



AGENDA

VALLEJO CITY COUNCIL AUGUST 12, 2008

City Hall
555 Santa Clara Street
Vallejo, CA 94590

MAYOR
Osby Davis

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.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.



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 Special Meeting Agenda before or during consideration of that item. No other items may be discussed at this special meeting.

VALLEJO CITY COUNCIL SPECIAL MEETING - CLOSED SESSION 5:30 P.M. -- CITY COUNCIL CHAMBERS

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
TITLE: CITY MANAGER

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 AUGUST AS SENIOR CITIZENS MONTH

B. PRESENTATION OF A PROCLAMATION COMMEMORATING THE 64TH ANNIVERSARY OF THE PORT CHICAGO MUTINY ON AUGUST 9, 2008

C. PRESENTATION OF A PROCLAMATION COMMEMORATING THE 150TH ANNIVERSARY OF THE MARE ISLAND NAVAL CEMETERY

D. PRESENTATION OF SOLANO COUNTY SENIORS REPORT BY ROCHELLE SHERLOCK, COORDINATOR, LAURA EGGERS, CHAIR AND LEANNE MARTINSEN, MEMBER OF THE SENIOR COALITION OF SOLANO COUNTY

E. PRESENTATION OF STATE FARM ANTI GRAFFITI GRANT

5. FIRST 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. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300. The remainder of the speakers wishing to address the Council on non-agenda items will be heard at the second Community Forum listed later on the agenda.

6. 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.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF A RESOLUTION ACCEPTING THE TRAVIS-BECK AVENUE PUMP STATION PROJECT PERFORMED BY CLYDE G. STEAGALL INC. OF LOOMIS, CALIFORNIA AS COMPLETE

PROPOSED ACTION: Adopt the resolution accepting the Travis-Beck Avenue Pump Station Project performed by Clyde G. Steagall Inc. of Loomis, California as complete.

B. APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF NAOMI SMITH FROM THE COMMUNITY DEVELOPMENT COMMISSION

PROPOSED ACTION: Adopt the resolution accepting the resignation of Naomi Smith from the Community Development Commission.

C. APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF CRAIG TOM FROM THE BEAUTIFICATION ADVISORY COMMISSION

PROPOSED ACTION: Adopt the resolution accepting the resignation of Craig Tom from the Beautification Advisory Commission.

D. APPROVAL OF A RESOLUTION TO AWARD A CONTRACT TO SYAR INDUSTRIES, INC., FOR THE PURCHASE OF ROAD AND HIGHWAY CONSTRUCTION MATERIALS FOR FISCAL YEAR 2008/2009

PROPOSED ACTION: Adopt the resolution awarding a contract to Syar Industries, Inc., for the purchase of road and highway construction materials for fiscal year 2008/2009.

E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR GRANT WRITING SERVICES WITH ARMENTA MANAGEMENT CONSULTING FOR FISCAL YEARS 2008-2009 AND 2009-2010

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute an agreement with Armenta Management Consulting (AMC) for grant writing services for Fiscal Years 2008-2009 and 2009-2010 at a cost not to exceed \$170,000.

F. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SANDRA C. SALERNO FOR MANAGING THE HUMAN RESOURCES DEPARTMENT

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute a first amendment to the Consultant and Professional Services Agreement with Sandra Salerno for managing the Human Resources Department.

G. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF JUNE 30, 2008 TO JULY 30, 2008

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims, totaling \$10,629,751.16 for the time period of June 30, 2008 to July 30, 2008.

- H. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT WITH WINZLER & KELLY CONSULTING ENGINEERS FOR THE DESIGN OF THE FERRY MAINTENANCE FACILITY

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute the Second Amendment to the Agreement with Winzler & Kelly Consulting Engineers.

8. PUBLIC HEARINGS - NONE

9. POLICY ITEMS – NONE

10. ADMINISTRATIVE ITEMS

- A. PRESENTATION AND DISCUSSION OF RED LIGHT CAMERA SYSTEM BY RED FLEX TRAFFIC SYSTEMS AS REQUESTED BY COUNCILMEMBER WILSON

PROPOSED ACTION: Informational item only. No action will be taken.

- B. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO AND PACIFIC MUNICIPAL CONSULTANTS FOR THE PROVISION OF CONTRACT PLANNING AND ENVIRONMENTAL SERVICES

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute a Consultant and Professional Service Agreement between the City of Vallejo and Pacific Municipal Consultants for planning and environmental consultant services.

- C. ADOPTION OF RESOLUTION DECLARING THE CITY COUNCIL'S INTENTION TO DISESTABLISH THE DOWNTOWN IMPROVEMENT DISTRICT AND TO SET THE DATE FOR A PUBLIC HEARING TO DISESTABLISH THE DISTRICT

PROPOSED ACTION: Adopt the Resolution of Intention declaring the City Council intention to disestablish the Downtown Improvement District and setting the date of September 9, 2008 for the public hearing to consider disestablishing the District and directing the City Clerk to give notice of the public hearing.

- D. CONSIDERATION OF A RESOLUTION ACCEPTING THE RIDGECREST QUARTERLY REPORT

PROPOSED ACTION: Adopt the resolution which accepts the report documenting the reimbursement to the Landscape Maintenance District Program for the period of April 1, 2008 through June 30, 2008 for non-LMD inspection services provided by the LMD program in the amount of \$15,971.05 which has been transferred from the General Fund into the Landscape Maintenance Fund.

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

12. 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.

13. CITY MANAGER'S REPORT

14. CITY ATTORNEY'S REPORT

15. COMMUNITY FORUM

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

17. CLOSED SESSION - NONE

18. ADJOURNMENT