



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA

## VALLEJO CITY COUNCIL JOINT SPECIAL MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY

### SEPTEMBER 11, 2007

MAYOR  
Anthony Intintoli, Jr.

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

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** **6:30 P.M. CITY COUNCIL CHAMBERS**

- A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: DARMAL v. CITY OF VALLEJO, ET AL., COURT OF APPEAL STATE OF CALIFORNIA, FIRST APPELLATE DISTRICT, CASE NO. A118295, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

**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 RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF AUGUST 1, 2007 TO AUGUST 29, 2007**

**PROPOSED ACTION:** Adopt a resolution ratifying the payment of claims, totaling \$9,869,957.05 for the time period of August 1, 2007 to August 29, 2007.

- B. **APPROVAL OF MINUTES OF AUGUST 7, 14, AND 28, 2007 MEETINGS**

**PROPOSED ACTION:** Approve Minutes.

- C. **APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A CONTRACTOR AND PROFESSIONAL SERVICES AGREEMENT WITH FIGHTING BACK PARTNERSHIP TO PROVIDE SERVICES AND PROGRAMS TO PAROLEES**

**PROPOSED ACTION:** Adopt the resolution authorizing the City Manager or his designee to execute the proposed Contractor and Professional Services Agreement with Fighting Back Partnership.

- D. **APPROVAL OF A RESOLUTION AMENDING THE FISCAL YEAR 2007-2008 WATER ENTERPRISE FUND BUDGET BY INCREASING APPROPRIATIONS FOR THE HIGHWAY 12 JAMESON CANYON PIPELINE RELOCATION PROJECT TO BE REIMBURSED BY LB/L-DUC SCALLY RANCH LLC AND AUTHORIZING CHANGE ORDER NO. 1 TO MOUNTAIN CASCADE TO PERFORM THE SCALLY RANCH UNIT 1 PIPELINE RELOCATION AS ADDITIONAL WORK UNDER THE EXISTING CONTRACT FOR THE HIGHWAY 12 JAMESON CANYON PIPELINE RELOCATION PROJECT**

**PROPOSED ACTION:** Adopt the resolution amending the Fiscal Year 2007-2008 Water Enterprise Fund budget by increasing appropriations by \$364,640.00 for the Highway 12 Jameson Canyon Pipeline Relocation Project to be

reimbursed by LB/L-DUC Scally Ranch LLC and authorizing the Public Works Director to execute Contract Change Order No. 1 in the amount of \$347,275.00 to Mountain Cascade Inc., of Livermore, California to perform the Scally Ranch Unit 1 Pipelines Relocation as additional work under the Highway 12 Jameson Canyon Pipeline Relocation Project.

- E. APPROVAL OF A RESOLUTION AMENDING THE CLASSIFICATION PLAN AND OTHER ACTIONS REGARDING THE CREATION OF A BUILDING PERMIT TECHNICIAN I AND AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) LOCAL 2376, AFL-CIO TO PLACE THE CLASSIFICATION INTO THE BARGAINING UNIT IN ACCORDANCE WITH ARTICLE VIII, SECTION 801 OF THE CITY CHARTER

PROPOSED ACTION: Adopt a resolution concurring with the Civil Service Commission's action allocating the Building Permit Technician I classification to the Development Services Department and authorizing the City Manager to sign a Supplemental Agreement with the International Brotherhood of Electrical Workers (IBEW) Local 2376, AFL-CIO that adds the Building Permit Technician I classification to salary range 25.

- F. APPROVAL OF A RESOLUTION AMENDING THE CLASSIFICATION PLAN AND OTHER ACTIONS REGARDING THE CREATION OF A BUILDING PLANS ENGINEER AND AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) LOCAL 2376, AFL-CIO TO PLACE THE CLASSIFICATION INTO THE BARGAINING UNIT IN ACCORDANCE WITH ARTICLE VIII, SECTION 801 OF THE CITY CHARTER

PROPOSED ACTION: Adopt a resolution concurring with the Civil Service Commission's action allocating the Building Plans Engineer classification to the Development Services Department and authorizing the City Manager to sign a Supplemental Agreement with the International Brotherhood of Electrical Workers (IBEW) Local 2376, AFL-CIO that adds the Building Plans Engineer classification to salary range 47.

