



AGENDA VALLEJO CITY COUNCIL SEPTEMBER 25, 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 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 CHAMBERS**

- A. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (ONE POTENTIAL CASE)
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: CRAIG WHITTON, SUSAN MCCUE, TOM SINCLAIR, AND JERRY RAMIZA, REGARDING THE NEGOTIATION OF PRICE AND TERMS OF PAYMENT WITH TOURO UNIVERSITY, CONCERNING NORTH MARE ISLAND, REUSE AREA 1-A, PURSUANT TO GOVERNMENT CODE SECTION 54956.8
- C. CONFERENCE WITH LEGAL COUNSEL -INITIATION OF LITIGATION AND PENDING LITIGATION: CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186, C.S.M.C.S CASE NO. ARB-06-0703 (Reduced Staffing Levels); PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) and (c)

- D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, DENNIS MORRIS, FREDERICK SOLEY, JEFFREY SLOAN, TIMOTHY YEUNG AND SCOTT KENLEY; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF)
- E. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: CITY OF VALLEJO V. VALLEJO POLICE OFFICERS ASSOCIATION, C.S.M.C.S CASE NO. ARB-06-0599 (2007); PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
- F. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, DENNIS MORRIS, FREDERICK SOLEY, JEFFREY SLOAN, TIMOTHY YEUNG AND SCOTT KENLEY; EMPLOYEE ORGANIZATIONS: VALLEJO POLICE OFFICERS ASSOCIATION (VPOA)

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 MINUTES OF JUNE 7, JUNE 12 AND SEPTEMBER 11, 2007 MEETINGS**

PROPOSED ACTION: Approve the Minutes.

- B. **APPROVAL OF A RESOLUTION APPROVING FISCAL YEAR 2006/2007 FEDERAL CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)**

PROPOSED ACTION: Adopt the resolution approving the CAPER.

- C. **APPROVAL OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2007/2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET**

PROPOSED ACTION: Adopt the resolution of intention to amend the Fiscal Year 2007/2008 Federal CDBG Program Budget.

- D. **APPROVAL OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2007/2008 HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET**

PROPOSED ACTION: Adopt the resolution of intention to amend the Fiscal Year 2007/2008 Federal HOME Investment Partnerships Program Budget.

- E. **UPDATE ON CONTINUING EFFORTS TO IMPROVE CITY DEVELOPMENT-RELATED PERMIT PROCESSES**

PROPOSED ACTION: None. Information item.

- F. APPROVAL OF A RESOLUTION TO AWARD A CONTRACT TO SYAR INDUSTRIES, INC., FOR THE PURCHASE OF ROAD AND HIGHWAY CONSTRUCTION MATERIALS FOR FISCAL YEAR 2007/2008

PROPOSED ACTION: Adopt the resolution awarding a contract to Syar Industries, Inc., for the purchase of road and highway construction materials for fiscal year 2007/2008.

- G. CONSIDERATION OF A RESOLUTION 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: Adopting the resolution to amend the Northgate Benefit District 93-1 Fund budget to cover costs for the Blue Rock Springs Trail crossing.

- H. APPROVAL OF A RESOLUTION AWARDED THE PRELIMINARY ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES CONTRACT FOR THE TRANSIT CENTER PROJECT AT CURTOLA AND LEMON TO STANTEC, INC. (FORMERLY CHONG PARTNERS INC.) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STANTEC, INC.

PROPOSED ACTION: Adopt the resolution awarding the Preliminary Architectural and Engineering consulting services contract for the Transit Center Project at Curtola and Lemon to Stantec, Inc. (formerly Chong Partners, Inc.) and authorizing the City Manager to enter into a contract with Stantec, Inc.

- I. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2007-2008 WATER ENTERPRISE FUND BUDGET BY INCREASING APPROPRIATIONS FOR THE WATER MAINS CAPITAL IMPROVEMENTS PROJECT FISCAL YEAR 2006-2007

PROPOSED ACTION: Adopt the resolution of intention to amend the Fiscal Year 2007-2008 Water Enterprise Fund budget by increasing appropriations for the Water Mains Capital Improvement Project FY 06-07.

7. PUBLIC HEARINGS - NONE

8. POLICY ITEMS - NONE

9. ADMINISTRATIVE ITEMS

- A. APPROVAL OF A RESOLUTION AWARDING THE ENGINEERING AND CONSULTING SERVICES CONTRACT FOR THE DOWNTOWN BUS TRANSIT CENTER TO DMJM HARRIS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DMJM HARRIS, OAKLAND, CALIFORNIA

One of the most important elements of the Waterfront Master Plan is the creation of the Vallejo Station -- a multi modal transit hub that includes both private and public components. A major element of the Vallejo Station project is the relocation of the City's existing downtown bus Transit Center. This contract provides for final design services to create the new bus Transit Center located adjacent to Vallejo Station

PROPOSED ACTION: Adopt the resolution awarding the Engineering and Consulting Services Contract for the Downtown Bus Transit Center to DMJM Harris and authorizing the City Manager to enter into a contract with DMJM Harris.

- B. CONSIDERATION OF THE APPROVAL OF THE AGREEMENT BETWEEN THE CITY OF VALLEJO, BRADDOCK & LOGAN, AND THE GREATER VALLEJO RECREATION DISTRICT REGARDING THE DEDICATION OF THE PARK LAND AND IMPROVEMENTS TO HIGHLAND PARK.

Braddock & Logan, a real estate developer, received approval to construct 434 single-family homes on 178 acres east of Columbus Parkway in an area known as Bordoni Ranch. Pursuant to City ordinance and development conditions of approval, Braddock & Logan is obligated to dedicate park land and/or pay park fees in conjunction with the approval of the Bordoni Ranch project. A three-party agreement has been negotiated between Braddock & Logan, Greater Vallejo recreation District (GVRD) and the City for the redevelopment, improvement and dedication of Highlands Park to satisfy the Conditions of Approval for the development of the Bordoni Ranch project.

PROPOSED ACTION: Adopt the Resolution authorizing the City Manager to execute the three-party agreement between the City of Vallejo, GVRD and Braddock & Logan for the land dedication and construction of the new improvements in Highlands Park, and to execute any other document or instrument, and take any additional action, including an amendment to the terms of this agreement, that does not require the expenditure of City funds as may be necessary to carry out the purpose of the agreement.

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

