



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**AMENDED
AGENDA
VALLEJO CITY COUNCIL
VALLEJO REDEVELOPMENT AGENCY
DECEMBER 11, 2007**

MAYOR
Gary Cloutier

CITY COUNCIL
Tom Bartee, Vice Mayor
Hermie Sunga
Stephanie Gomes
Michael Wilson
Joanne Schivley
Erin Hannigan

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. COMMENTS BY OUTGOING MAYOR**

5. APPROVAL OF RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2007, DECLARING THE RESULT OF RECOUNT OF MAYORAL CONTEST AND SUCH OTHER MATTERS AS PROVIDED BY LAW

PROPOSED ACTION: Adopt the resolution reciting the fact of the General Municipal Election held on November 6, 2007, declaring the result of recount of mayoral constant and other matters as provided by law.

6. RECESS

7. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED MAYOR

8. REMARKS BY NEWLY ELECTED MAYOR

9. PRESENTATIONS AND COMMENDATIONS

A. GREATER VALLEJO RECREATION DISTRICT ANNUAL REPORT

10. 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.

11. 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 NOVEMBER 1, TO NOVEMBER 30, 2007

PROPOSED ACTION: Adopt a resolution ratifying the payment of claims totaling \$8,517,943.22 for the time period of November 1, 2007 to November 30, 2007.

B. APPROVAL OF RESOLUTIONS ADOPTING 1) THE VALLEJO GOLF CLUB, INC. 2008 ANNUAL OPERATING BUDGET AND SCHEDULE OF FEES FOR THE BLUE ROCK SPRINGS EAST AND WEST GOLF COURSES AND 2) THE VALLEJO GOLF CLUB, INC. 2008 ANNUAL CAPITAL IMPROVEMENT BUDGET

PROPOSED ACTION: 1) Adopt a Resolution approving the Vallejo Golf Club, Inc. 2008 Annual Operating Budget and Schedule of Fees as submitted; 2) adopt a Resolution approving the Vallejo Golf Club, Inc. 2008 Annual Capital Improvement Budget as submitted.

C. CONSIDERATION OF AN HISTORIC PROPERTY PRESERVATION AGREEMENT (MILLS ACT CONTRACT) FOR 933 GEORGIA STREET

PROPOSED ACTION: Adopt a resolution approving the Historic Property Preservation Agreement with the property owners of 933 Georgia Street as recommended by the Architectural Heritage and Landmarks Commission.

D. CONSIDERATION OF AN HISTORIC PROPERTY PRESERVATION AGREEMENT (MILLS ACT CONTRACT) FOR 1001 SUTTER STREET

PROPOSED ACTION: Adopt a resolution approving the Historic Property Preservation Agreement with the property owners of 1001 Sutter Street as recommended by the Architectural Heritage and Landmarks Commission.

E. CONSIDERATION OF A RESOLUTION OF INTENT TO AMEND THE POLICE DEPARTMENT BUDGET FOR FISCAL YEAR 2007/2008 TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$125,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR A GANG AND GUN VIOLENCE REDUCTION PROGRAM AND TO APPROPRIATE THE SAME AMOUNT FOR THE PURCHASE OF EQUIPMENT AND OVERTIME REIMBURSEMENT

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to execute the proposed agreement between the Vallejo Police Department and the California Office of Emergency Services and a resolution of intention to amend the Police Department budget for Fiscal Year 2007/2008 to accept the United States Department of Justice grant in the amount of \$125,000 and to appropriate the same amount for the purchase of equipment and overtime reimbursement for the anti-gang suppression operations required by the grant.

F. APPROVAL OF A RESOLUTION ACCEPTING IMPROVEMENTS FOR HIDDENBROOKE COMMERCIAL CENTER AS COMPLETE FROM EDDIE NINO

PROPOSED ACTION: Adopt a resolution accepting the public improvements as complete in the Hiddenbrooke Commercial Center.

