



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL

OCTOBER 9, 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** **6:00 P.M. -- CITY COUNCIL CONFERENCE ROOM**

- A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: GEORGE LOUIE V. CITY OF DIXON, ET AL.; SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS029906, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A)
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B)(1).

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 CELEBRATING MONTICELLO DAM 50TH ANNIVERSARY
 - B. PRESENTATION OF A PROCLAMATION DEDICATING THE RIDGE TRAIL ON OCTOBER 27, 2007

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 THE APRIL 17 AND SEPTEMBER 25, 2007 CITY COUNCIL MEETINGS

PROPOSED ACTION: Approve the minutes.

- B. APPROVAL OF A RESOLUTION TO AMEND THE FISCAL YEAR (FISCAL YEAR) 2007/2008 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET

PROPOSED ACTION: Adopt the resolution amending the Fiscal Year 2007/2008 Federal CDBG Program Budget.

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

PROPOSED ACTION: Adopt the resolution amending the Fiscal Year 2007/2008 Federal HOME Investment Partnerships Program Budget.

- D. CONSIDERATION OF AN HISTORIC PROPERTY PRESERVATION AGREEMENT (MILLS ACT CONTRACT) FOR 1320 MARIN STREET

PROPOSED ACTION: Adopt the resolution approving the Historic Property Preservation Agreement with the property owner of 1320 Marin Street as recommended by the Architectural Heritage and Landmarks Commission.

- E. APPROVAL OF A RESOLUTION SUPPORTING VALLEJO SANITATION AND FLOOD CONTROL DISTRICT'S (VSFCD) SUBMITTAL OF A GRANT APPLICATION, THROUGH THE CALIFORNIA RIVER PARKWAY'S GRANT PROGRAM, FOR THE BLUE ROCK SPRINGS CREEK/HANN'S MEMORIAL PARK RESTORATION PROJECT

PROPOSED ACTION: Approve the resolution supporting Vallejo Sanitation and Flood Control District's grant application to the California River Parkway's Grant Program for the Blue Rock Springs Creek/Hann's Memorial Park Restoration Project.

- F. APPROVAL OF FISCAL YEAR 2007-2008 SERVICE AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE VALLEJO CONVENTION AND VISITORS BUREAU FOR MARKETING SERVICES (TRANSIENT OCCUPANCY TAX)

PROPOSED ACTION: Adopt the attached resolution authorizing the City Manager or his designee to execute a service agreement with the Vallejo Convention and Visitors Bureau (CVB) for Marketing Services (Transient Occupancy Tax).

- G. APPROVAL OF FISCAL YEAR 2007-2008 SERVICE AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE VALLEJO CONVENTION AND VISITORS BUREAU FOR MARKETING SERVICES (VALLEJO TOURISM BUSINESS IMPROVEMENT DISTRICT)

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to execute a service agreement with the Vallejo Convention and Visitors Bureau (CVB) for marketing services (Vallejo Tourism Business Improvement District).

- H. CONSIDERATION OF A RESOLUTION AUTHORIZING: 1) THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO AND PAUL A. JENSEN FOR THE PROVISION OF CONTRACT PLANNING AND ENVIRONMENTAL SERVICES; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT BETWEEN JORDAN INTEGRAL COMMUNITIES, LLC AND THE CITY OF VALLEJO FOR SAID PROFESSIONAL SERVICES.

PROPOSED ACTION: Adopt the resolution authorizing: 1) the City Manager to enter into a consultant and professional services agreement between the City of Vallejo and Paul A. Jensen; 2) the City Manager to execute a reimbursement agreement between Jordan Integral Communities and the City of Vallejo for said professional services.

7. PUBLIC HEARINGS

- A. PUBLIC MEETING AND CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING CHAPTER 3.18 OF THE VALLEJO MUNICIPAL CODE, "LAND DEDICATION AND FEES FOR PARK AND RECREATION PURPOSES," TO FACILITATE INCREASES IN FEES AND TO PROVIDE CLARIFYING LANGUAGE

In 2005, the GVRD initiated the updating of its Park and Recreation Master Plan. During the preparation of the Master Plan, GVRD staff discovered that the

existing park dedication fee authorized by Chapter 3.18 of the Vallejo Municipal Code (VMC) was not creating revenue sufficient to acquire and improve park land at current land prices. GVRD hired the firm of Government Financial Strategies (GFS), Inc. to evaluate the adequacy of the park dedication fee. An increase to the park dedication fee is recommended in addition to changes to improve the clarity of the ordinance.

PROPOSED ACTION: Adopt a resolution holding on first reading an ordinance amending Chapter 3.18 of the Vallejo Municipal Code, "Land Dedication and Fees for Park and Recreation Purposes" to facilitate increases in fees and to provide clarifying language.

8. POLICY ITEMS – NONE

9. ADMINISTRATIVE ITEMS

- A. PUBLIC MEETING REGARDING INCREASED ASSESSMENT IN THE VALLEJO TOURISM BUSINESS IMPROVEMENT DISTRICT AND THE LEVYING AND COLLECTION OF ASSESSMENTS WITHIN THE DISTRICT AND CONSIDERATION OF A RESOLUTION CHANGING THE DATE OF THE PUBLIC HEARING

PROPOSED ACTION: Conduct a public meeting and receive testimony and adopt resolution changing the date for the public hearing to November 6, 2007.

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

