



**AGENDA
VALLEJO CITY COUNCIL
VALLEJO REDEVELOPMENT AGENCY
JUNE 5, 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

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.

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 – STUDY SESSION
4:00 P.M. – CITY COUNCIL CHAMBERS**

- A. STUDY SESSION ON FISCAL YEAR 2007-2008 BUDGET
Discussion of Fire and Transportation budgets.

**VALLEJO CITY COUNCIL
SPECIAL MEETING – CLOSED SESSION
6:00 P.M. – CITY COUNCIL CHAMBERS**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: JOSEPH M. TANNER, CITY MANAGER, AND CRAIG WHITTON, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT, CONCERNING REAL PROPERTY LOCATED AT 330 VIRGINIA STREET, VALLEJO, CALIFORNIA, (EMPRESS THEATRE) REGARDING THE NEGOTIATION OF PRICE AND TERMS OF PAYMENT FOR PURCHASE WITH EMPRESS THEATRE ASSOCIATES PURSUANT TO GOVERNMENT CODE SECTION 54956.9

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 JUNE 4-10, 2007, AS AIR FORCE WEEK IN VALLEJO – PRESENTED TO COLONEL JAMES BARON, OPERATIONS GROUP COMMANDER OF TRAVIS AIR FORCE BASE
 - B. PRESENTATION ON TOBACCO PREVENTION BY YOUTH GROUP OF SOLANO COUNTY HEALTH AND SOCIAL SERVICES

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 MAY 1, 2007 AND MAY 8, 2007

PROPOSED ACTION: Approve the minutes.
- B. FINAL READING OF AN ORDINANCE CONTAINING A DESCRIPTION OF THE VALLEJO REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE MERGED DOWNTOWN/WATERFRONT REDEVELOPMENT PROJECTS.

PROPOSED ACTION: Hold final reading and adopt the Ordinance.
- C. APPROVAL OF A RESOLUTION AWARDED A CONTRACT TO WEIR FLOWAY, INC., OF FRESNO, CALIFORNIA TO FURNISH ONE 60-HORSEPOWER VERTICAL TURBINE PUMP AND MOTOR FOR THE TRAVIS-BECK AVENUE PUMP STATION

PROPOSED ACTION: Adopt the resolution awarding a contract to Weir Floway, Inc., of Fresno, California, to furnish one 60 horsepower vertical turbine pump and motor for the Travis-Beck Avenue Pump Station.

- D. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AWARDED THE JAMESON CANYON PIPELINE RELOCATION PROJECT AT HIGHWAY 12 TO MOUNTAIN CASCADE, INC., OF LIVERMORE, CALIFORNIA

PROPOSED ACTION: Approve the resolution adopting the plans and specifications and awarding the Jameson Canyon Pipeline Relocation Project at Highway 12 to Mountain Cascade, Inc., of Livermore, California.

- E. RESIGNATION FROM JIM STEWART CODE ENFORCEMENT APPEALS BOARD

PROPOSED ACTION: Accept the resignation.

- F. ADOPTION OF A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH ARGONAUT CONSTRUCTORS FOR ADDITIONAL CONSTRUCTION IMPROVEMENTS AND FINAL ACCEPTANCE OF CONTRACT COMPLETION FOR THE PAVEMENT OVERLAY FISCAL YEAR 2005-2006 ADMIRAL CALLAGHAN LANE AND HUMBOLDT STREET PAVEMENT OVERLAY PROJECT FROM HENRY STREET TO SPRINGS ROAD

PROPOSED ACTION: Staff recommends adoption of a resolution approving Contract Change Order No. 3 for additional construction quantities for the Pavement Overlay FY 2005/06 Admiral Callaghan Lane and Humboldt Street from Henry Street to Springs Road Project, accepting the work of Argonaut Constructors, Santa Rosa, California as complete, and authorizing the City Clerk to file a Notice of Completion in the Office of the Solano County Recorder.