G. APPROVAL OF A RESOLUTION AWARDED THE ON-CALL MUNICIPAL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES CONTRACTS TO SIX FIRMS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A DESIGN CONSULTANT SERVICES AGREEMENT WITH EACH FIRM

PROPOSED ACTION: Adopt a resolution awarding the On-Call Municipal Engineering and Construction Management services contract to six firms and authorizing the City Manager to enter into a design consultant services agreement with each firm.

H. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF RECOMMENDATION FOR ANTHONY J. INTINTOLI, JR., FOR APPOINTMENT TO THE BAY AREA WATER EMERGENCY TRANSIT AUTHORITY BOARD

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute a letter of recommendation supporting Anthony J. Intintoli, Jr., for a position on the Bay Area Water Emergency Transit Authority Board.

I. APPROVAL OF THREE RESOLUTIONS APPROVING THE MARE ISLAND CORAL SEA VILLAGE SOUTH UNIT 3, SUBDIVISION

PROPOSED ACTION: Adopt the following three resolutions:

1. Approving the Final Map
2. Approving the Plans and Specifications for public improvements
3. Authorizing the City Manager to sign the Subdivision Improvement Agreement.

J. CONSIDERATION OF A RESOLUTION TO ACCEPT A PROPOSAL BY MUNIFINANCIAL OF TEMECULA, CALIFORNIA TO PROVIDE ADMINISTRATIVE SERVICES FOR THE CITY'S FOURTEEN (14) 1911 ACT LANDSCAPE MAINTENANCE DISTRICTS AND TWELVE (12) 1972 ACT DISTRICTS AND TO PROVIDE FORMATION AND BALLOTING SERVICES FOR NEW DISTRICTS AND ANNEXATIONS

PROPOSED ACTION: Adopt a resolution authorizing the City Manager to sign a contract with MuniFinancial of Temecula, California as the Engineer of Record in the amount of \$27,085.00 per year and direct them to prepare the Annual Engineering Reports for 2008/2009 for the City's twelve (12) 1972 Act Districts and the Overview reports for the City's fourteen (14) 1911 Act Districts. Additionally, this contract provides for balloting services for existing districts and formation services of new districts, on an as needed basis, at a cost of \$7,500.00 to \$15,500.00 per district, depending on the district size and complexity.

12. PUBLIC HEARINGS

A. CONSIDERATION OF A CODE TEXT AMENDMENT TO ALLOW "CONSTRUCTION SALES AND SERVICES" WITHIN ALL FREEWAY COMMERCIAL (CF) AND LINEAR COMMERCIAL (CL) ZONED DISTRICTS AS A CONDITIONALLY ALLOWED USE

In summer of 2007, the applicant approached the Planning Division regarding the possibility of purchasing a building located at 724-734 Lincoln Road East and establishing a "cabinet and counter-top" home improvement showroom and warehouse.

Staff has concluded that "construction sales and services" uses including warehouse and showrooms of finished products associated with the home improvement industry i.e., kitchens, floor coverings, etc. would be a desirable use type in several of our CF and CL districts.

On November 5, 2007, the Planning Commission unanimously recommended for City Council approval a code text amendment to allow "Construction Sales and

Services” within all Freeway Commercial (CF) and Linear Commercial (CL) zoned districts as a conditionally allowed use.

PROPOSED ACTION: Adopt Code Text Amendment #07-0002 as recommended in the staff report.

- B. CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING TITLE 12 OF THE VALLEJO MUNICIPAL CODE “BUILDINGS AND CONSTRUCTION” TO INCORPORATE NEW CALIFORNIA BUILDING STANDARDS CODE REQUIREMENTS AND VARIOUS JUSTIFIABLE LOCAL VARIATIONS TO THE STATE CODE

The State of California Department of Housing & Community Development along with the California Building Standards Commission have adopted the 2007 California Building, Electrical, Mechanical, Plumbing, Energy, and Administrative Code Series. The City must enforce the 2007 California Building Code Standards as of January 1, 2008.

PROPOSED ACTION: Adopt a resolution holding on first reading an ordinance amending Vallejo Municipal Code Title 12 “Buildings and Construction” to incorporate the 2007 California Building Standards Code and amendments as necessary to address local conditions.