- G. APPROVAL OF A RESOLUTION AMENDING THE CLASSIFICATION PLAN AND OTHER ACTIONS REGARDING THE CREATION OF A SENIOR BUILDING PLANS ENGINEER AND AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) LOCAL 2376, AFL-CIO TO PLACE THE CLASSIFICATION INTO THE BARGAINING UNIT IN ACCORDANCE WITH ARTICLE VIII, SECTION 801 OF THE CITY CHARTER

PROPOSED ACTION: Adopt a resolution concurring with the Civil Service Commission's action allocating the Senior Building Plans Engineer classification to the Development Services Department and authorizing the City Manager to sign a Supplemental Agreement with the International Brotherhood of Electrical Workers (IBEW) Local 2376, AFL-CIO that adds the Senior Building Plans Engineer classification to salary range 51.

- H. APPROVAL OF A RESOLUTION AMENDING THE CLASSIFICATION PLAN AND OTHER ACTIONS REGARDING THE CREATION OF A MEDIA SERVICES SPECIALIST AND AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE CITY OF VALLEJO AND THE CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONAL ASSOCIATION OF VALLEJO (CAMP) TO PLACE THE CLASSIFICATION INTO THE BARGAINING UNIT IN ACCORDANCE WITH ARTICLE VIII, SECTION 801 OF THE CITY CHARTER

PROPOSED ACTION: Adopt a resolution concurring with the Civil Service Commission's action of exempting the Media Services Specialist from Civil Service, allocating the classification to the Finance Department and authorizing the City Manager to sign a Supplemental Agreement with the Confidential, Administrative, Managerial, and Professional Association of Vallejo (CAMP) that adds the Media Services Specialist classifications to salary range 141.

- I. APPROVAL OF A RESOLUTION AMENDING THE CLASSIFICATION PLAN AND OTHER ACTIONS REGARDING THE CREATION OF A DEPUTY MAINTENANCE SUPERINTENDENT AND AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE CITY OF VALLEJO AND THE CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONAL ASSOCIATION OF VALLEJO (CAMP) TO PLACE THE CLASSIFICATION INTO THE BARGAINING UNIT IN ACCORDANCE WITH ARTICLE VIII, SECTION 801 OF THE CITY CHARTER

PROPOSED ACTION: Adopt a resolution concurring with the Civil Service Commission's action of exempting the Deputy Maintenance Superintendent from Civil Service, allocating the classification to the Public Works Department and authorizing the City Manager to sign a Supplemental Agreement with the Confidential, Administrative, Managerial, and Professional Association of Vallejo (CAMP) that adds the Deputy Maintenance Superintendent classifications to salary range 152.

- J. CONSIDERATION OF A RESOLUTION ACCEPTING THE RESIGNATION OF SHERRIE CONNELLY FROM THE HUMAN RELATIONS COMMISSION

PROPOSED ACTION: Adopt the resolution accepting the resignation of Sherrie Connelly from the Human Relations Commission.

- K. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CACHE MAIN WATER LINE EASEMENT BRIDGE JOINT USE AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE SUISUN VALLEY DEVELOPMENT COMPANY

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute the Cache Main Water Line Easement Bridge Joint Use Agreement between the City of Vallejo and the Suisun Valley Development Company.

- L. CONSIDERATION OF A RESOLUTION TO AMEND THE SOLID WASTE FUND BUDGET

PROPOSED ACTION: Adopt the resolution to amend the Solid Waste Fund budget.

- M. CONSIDERATION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2007-2008 NORTHGATE BENEFIT DISTRICT 93-1 FUND BUDGET BY INCREASING APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE BLUE ROCK SPRINGS TRAIL CROSSING

PROPOSED ACTION: Adopt the resolution of intention to amend the Northgate Benefit District 93-1 Fund budget to cover costs for the Blue Rock Springs Trail crossing.

**7. PUBLIC HEARINGS - NONE**

**8. POLICY ITEMS - NONE**

**9. ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO FORWARD THE CITY'S RESPONSE TO GRAND JURY REPORT CONCERNING MARE ISLAND'S SAINT PETER'S CHAPEL AND OTHER HISTORIC PROPERTIES

The 2006/2007 Solano County Grand Jury received two complaints concerning Mare Island's Saint Peter's Chapel. One concerned the physical condition of the Chapel and the other concerned the operational and accounting practices of the Mare Island Historic Park Foundation. The Grand Jury elected to investigate the complaints and to expand its investigation to include a review of all historic real and personal properties managed by the Foundation. On June 12, 2007 the Grand Jury issued its report. City staff has reviewed the findings and recommendations and responded to each.