- G. APPROVAL OF A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH CHRISP COMPANY FOR ADDITIONAL REMOVAL OF TRAFFIC STRIPING AND TRAFFIC CONTROL FOR THE DOWNTOWN VALLEJO INTERIM STRIPING PROJECT AND FINAL ACCEPTANCE OF CONTRACT COMPLETION

PROPOSED ACTION: Staff recommends adoption of a resolution approving Contract Change Order No. 2 for additional construction quantities for the Downtown Vallejo Interim Striping Project, accepting the work of Chrisp Company, Fremont, California as complete, and authorizing the City Clerk to file a Notice of Completion in the Office of the Solano County Recorder.

- H. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN ALLOCATION REQUEST AND A DRAFT INITIAL PROJECT REPORT TO THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) FOR REGIONAL MEASURE 2 FUNDS IN THE AMOUNT OF \$2,783,900, FOR THE VALLEJO STATION INTERMODAL FACILITY

PROPOSED ACTION: Approve resolution authorizing the City Manager or his designee to submit an allocation request and a draft initial project report to the Metropolitan Transportation Commission (MTC) for Regional Measure 2 funds in the amount of \$2,783,900, for the Vallejo Station Intermodal Facility.

- I. APPROVAL OF A RESOLUTION AUTHORIZING THE TRANSPORTATION SUPERINTENDENT TO FILE AND EXECUTE AN APPLICATION FOR FTA SECTION 5311 FUNDS (49 U.S.C. SECTION 5311) TO PROVIDE ADDITIONAL INFORMATION AS NEEDED, AND TO SUBMIT AND APPROVE REQUESTS FOR REIMBURSEMENTS

PROPOSED ACTION: Staff recommends approving the resolution authorizing the Transportation Superintendent to file and execute the application for 49 USC Section 5311 funds to provide additional information as needed, and to submit and approve requests for reimbursements.

- J. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) TO SECURE A GRANT FOR \$500,000.00 UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002

PROPOSED ACTION: Staff recommends that the City Council adopt a resolution authorizing the City Manager to execute an agreement with Cal Fire to obtain a grant to fund Urban Forestry activities.

- K. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2006-2007 ONE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET

PROPOSED ACTION: Adopt the Resolution of Intention to amend Fiscal Year 2006-2007 one-year Capital Improvement Program Budget by increasing the total budget amount by \$500,000.00.

7. PUBLIC HEARINGS

- A. CONSIDERATION OF CONFIRMATION OF FINAL CITY CLERK'S ASSESSMENT & CITATION LIST SUBMITTED BY THE WEED ABATEMENT SECTION OF THE FIRE DEPARTMENT FOR WORK PERFORMED IN CLEARING VACANT LOTS AND PARCELS OF LAND DURING 2007 BY THE CITY'S PRIVATE CONTRACTOR AND AUTHORIZATION TO COLLECT ALL UNPAID, CONFIRMED CHARGES AND ASSESSMENTS ON THE SOLANO COUNTY TAX ROLL

PROPOSED ACTION: Adopt the resolution confirming the report and assessment list and directing any unpaid assessments to be placed on the County tax roll.

- B. CONSIDERATION OF A RESOLUTION MAKING A FINDING OF FISCAL EMERGENCY, APPROVING SERVICE REDUCTIONS FOR VALLEJO

TRANSIT, BAYLINK FERRY, TAXI SCRIP PROGRAM, AND INCREASING THE BAYLINK FERRY FARES EFFECTIVE JULY 1, 2007 TO BRING THE TRANSPORTATION FUND INTO BALANCE IN FY 2007-08

The City of Vallejo provides a variety of public transit options that run seven days a week. Those services include fixed route bus service, paratransit service for Americans with Disabilities Act (ADA) service eligible riders, Vallejo Baylink Ferry, and a Taxi Scrip program for eligible elderly and disabled residents.