- C. 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 to confirm the final City Clerk’s Assessment and Citation list submitted by the Weed Abatement Section of the Fire Department and authorize collection of all unpaid, confirmed charges and assessments via the Solano County Tax Roll.

13. POLICY ITEMS – NONE

14. ADMINISTRATIVE ITEMS

- A. ACCEPTANCE OF THE MARE ISLAND REGIONAL PARK TASK FORCE FINAL REPORT

In April 2003, former Mayor Intintoli, formed the Mare Island Regional Park Task Force (Task Force) in response to various groups’ interest in development of Mare Island’s Reuse Area 12/Regional Park. Twenty-six citizens accepted the Mayor’s invitation to be part of the Task Force and were tasked to study and recommend a course of action to the City Council for the development of the Regional Park. The Task Force has completed their research and with the assistance of The Dangermond Group, has submitted their final report.

PROPOSED ACTION: Approve the attached Resolution accepting the Mare Island Regional Park Task Force Report and directing staff regarding next steps to implement the Report.

B. CONSIDERATION OF A RESOLUTION TO INCREASE TAXI CAB RATES IN THE CITY OF VALLEJO

The City of Vallejo taxicabs are regulated pursuant to Municipal Code Title 5 § 5.32 Vehicles for Hire. The ordinance dictates that rate increases are to be set by City Council Resolution. The last Council resolution to increase taxicab rates was in January of 2001, when Council set meter rates at \$2.00 for flag drop (Initial fee) from \$1.90, and \$2.25 per mile from \$1.90, and increasing wait time to \$22.50 per hour. Tonight the Council is being asked to consider raising the taxicab rates as follows:

Effective January 1, 2008

Flag Drop (No Change)	\$2.00 for flag drop
Per Mile (1/6 Mile Increments)	\$2.50 per mile
Wait time (No Change)	\$22.50 per hour

Effective January 1, 2009

Flag Drop	\$2.25 for flag drop
Per Mile (1/6 Mile Increments)	\$2.75 per mile
Wait time (No Change)	\$22.50 per hour

PROPOSED ACTION: Staff recommends approval of a resolution adopting the taxicab rate increases.

C. APPROVAL OF 1) A RESOLUTION ADOPTING A TRAVEL AND BUSINESS EXPENSE POLICY FOR CITY COUNCILMEMBERS, BOARD MEMBERS AND COMMISSIONERS, 2) A RESOLUTION OF INTENTION TO AMEND VALLEJO MUNICIPAL CODE CHAPTERS 2.06 AND 2.52 AND 3) A RESOLUTION DIRECTING THE CITY MANAGER TO PREPARE AMENDMENTS TO ADMINISTRATIVE RULE 3.5 TO COMPLY WITH RECENT CHANGES TO STATE LAW

PROPOSED ACTION: Adopt the resolution and expenditure and reimbursement policy for elected and appointed officials, and rescind Resolution No. 99-85 N.C.; and adopt the resolution of intent to amend Vallejo Municipal Code Chapters 2.06 and 2.52; and adopt the resolution directing the City manager to amend Administrative Rule 3.5 to delete references to Expenditures and Reimbursement for Councilmembers, Board Members and Commissioners.

D. CONSIDERATION OF A RESOLUTION 1) HOLDING ON FIRST READING AN ORDINANCE AMENDING CHAPTER 3.20 OF THE VALLEJO MUNICIPAL CODE; 2) APPROVING THE VALLEJO TRANSPORTATION DIVISION PURCHASING POLICY

The purpose of this report is to request the Council adopt a resolution holding on first reading an Ordinance amending Vallejo Municipal Code Chapter 3.20, which governs purchasing, and approve the Transportation Division's Purchasing Policy.

PROPOSED ACTION: Adopt a Resolution 1) Holding on First Reading an Ordinance Amending Chapter 3.20 of the Vallejo Municipal Code; and 2) Approving the Vallejo Transportation Division Purchasing Policy.

15. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE

16. 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.

17. CITY MANAGER'S REPORT

18. CITY ATTORNEY'S REPORT

19. 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.

20. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

21. 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.*

22. ADJOURNMENT