARINGS

A. A. CONSIDERATION OF CITY OF VALLEJO HOUSING AUTHORITY FISCAL YEAR 2007-2008 ANNUAL PLAN

PROPOSED ACTION: Conduct a public hearing. Adopt the enclosed resolution approving the annual plan.

4. ADJOURN

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 - 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 A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2007 AS "FAIR HOUSING MONTH".**

PROPOSED ACTION: Adopt the resolution declaring the month of April 2007 as "Fair Housing Month."

- B. **APPROVAL OF A RESOLUTION PROCLAIMING THE WEEK OF APRIL 9, 2007 AS "COMMUNITY DEVELOPMENT WEEK."**

PROPOSED ACTION: Adopt the resolution declaring the week of April 9, 2007 as "Community Development Week."

- C. **APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE ATTACHED AGREEMENT WITH THE ALAMEDA COUNTY SHERIFF'S DEPARTMENT FOR POLICE DEPARTMENT FORENSIC SERVICES**

As previously reported, neither the Police Department nor Solano County have the facilities, expertise, or equipment necessary for DNA testing, firearms examinations, ballistics testing and other evidence analysis. For the past ten years, the Police Department has contracted with the Contra Costa County Sheriff's Department for crime laboratory services. However, that laboratory is overwhelmed with criminalistics casework for their County and we are experiencing significant delays in the completion of Vallejo cases. As a result, we have been seeking alternatives. Last year, we entered into an agreement

with the San Mateo County Sheriff's Department to provide supplemental forensic services including crime scene response. Additionally, the California Department of Justice has agreed to provide limited criminalistics services for homicide investigations at no charge.

For the past year the Police Department also has been utilizing the services of the Alameda County Sheriff's Department Criminalistics Laboratory as a supplement to our agreements with Contra Costa and San Mateo Counties. The services provided by Alameda County have proven to be very cost effective and efficient. The current hourly rate for Contra Costa County is \$195.00 and San Mateo County \$155.00. The hourly rate for Alameda County is \$91.00. Therefore, some savings will result from approval of this agreement.

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to execute the attached agreement with the Alameda County Sheriff's Department for Police Department forensic services.

- D. CONSIDERATION OF A RESOLUTION TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT 2006-2007 APPLICATIONS FOR REGIONAL MEASURE 2 FUNDS FOR ENHANCED VALLEJO FERRY/BUS SERVICES AND ENHANCED SOLANO COUNTY I-80 EXPRESS SERVICE

PROPOSED ACTION: Staff recommends approval of a resolution to authorize the City Manager or his designee to submit 2006-2007 applications for Regional Measure 2 Funds for Enhanced Vallejo Ferry/Bus Services and Enhanced Solano County I-80 Express Service.

- E. APPROVAL OF AMENDMENT TO QUIT CLAIM DEED BETWEEN THE U.S. NAVY AND THE CITY OF VALLEJO REGARDING MARE ISLAND'S EASTERN EARLY TRANSFER PARCEL INVESTIGATION AREAS A3, D1.1 AND D2

PROPOSED ACTION: Approve the resolution authorizing the City Manager to execute the First Amendment to the Quitclaim Deed for the Eastern Early Transfer Parcel.

- F. FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 558 N.C. (2D) AS AMENDED ENTITLED ZONING ORDINANCE OF THE CITY OF VALLEJO, TO REZONE CERTAIN PROPERTY (TAX ASSESSOR NUMBERS 0056-024-080 AND 0056-024-090) FROM INTENSIVE USE LIMITED (IU-L) TO PLANNED DEVELOPMENT RESIDENTIAL (PDR).

PROPOSED ACTION: Hold final reading and adopt the ordinance

- G. FINAL READING OF AN ORDINANCE WHICH ADOPTS PLANNED DEVELOPMENT (MASTER PLAN/UNIT PLAN) #05-0012 TO CONSTRUCT SIX MANUFACTURED SINGLE FAMILY HOMES AND IMPLEMENTS ZONING MAP AMENDMENT #05-0002 FOR THE PAISSANO VILLAGE PROJECT.

