



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA VALLEJO CITY COUNCIL

SPECIAL MEETING OF THE VALLEJO HOUSING  
AUTHORITY

SPECIAL MEETING OF THE VALLEJO  
REDEVELOPMENT AGENCY AND CITY COUNCIL

## MARCH 9, 2010

MAYOR  
Osby Davis

CITY COUNCIL  
Stephanie Gomes, Vice Mayor  
Hermie Sunga  
Michael Wilson  
Joanne Schivley  
Erin Hannigan  
Marti Brown

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 5:00 P.M. CITY COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION**
  - A. 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

- B. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW); VALLEJO POLICE OFFICERS' ASSOCIATION (VPOA) AND CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONALS (CAMP); THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT DIRECTOR; 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.*

- C. LIABILITY CLAIM, PURSUANT TO GOVERNMENT CODE SECTION 54956.95(A), DISCUSSION OF WORKERS' COMPENSATION CLAIM OF MR. ROGER HAUGEN AGAINST CITY OF VALLEJO
- D. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: DAGDAGAN V. CITY OF VALLEJO, ET. AL., UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. CIV. 2:08-CV-0922-GEB GGH, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9

**4. OPEN SESSION (IMMEDIATELY AFTER CLOSED SESSION, APPROXIMATELY 6:15 P.M.)**

- A. INTERVIEW CANDIDATES FOR APPOINTMENT TO THE HOUSING AND REDEVELOPMENT COMMISSION
- B. INTERVIEW CANDIDATES FOR APPOINTMENT TO THE HOUSING AUTHORITY

**5. ADJOURNMENT**

**CITY OF VALLEJO**  
**VALLEJO HOUSING AUTHORITY**  
**SPECIAL MEETING – CITY COUNCIL CHAMBERS**  
**6:45 P.M. – MARCH 9, 2010**

*NOTICE: Members of the public shall have the opportunity to address the Housing Authority 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. ADOPTION OF A RESOLUTION APPROVING THE SOFTWARE CONVERSION CONTRACT WITH HAPPY SOFTWARE IN THE AMOUNT OF \$37,905

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF THE MINUTES FROM THE VALLEJO HOUSING AUTHORITY MEETINGS OF APRIL 7, 2009; MAY 5, 2009, JUNE 23, 2009 AND FEBRUARY 9, 2010

PROPOSED ACTION: Approve the Minutes.

**4. 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 BY LEADERSHIP VALLEJO (MY WATERFRONT COMMITTEE)

**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. SECOND READING OF AN ORDINANCE DECLARING THE PRIMA FACIE SPEED LIMITS ON CERTAIN CITY OF VALLEJO STREETS

PROPOSED ACTION: Adopt the Ordinance.

- B. ADOPTION OF THE MINUTES FROM THE CITY COUNCIL MEETINGS OF JUNE 16, 2009; JUNE 17, 2009; JULY 8, 2009 AND FEBRUARY 23, 2010

PROPOSED ACTION: Approve the Minutes.

- C. ADOPTION OF A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER OR HIS DESIGNEES TO EXECUTE A LOAN AGREEMENT BY AND BETWEEN THE CITY OF VALLEJO AND SOLANO NAPA HABITAT FOR HUMANITY, INC. IN THE AMOUNT OF \$727,609 IN FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS (FUND 103) FOR THE ACQUISITION, REHABILITATION AND RESALE OF FORECLOSED RESIDENTIAL PROPERTIES ON BEHALF OF THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING \$100,000 TO THE COUNTRY CLUB CREST PROJECT AND AUTHORIZING THE CITY MANAGER TO SIGN CHANGE ORDERS TO THE CONSTRUCTION CONTRACT WITH GHILOTTI BROTHERS, INC. UP TO THE AMOUNT OF THE PROJECT BUDGET

PROPOSED ACTION: Adopt the Resolution.

- E. STATUS REPORT ON PROPOSED ORDINANCE REQUIRING THE LICENSURE OF TOBACCO RETAILERS AND CODIFYING SAID REQUIREMENTS IN THE VALLEJO MUNICIPAL CODE

PROPOSED ACTION: Informational item only and no action will be taken.

- F. ADOPTION OF A JOINT RESOLUTION BY THE CITY OF VALLEJO AND THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

PROPOSED ACTION: Adopt the Resolution.

**8. RECESS TO A SPECIAL MEETING OF THE VALLEJO REDEVELOPMENT AGENCY**

**9. RECONVENE TO CITY COUNCIL MEETING**

**10. PUBLIC HEARINGS**

- A. ADOPTION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE OF THE CITY OF VALLEJO AMENDING TITLE 11 (WATER ORDINANCE) AND TITLE 16 (ZONING ORDINANCE) TO INCORPORATE THE STATE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE

PROPOSED ACTION: Adopt the Resolution.

**11. POLICY ITEMS**

- A. ADOPTION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE REPEALING THE EXISTING CHAPTER 7.58 OF THE VALLEJO MUNICIPAL CODE AND ADOPTING A NEW CHAPTER 7.58 OF THE VALLEJO MUNICIPAL CODE ENTITLED "CHRONIC NUISANCE PROPERTY ORDINANCE"

PROPOSED ACTION: Adopt the Resolution.

**12. ADMINISTRATIVE ITEMS**

- A. ADOPTION OF A RESOLUTION TO DETERMINE THE PROCESS FOR SELECTION OF AN EXECUTIVE SEARCH FIRM TO CONDUCT THE RECRUITMENT FOR A CITY MANAGER, AND TO APPOINT AN RFQ REVIEW COUNCIL SUB-COMMITTEE

PROPOSED ACTION: Adopt the Resolution.

**13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

A. APPOINTMENT TO THE HOUSING AND REDEVELOPMENT COMMISSION

PROPOSED ACTION: Appoint one (1) member to the Housing and Redevelopment Commission.

B. APPOINTMENT TO THE HOUSING AUTHORITY OF THE CITY OF VALLEJO

PROPOSED ACTION: Appoint one (1) member to the Housing Authority Board.

**14. 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.*

**15. CITY MANAGER'S REPORT**

**16. CITY ATTORNEY'S REPORT**

**17. COMMUNITY FORUM**

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**21. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**22. CLOSED SESSION - NONE**

**23. ADJOURNMENT**

**CITY OF VALLEJO  
VALLEJO REDEVELOPMENT AGENCY  
SPECIAL MEETING – CITY COUNCIL CHAMBERS  
7:00 P.M. – MARCH 9, 2010**

*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 ITEM**

- A. ADOPTION OF A JOINT RESOLUTION BY THE CITY OF VALLEJO AND THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF THE MINUTES FROM THE VALLEJO REDEVELOPMENT AGENCY MEETINGS OF FEBRUARY 23, 2010

PROPOSED ACTION: Adopt the Minutes.

**4. ADJOURN TO CITY COUNCIL MEETING**