



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL

FEBRUARY 12, 2008

MAYOR
Osby Davis

CITY COUNCIL
Tom Barteo, 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 **SPECIAL MEETING – CLOSED SESSION** **4:15 P.M. – CITY COUNCIL CONFERENCE ROOM**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9 (NUMBER OF CASES: ONE)

- B. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; CRAIG WHITTON, ASSISTANT CITY MANAGER-COMMUNITY DEVELOPMENT; DENNIS MORRIS, HUMAN RESOURCES DIRECTOR; ROB STOUT, FINANCE DIRECTOR; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF), VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL, ADMINISTRATIVE AND MANAGERIAL PROFESSIONALS (CAMP)

VALLEJO CITY COUNCIL
SPECIAL MEETING - 6:00 P.M.
CITY COUNCIL CONFERENCE ROOM

- A. INTERVIEWS FOR GREATER VALLEJO RECREATION DISTRICT BOARD OF DIRECTORS

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**

- A. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO SIGN THE SECOND AMENDMENT TO APPENDIX I OF THE MASTER LEASE BETWEEN THE CITY OF VALLEJO AND GREATER VALLEJO RECREATION DISTRICT TO INCREASE THE LEASE TERM FOR CHILDREN'S WONDERLAND PARK FOR THE PURPOSE OF OBTAINING GRANT FUNDS

PROPOSED ACTION : Adopt the resolution authorizing the City Manager, or his designee, to sign the Second Amendment to Appendix I of the Master Lease between the City of Vallejo and the Greater Vallejo Recreation District for the Children's Wonderland Park property, extending the lease for a period of 25 years.

- B. FINAL READING OF AN ORDINANCE RELATING TO COMMUNITY FORUM AND ITS PLACEMENT ON THE CITY COUNCIL'S REGULAR MEETING AGENDA

PROPOSED ACTION: Adopt the ordinance.

- C. APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO SIGN AN INSURANCE BINDER APPLICATION WITH THE LINCOLN FINANCIAL GROUP TO PROVIDE THE CURRENT LEVEL OF BENEFITS FOR LIFE AND DISABILITY INSURANCE FOR THE CITY OF VALLEJO EMPLOYEES FOR CALENDAR YEAR 2008 AND 2009

PROPOSED ACTION: Adopt the resolution authorizing the City Manager and/or his designee to sign an Insurance Binder Application with the Lincoln Financial Group to provide the life and disability insurance programs for the City of Vallejo employees for calendar years 2008 and 2009.

- D. RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF DECEMBER 31, 2007 TO JANUARY 30, 2008

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims totaling \$9,477,168.10 for the period December 31, 2007 to January 30, 2008.

- E. APPROVAL OF MINUTES FOR THE CITY COUNCIL MEETINGS OF JANUARY 8, JANUARY 15, AND JANUARY 29, 2008

PROPOSED ACTION: Approve the minutes.

- F. APPROVAL OF A RESOLUTION CONFIRMING APPOINTMENTS TO CITY COUNCIL COMMITTEES, COUNCIL LIAISONS TO VARIOUS CITY COMMISSIONS, BOARDS, COMMITTEES AND OTHER BODIES; AND TO VARIOUS COUNTY, REGIONAL AND STATEWIDE BOARDS AND COMMISSIONS AND OTHER AGENCIES TO SERVE AS BOARD MEMBERS, MEMBERS AND DELEGATES

PROPOSED ACTION: Adopt the resolution confirming appointments to City Council committees, Council liaisons to various City commissions, boards and committees and other bodies; and to various county, regional and statewide boards and commissions and other agencies to serve as board members, members and delegates.

7. PUBLIC HEARINGS - NONE

8. POLICY ITEMS – NONE

9. ADMINISTRATIVE ITEMS

- A. DISCUSSION OF ANTI-GRAFFITI VOLUNTEER PILOT PROGRAM (REQUESTED BY COUNCILMEMBER GOMES)

PROPOSED ACTION: This is a discussion item. No action will be taken.

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