



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA

## VALLEJO CITY COUNCIL SPECIAL MEETING VALLEJO REDEVELOPMENT AGENCY APRIL 21, 2009

MAYOR  
Osby Davis

CITY COUNCIL  
Hermie Sunga, Vice Mayor  
Tom Barteo  
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 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** **5:00 P.M. CITY COUNCIL CHAMBERS**

1. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW), THE CITY'S NEGOTIATORS ARE: JOSEPH M. TANNER, CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT; ROBERT STOUT, FINANCE DIRECTOR; SANDY SALERNO, CONSULTANT/NEGOTIATOR

NOTE: The Council will be meeting in closed session with its negotiators and staff to review its position and to give instructions to its negotiators concerning labor negotiations with the above-named employee organizations. No negotiations take place in the closed session between the Council and the employee organizations.

2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: IN RE: CITY OF VALLEJO, CALIFORNIA, DEBTOR; UNITED STATES BANKRUPTCY COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. 08-26813-A-9, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9.
  
3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; UNREPRESENTED EMPLOYEE: JOSEPH M. TANNER, CITY MANAGER; COUNCIL DESIGNATED NEGOTIATORS: MAYOR DAVIS, VICE MAYOR SUNGA AND COUNCILMEMBER SCHIVLEY

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – STUDY SESSION**  
**6:00 P.M. – COUNCIL CHAMBERS**

*NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on this notice before or during consideration of that item. No other items may be discussed at this special meeting.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **STUDY SESSION**
  - A. **REVIEW OF I-80 CORRIDOR TRANSPORTATION IMPROVEMENTS**

**PROPOSED ACTION:** Informational item only. No action is required.
4. **ADJOURNMENT**

**VALLEJO REDEVELOPMENT AGENCY**  
**SPECIAL MEETING**  
**6:30 P.M. – COUNCIL CHAMBERS**

*NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this notice before or during consideration of that item. No other items may be discussed at this special meeting.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT CALENDAR**

- A. APPROVAL OF REDEVELOPMENT AGENCY MINUTES FOR THE SPECIAL JOINT MEETING OF SEPTEMBER 16, 2008

PROPOSED ACTION: Adopt the minutes.

- B. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEARS 2008/2009 BUDGET FOR FUND 711 (AFFORDABLE HOUSING)

PROPOSED ACTION: Adopt the resolution.

**4. STUDY SESSION**

- A. REVIEW OF FEASIBILITY STUDY OF SEVEN PROPOSED REDEVELOPMENT AREAS GENERALLY LOCATED IN SOUTH VALLEJO, NORTH VALLEJO ALONG SONOMA BOULEVARD CORRIDOR, CENTRAL VALLEJO ALONG SONOMA BOULEVARD AND TENNESSEE STREET CORRIDORS, AND MARE ISLAND

PROPOSED ACTION: Informational item only. No action required.

**5. ADJOURNMENT**

**VALLEJO CITY COUNCIL**  
**REGULAR MEETING**  
**7:00 P.M. – COUNCIL CHAMBERS**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
  - A. **PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE VALLEJO HIGH SCHOOL CHEERLEADING SQUAD FOR WINNING THE AMERICAN NATIONAL CHAMPIONSHIP**

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 APPROVING AMENDMENTS TO THE CITY OF VALLEJO CONSOLIDATED PLAN, FISCAL YEAR 2005/2006 THROUGH FISCAL YEARS 2009/2010**

PROPOSED ACTION: Adopt the resolution.

- B. **APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO THE EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR THE MARE ISLAND WETLANDS MITIGATION PROGRAM WITH WESTON SOLUTIONS, INC. TO EXTEND THE TERM TO APRIL 21, 2010**

PROPOSED ACTION: Adopt the resolution.

8. **PUBLIC HEARINGS – NONE**
9. **POLICY ITEMS – NONE**

**10. ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF A RESOLUTION ALLOCATING FISCAL YEAR 2009/2010 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND FEDERAL HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, APPROVING THE CITY OF VALLEJO FISCAL YEAR 2009/2010 ACTION PLAN, AND OTHER RELATED ACTIONS

PROPOSED ACTION: Adopt the resolution.

**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**