These programs are budgeted in the Transportation Fund, an Enterprise Fund that is set up to operate exclusively with transit revenues, mostly grants and fare revenue, and without General Fund support. However, for the past several years, the Transportation Fund has been operating at a loss. The revenues have failed to keep up with the increased operating costs, resulting in a rapidly growing cumulative operating deficit that totaled an estimated \$2.4M at the end of FY 2006. Projections for the current fiscal year show an additional \$400K in deficit as a result of a one time non-discretionary grant for \$1.4M that was originally programmed for the purchase of badly needed replacement buses. Left unchecked, it is estimated that the transportation fund would incur an additional \$2.3M deficit in FY 2007/08.

PROPOSED ACTION: Staff recommends approving the resolution making a finding of fiscal emergency and implementing service reductions and fare increases including:

- Elimination of Sunday service with the exception of Routes 5, 80, and 85;
- Elimination of Route 3, 8, and 9, and 92 on all days of operation,
- Reduce weekday service on Route 2 to 60-minute headways
- Cutback weekday service on Routes 1 and 2 to end at 8:00 p.m.,
- Elimination of 1:00 pm Ferry departure from Vallejo Terminal
- Reduce Taxi Scrip Program by 25%.

8. POLICY ITEMS - NONE

9. ADMINISTRATIVE ITEMS

- A. APPROVAL OF RESOLUTION OF INTENTION TO RENEW THE DOWNTOWN VALLEJO MANAGEMENT DISTRICT INCLUDING APPROVAL OF THE MANAGEMENT PLAN AND SETTING THE DATE FOR THE PUBLIC HEARING TO CONSIDER REVIEWING THE DISTRICT

PROPOSED ACTION: Approve the Resolution of Intention to renew the Downtown Vallejo Management District including approval of the Management Plan and setting the date for the public hearing to consider renewing the District.

- B. STUDY SESSION REGARDING FEE STUDY AND PROPOSED UPDATE TO BUILDING AND DEVELOPMENT PROCESSING FEES

PROPOSED ACTION: Information only at this meeting. Feedback is requested from the City Council regarding the fee study results and proposed fee increases.

Staff is scheduled to return to the City Council on June 26, 2007 for consideration of adoption of new development-related fees.

- 10. RECESS TO MEETING OF THE VALLEJO REDEVELOPMENT AGENCY**
- 11. RECONVENE CITY COUNCIL MEETING**
- 12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE**
- 13. 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.

- 14. CITY MANAGER'S REPORT**
- 15. CITY ATTORNEY'S REPORT**
- 16. 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.

- 17. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**
- 18. 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.*
- 19. ADJOURNMENT**

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

1. CALL TO ORDER

A. ROLL CALL

2. CONSENT CALENDAR – NONE

3. PUBLIC HEARINGS – NONE

4. ADMINISTRATIVE ITEM

A. APPROVAL OF A SERVICE AGREEMENT BETWEEN VALLEJO FIRST CORPORATION, A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, AND THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO FOR THE OPERATION OF THE MAIN STREET PROGRAM AND THE 2007 WEDNESDAY NIGHT CELEBRATION

In November of 2000, downtown Vallejo was certified as a California Main Street Community and established the Vallejo Main Street program which was initially operated by CCRC. For the last several years, the organization has operated independently as Vallejo First Corporation, a California Non-profit public benefit corporation doing business as Vallejo Main Street, but has shared insurance and administrative staff with CCRC. Over the last several months, CCRC and Vallejo Main Street have restructured their organizations, further defining their roles and responsibilities in the downtown core. CCRC has formally terminated their current agreement with the Agency for operation of the Main Street Program and turned their focus on security and maintenance of the downtown. Vallejo Main Street has obtained independent insurance coverage and an Agreement has been negotiated with the Agency for operation of the 2007 Wednesday Night Celebration and continued operation of the Main Street Program for the remainder of the current fiscal year as well as for the 2007-2008 fiscal year.

PROPOSED ACTION: Adopt the attached resolution approving a service agreement between Vallejo First Corporation, a California non-profit public benefit corporation, and the Redevelopment Agency of the City of Vallejo for the Operation of the Main Street Program and the 2007 Wednesday Night Celebration.

5. COMMUNITY FORUM

Anyone wishing to address the Agency on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Agency to resolve, is requested to submit a completed speaker card to the Secretary. 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.

6. ADJOURNMENT