PROPOSED ACTION: Hold final reading and adopt the ordinance.

7. **PUBLIC HEARINGS - NONE**

8. **POLICY ITEMS**

- A. CONSIDERATION OF A RESOLUTION OF INTENTION DIRECTING STAFF TO PREPARE AN AMENDED DOWNTOWN VALLEJO SPECIFIC PLAN ALLOWING TEMPORARY USE REGULATIONS WITHIN THE GEORGIA STREET CORRIDOR OF THE DOWNTOWN VALLEJO SPECIFIC PLAN AREA AND EXPRESSING ITS INTENT TO REVISE ORDINANCE 1553 N.C. (2d), THE MASTER PLAN FOR DOWNTOWN VALLEJO, TO ACCOMMODATE THOSE AMENDMENTS.

PROPOSED ACTION: Consider a Resolution of Intention to authorize staff to prepare a Resolution amending the Downtown Vallejo Specific Plan to permit specified non-retail land uses to occupy the ground floor along the Georgia Street Corridor for a specified time period; and to prepare a draft Ordinance amending the Downtown Master Plan. The draft Resolution and Ordinance will be forwarded to the Planning Commission for their consideration and recommendation to the City Council within the next 60 days.

9. **ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF TWO RESOLUTIONS AUTHORIZING THE CITY MANAGER TO EXECUTE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS WITH 1) EVANS MCDONOUGH COMPANY, INC., AND 2) THE LEW EDWARDS GROUP FOR CONDUCTING PUBLIC OPINION SURVEYS TO DETERMINE THE FEASIBILITY OF VARIOUS BALLOT MEASURES AND ELECTION ADVISORY SERVICES

The purpose of this report is to request the Council adopt resolutions approving professional services agreements to obtain the necessary expertise to assist the City with determining the feasibility of various ballot measures and election advisory services.

PROPOSED ACTION: Staff proposes that the Council:

1. Adopt a Resolution approving the Consultant and Professional Services Agreement with Evans McDonough Company, Inc. for conducting public opinion surveys to determine the feasibility of various ballot measures, and authorize the City Manager to execute the agreement on behalf of the City.
2. Adopt a Resolution approving the Consultant and Professional Services Agreement with The Lew Edwards Group for election advisory services, and authorize the City Manager to execute the agreement on behalf of the City.

B. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH MUNIFINANCIAL FOR FIRE SUPPRESSION ASSESSMENT ENGINEERING AND RELATED SERVICES

The purpose of this report is to request the Council adopt a resolution approving a professional services agreement to obtain the necessary expertise to assist the City with the establishment of a city wide Fire Suppression Assessment, to prepare an Engineer's Report and provide related services regarding assessment ballots.

PROPOSED ACTION: Adopt a Resolution approving the Consultant and Professional Services Agreement with MuniFinancial for fire suppression assessment engineering and related services, and authorize the City Manager to execute the agreement on behalf of the City.

C. CONSIDERATION OF A RESOLUTION OF INTENTION TO AMEND THE MARE ISLAND CONVERSION FUND'S FISCAL YEAR 2006-2007 BUDGET REVENUE AND EXPENDITURE AUTHORIZATION LIMITS

Recently the City has entered into an Agreement with Weston Solutions, Inc. to negotiate an Early Transfer Agreement with the U. S. Navy. The total cost of the Early Transfer Process Agreement is approximately \$2,173,000.00. The City's is responsible for 56.6% of the total cost. Touro University has agreed to pay the concurrently. Touro University will pay the City and the City will pay Weston Solutions, Inc. In order to receive and pay the funds, the Mare Island Conversion Fund's Fiscal Year 2006-2007 Budget revenue and expenditure authorization limits must be increased by \$2,173,000.00 each.

PROPOSED ACTION: Staff proposes increasing the City's Mare Island Conversion Program's (Fund 107) budget revenue and expenditure authorization limits an additional \$2,173,000.00 each. This action will have no effect on either the City's General Fund or the Mare Island Conversion Program Fund (Fund 107).

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

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

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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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