



**AGENDA
VALLEJO CITY COUNCIL
APRIL 24, 2007**

MAYOR
Anthony Intintoli, Jr.

CITY COUNCIL
Gary Cloutier, Vice Mayor
Gerald Davis
Tom Bartee
Hermie Sunga
Stephanie Gomes
Tony Pearsall

City Hall
555 Santa Clara Street
Vallejo, CA 94590


**VALLEJO SANITATION & FLOOD CONTROL DISTRICT
6:00 P.M. CITY COUNCIL CHAMBERS**

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/>

The Vallejo Sanitation & Flood Control District is located at 450 Ryder Street, (707) 644-8949. A public agenda book is available at the District Office during regular business hours for those desiring additional information on agenda items.

 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.

ITEM **ACTION**

**VALLEJO CITY COUNCIL
SPECIAL MEETING/CLOSED SESSION
6:30 P.M. -COUNCIL CHAMBERS CONFERENCE ROOM**

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION KURT HENKE V. OTTO GIULIANI, ET AL, SOLANO COUNTY SUPERIOR COURT, CASE NO FCS027089, PURSUANT TO GOVERNMENT CODE SECTION 94956.0(a)

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 APRIL 27, 2007 AS ARBOR DAY IN VALLEJO – PRESENTED TO THE BEAUTIFICATION ADVISORY COMMISSION**

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**

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. **CITY COUNCIL MINUTES FEBRUARY 28, MARCH 7, AND MARCH 14, 2006**

PROPOSED ACTION: Approve the minutes.

B. **APPROVAL OF A RESOLUTION AUTHORIZING FUNDS FOR TRAINING SESSION FOR TWO ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION MEMBERS TO ATTEND THE ANNUAL CALIFORNIA PRESERVATION FOUNDATION CONFERENCE**

PROPOSED ACTION: Approve the resolution authorizing the expenditure of training budget funds for the Architectural Heritage and Landmarks Commission to allow reimbursement for this training session.

C. **APPROVAL OF A RESOLUTION APPROVING AMENDMENTS TO CIVIL SERVICE RULES 1.11.3, PROBATIONARY PERIOD; 2.1, MEETINGS; AND 2.8, RULES AND REGULATIONS**

At the regular meetings held February 12, 2007 and March 12, 2007, the Civil Service Commission held public hearings to consider amendments to Civil Service Rules 1.11.3, Probationary Period; 2.1, Meetings and 2.8, Rules and Regulations. At the close of the public hearings, the Commission voted unanimously to approve the amendments to the Rules and to submit the amendments to City Council for final approval.

PROPOSED ACTION: Approve the resolution approving amendments to Civil Service Rules 1.11.3, Probationary Period; 2.1, Meetings and 2.8, Rules and Regulations.

D. ACCEPTANCE OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2007, AS SUBMITTED

PROPOSED ACTION: This report is an information item only. Accept the City Treasurer's Investment Report for the quarter ended March 31, 2007, as submitted.

E. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO AND CAROLLO ENGINEERS P.C. FOR THE EVALUATION OF DISINFECTION AND DISINFECTION BY-PRODUCT CONTROL STRATEGIES AT TRAVIS AIR FORCE BASE WATER TREATMENT FACILITY

PROPOSED ACTION: Adopt the resolution authorizing execution of a Consultant and Professional Services Agreement between the City of Vallejo and Carollo Engineers P.C. for the evaluation of disinfection and disinfection by-product control strategies and processes at Travis Air Force Base Water Treatment Facility for a not to exceed amount of \$150,400.00.

7. PUBLIC HEARINGS - NONE

8. POLICY ITEMS - NONE

9. ADMINISTRATIVE ITEMS - NONE

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**

VALLEJO CITY COUNCIL

MINUTES

FEBRUARY 28, 2006

The City Council met in special meeting/closed session in the Council Chambers Conference Room to discuss the following matters: Conference with Real Property Negotiators Mark Akaba, Utilities Director, and Erik Nugteren, Deputy Water Superintendent, concerning real property (Solano County APN 0147-010-010; Lake Madigan Reservoir), regarding the negotiation of price and terms of payment with numerous adjacent property owners regarding easement agreement pursuant to Government Code Section 54956.8; and conference with Legal Counsel – anticipated litigation: significant exposure to litigation, pursuant to Government Code Section 54956.9(b); number of potential cases: One (1). The meeting was called to order at 4 p.m. by Mayor Anthony J. Intintoli, Jr.

1. CALL TO ORDER

A regular meeting of the Vallejo City Council was held on the above date in the Council Chambers of the Vallejo City Hall. The meeting was called to order at 7:00 p.m. by Mayor Anthony J. Intintoli, Jr.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Intintoli, Councilmembers Cloutier, Davis, Bartee, Gomes, Sunga.

