



AGENDA VALLEJO CITY COUNCIL OCTOBER 2, 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/>



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 **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 OCTOBER 5, 2007 AS CALIFORNIA ARTS DAY**
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. RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2008 FORD FUSIONS IN THE AMOUNT OF \$34,366.00 FROM CORNELIUS FORD OF VALLEJO, CALIFORNIA

PROPOSED ACTION: Approval of a resolution authorizing the City Manager or designee to execute purchase agreements for the acquisition of two (2) vehicles as described in RFQ #502-2902-28 in the amount of \$34,366.00 from Cornelius Ford of Vallejo, California.

- B. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND (2nd) AMENDMENT TO THE CONSULTANT SERVICE AGREEMENT BETWEEN CITY OF VALLEJO AND HARRIS & ASSOCIATES FOR PROJECT MANAGEMENT SERVICES FOR THE VALLEJO STATION PROJECT

PROPOSED ACTION: Approve the resolution authorizing the City Manager to execute a 2nd Amendment to the Harris & Associates Consultant Service Agreement for the Vallejo Station Project

- C. 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 2007-08 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.

- D. APPROVAL OF THREE RESOLUTIONS: 1) APPROVING WATERSTONE UNIT 1A FINAL MAP; 2) APPROVING THE IMPROVEMENT PLANS FOR WATERSTONE UNIT 1A, IMPROVEMENT PLANS FOR COLUMBUS PARKWAY PHASE 1, GRADING PLANS FOR UNIT 1A, JOINT TRENCH PLANS AND LANDSCAPE PLANS FOR UNIT 1A; 3) AUTHORIZING CITY MANAGER TO SIGN THE SUBDIVISION IMPROVEMENT AGREEMENT FOR WATERSTONE UNIT 1A

PROPOSED ACTION: Adopt three resolutions for Waterstone Unit 1A at Bordoni Ranch: 1) approving the Final Map; 2) approving the improvement plans and grading plan; 3) authorizing city manager to sign the Subdivision Improvement Agreement for Waterstone Unit 1A.

- E. ADOPTION OF A RESOLUTION TO APPROVE THE DEDICATION OF THE TWO MILE CONNECTOR TRAIL GOING FROM HANNS MEMORIAL PARK TO COLUMBUS PARKWAY AS A PART OF THE SAN FRANCISCO BAY TRAIL

PROPOSED ACTION: Staff recommends that the City Council approve the resolution approving the dedication of the two mile Connector trail for the San Francisco Bay Area Ridge Trail Project. The resolution also congratulates the Solano Ridge Trail committee for its perseverance in seeing this trail through to completion with dedication ceremonies on October 27, 2007.

- F. CONSIDERATION OF TWO RESOLUTIONS RELATING TO MARE ISLAND: (1) A RESOLUTION DECLARING INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2005-1A (MARE ISLAND) AND TO LEVY A SPECIAL TAX IN SUCH TERRITORY AND APPROVING ANNEXATION MAP NO. 2; AND (2) A RESOLUTION DECLARING INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2005-1B (MARE ISLAND) AND TO LEVY A SPECIAL TAX IN SUCH TERRITORY AND APPROVING ANNEXATION MAP NO. 2.

PROPOSED ACTION: Adopt two resolutions relating to Mare Island: (1) a resolution declaring intention to annex territory (Coral Sea Village South Unit 3) to Community Facilities District No. 2005-1A (Mare Island) and to levy a special tax in such territory, and approving Annexation Map No. 2; (2) a resolution declaring intention to annex territory (Coral Sea Village South Unit 3) to Community Facilities District No. 2005-1B (Mare Island) and to levy a special tax in such territory, and approving Annexation Map No. 2.

- G. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF AUGUST 31, 2007 TO SEPTEMBER 26, 2007

PROPOSED ACTION: Adopt a resolution ratifying the payment of claims, totaling \$9,573,455.54 for the time period of August 31, 2007 to September 26, 2007.

- H. APPROVAL OF A RESOLUTION TO: 1) AMEND THE FISCAL YEAR 2007-2008 WATER ENTERPRISE FUND BUDGET BY INCREASING APPROPRIATIONS FOR THE WATER MAINS CAPITAL IMPROVEMENTS PROJECT FISCAL YEAR 2006-2007 BY \$1,206,250; 2) AUTHORIZE EXECUTION OF THE 400 ZONE WATER FACILITIES FUNDING AGREEMENT BETWEEN THE CITY OF VALLEJO AND BRADDOCK AND LOGAN GROUP II, L.P.; AND 3) AUTHORIZE CONTRACT CHANGE ORDER NO. 4 FOR ADDITIONAL WORK IN THE AMOUNT OF \$1,099,050 TO SOARES PIPELINE, INC. OF HAYWARD, CALIFORNIA.

PROPOSED ACTION: Adopt the resolution to: 1) amend the Fiscal Year 2007-2008 Water Enterprise Fund budget by increasing appropriations for the Water Mains Capital Improvements Project Fiscal Year 2006-2007; 2) authorize execution of the 400 Zone Water Facilities Funding Agreement between the City of Vallejo and Braddock and Logan Group II, L.P.; and 3) authorize Contract Change Order No. 4 for additional work to Soares Pipeline, Inc. of Hayward, California.

7. PUBLIC HEARINGS - NONE
8. POLICY ITEMS - NONE

9. ADMINISTRATIVE ITEMS

A. STUDY SESSION TO PRESENT RESULTS FROM THE FRONT PORCH FORUMS

The Front Porch Initiative involved inviting the public to various locations throughout the City to discuss their concerns with quality of life issues in their neighborhoods and how they could be improved. The Front Porch Core Committee will present the summary of the discussions from the seven front porch forums that were held. There is no recommended action at this time. The Committee is requesting feedback from both the Council and the Community to incorporate into a final plan of action to be approved by the Council at a later date.

PROPOSED ACTION: Information only. Not action required.

B. APPROVAL OF A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE EXCLUSIVE RIGHT TO NEGOTIATE BETWEEN THE CITY OF VALLEJO AND TOURO UNIVERSITY

On January 9, 2007, the City Council approved several key actions related to Reuse Area 1A, the north end of Mare Island. Among these was granting an Exclusive Right to Negotiate (ERN), giving the City and Touro a 180 days to negotiate agreements for Touro's potential acquisition and development of Reuse Area 1-A, including Touro's funding of its proportionate share of the Island-wide infrastructure improvements. The proposed First Amendment to Exclusive Right to Negotiate Agreement would extend the ERN an additional 120 days to February 5th, 2008, with the potential for a one-time City Manager extension of an additional 60 days or April 2, 2008.

Proposed Action: Approve the resolution authorizing the First Amendment to Exclusive Right to Negotiate Agreement between the City of Vallejo and Touro University.

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**