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to forward the City's Grand Jury Report Response and to implement the recommendations presented in the staff report.

- B. CONSIDERATION OF RESOLUTION OF INTENTION TO AMEND THE FIRE DEPARTMENT BUDGET FOR FISCAL YEAR 2007-2008 TO ACCEPT THE SOLANO COUNTY OFFICE OF EMERGENCY SERVICES GRANT IN THE AMOUNT OF \$23,872.52 AND TO APPROPRIATE THE SAME AMOUNT FOR THE PURCHASE OF EQUIPMENT, MATERIALS, SUPPLIES AND INSTRUCTOR SERVICES FOR THE CITIZEN PREPAREDNESS TRAINING PROGRAM

PROPOSED ACTION: Adopt the resolution of intention to amend the Fire Department Fiscal Year 2007-2008 budget to accept the Solano County Office of Emergency Services Grant in the amount of \$23,872.52 and to appropriate the same amount for the purchase of equipment, training materials, supplies and instructor services for the ALERT Program.

- C. CONSIDERATION OF A RESOLUTION AUTHORIZING 1) THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES

AGREEMENT BETWEEN THE CITY OF VALLEJO AND RICHARD BOTTARINI FOR THE PROVISION OF CONTRACT PLANNING SERVICES; AND 2) AUTHORIZE THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT BETWEEN LOWE'S AND THE CITY OF VALLEJO FOR SAID PROFESSIONAL SERVICES

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute a professional services agreement between the City of Vallejo and Richard Bottarini for planning consultant services and authorize the City Manager to execute a reimbursement agreement between Lowe's and the City of Vallejo for said contract.

10. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE**
11. **ADJOURN TO JOINT MEETING WITH THE VALLEJO REDEVELOPMENT AGENCY**
12. **RECONVENE CITY COUNCIL MEETING**
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 – SPECIAL JOINT MEETING**  
**WITH CITY COUNCIL**  
**7:00 P.M. CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER**
2. **ROLL CALL – REDEVELOPMENT AGENCY**
3. **ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF VALLEJO AND OF THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO APPROVING THE ISSUANCE AND SALE OF 1) NOT TO EXCEED \$2,500,000 AGGREGATE PRINCIPAL AMOUNT OF REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO MERGED PROJECT AREA TAX ALLOCATION BONDS, SERIES 2007-A, AND 2) NOT TO EXCEED \$6,350,000 AGGREGATE PRINCIPAL AMOUNT OF REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO MERGED PROJECT AREA TAX ALLOCATION BONDS, SERIES 2007-B AND 3) NOT TO EXCEED \$5,850,000 AGGREGATE PRINCIPAL AMOUNT OF REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO HOUSING SET ASIDE TAX ALLOCATION BONDS, SERIES 2007-A; AND AUTHORIZING THE EXECUTION AND DELIVERY OF INDENTURES, SUPPLEMENTAL INDENTURES AND A BOND PURCHASE AGREEMENT; APPROVING OFFICIAL STATEMENTS IN CONNECTION THEREWITH; AND AUTHORIZING RELATED ACTIONS

The refunding of the Redevelopment Agency Bonds and Vallejo Public Financing Authority Bonds will take advantage of current interest rates in the bond market and will result in a net reduction of total debt service payments.

**PROPOSED ACTION:**

City Council: Adopt a resolution approving the issuance and sale of not to exceed \$2,500,000 aggregate principal amount of Redevelopment Agency of the City of Vallejo Merged Project Area Tax Allocation Bonds, Series 2007-A, not to exceed \$6,350,000 aggregate principal amount of Redevelopment Agency of the City of Vallejo Merged Project Area Tax Allocation Bonds, Series 2007-B and not to exceed \$5,850,000 aggregate principal amount of Redevelopment Agency of the City of Vallejo Housing Set Aside Tax Allocation Bonds, Series 2007-A.

Redevelopment Agency: Adopt a resolution authorizing the issuance of the Agency's Merged Project Area Tax Allocation Bonds, Series 2007-A, the Agency's Merged Project Area Tax Allocation Bonds, Series 2007-B and the Agency's Housing Set Aside Tax Allocation Bonds, Series 2007-A; authorizing the execution and delivery of indentures, supplemental indentures and a bond purchase agreement; approving official statements in connection therewith; and authorizing related actions.

4. **ADJOURN TO CITY COUNCIL MEETING**