Absent: Vice Mayor Pearsall

Staff: Interim City Manager John P. Thompson
City Attorney Fred Soley
City Clerk Allison Villarante

4. PRESENTATIONS AND COMMENDATIONS

A. PRESENTATION OF CERTIFICATE OF APPRECIATION TO MYRNA HAYES FOR HER EFFORTS AS CO-FOUNDER AND COORDINATOR OF THE 10TH ANNUAL SAN FRANCISCO BAY FLYWAY FESTIVAL HELD ON MARE ISLAND JANUARY 27-29, 2006

Mayor Intintoli presented a certificate of commendation to Myrna Hayes. Ms. Hayes spoke about her involvement with Mare Island.

5. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS- None

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

At the request of Councilmember Gomes, Item 6D, Approval of a resolution accepting two grant deeds one for a six-foot wide public utility easement, and the other for public

right of way along 2290 Sacramento Street, was removed from the Consent Calendar, to be heard as Item 6.1.

Hearing no further additions or deletions, the agenda was approved as amended and the following resolutions were offered by Councilmember Davis:

RESOLUTION NO.06-55 N.C., FOR PAYMENT OF CLAIMS

RESOLUTION NO.06-56 N.C., APPROVING THE REVISED STATEMENT OF INVESTMENT POLICY (ATTACHMENT 3), AND CONTINUE DELEGATION OF INVESTMENT AUTHORITY TO THE CITY FINANCE DIRECTOR/TREASURER FOR THE PERIOD MARCH 1, 2006, THROUGH FEBRUARY 28, 2007.

RESOLUTION NO.06-57 N.C., ACCEPTING THE SUBDIVISION IMPROVEMENTS AS COMPLETE IN THE NORTHGATE HYDE PARK SUBDIVISION.

RESOLUTION NO.06-58 N.C., SETTING MARCH 21, 2006 AS THE DATE FOR A PUBLIC HEARING ON THE ABANDONMENT OF A PORTION OF OLD WILSON AVENUE NEAR THE INTERSECTION OF HICHBORN STREET.

RESOLUTION NO.06-59 N.C., APPLYING SPECIAL WATER FACILITIES AND ELEVATED STORAGE FEES TOTALING \$3,163 TO THE NEW GLEN COVE MARINA HARBOR MASTER'S RESIDENCE.

RESOLUTION NO.06-60 N.C., HOLDING ON THE FIRST READING AN ORDINANCE AMENDING CHAPTER 2, SECTION 46.050 OF THE VALLEJO MUNICIPAL CODE REDUCING THE NUMBER OF HOUSING AND REDVELOPMENT COMMISSIONERS FROM NINE TO SEVEN MEMBERS.

The above resolutions were adopted with the following vote:

AYES:	Mayor Intintoli, Councilmembers Cloutier, Davis, Bartee, Gomes, Sunga.
NOES:	None
ABSENT:	Vice Mayor Pearsall
ABSTENTIONS:	None

6.1 APPROVAL OF A RESOLUTION ACCEPTING TWO GRANT DEEDS ONE FOR A SIX FOOT WIDE PUBLIC UTILITY EASEMENT AND THE OTHER FOR PUBLIC RIGHT OF WAY ALONG 2290 SARAMENTO STREET

Geisse LLC, a Limited Liability Company, the legal owner of certain parcels on Sacramento Street which will make up the property for Solano Dermatology, 2290 Sacramento street, is granting to the City a portion of their parcels as public right of way and a six foot wide public utility easement for the future widening of Sacramento Street. The owner has submitted the Grant deeds for acceptance by the City Council.

Councilmember Gomes asked what the City gave in return for the parcels.

Mr. Soley said it was a condition of approval for the owner to develop his property-- a dedication.

RESOLUTION NO.06-63 N.C., offered by Mayor Intintoli, accepting two Grant Deeds, one for a six- foot wide public utility easement and the other for public right of way along Sacramento Street.

The above resolution was adopted with the following vote:

AYES:	Mayor Intintoli, Councilmembers Cloutier, Davis, Bartee, Gomes, Sunga.
NOES:	None
ABSENT:	Vice Mayor Pearsall
ABSTENTIONS:	None

7. PUBLIC HEARINGS

A. CONSIDERATION OF TWO RESOLUTIONS:: 1) HOLDING ON FIRST READING A PROPOSED ORDINANCE ADDING CHAPTER 11.54 TO THE VALLEJO MUNICIPAL CODE CONCERNING THE PROHIBITION OF WASTEFUL WATER USE; AND 2) APPROVING AND ADOPTING THE CITY OF VALLEJO'S 2005 URBAN WATER MANAGEMENT PLAN.

A number of water demand management documents have been prepared to meet the requirements of the California Water Code. A proposed "Wasteful Water Use Prohibition Ordinance" has been prepared to implement a water conservation best management practice. A draft Water Shortage Contingency Plan (WSCP) has been prepared and incorporated into the Draft 2005 Urban Water Management Plan, which examines the potential for water shortages and provides an action plan for reducing water demand. The WSCP would not take effect until the Council took further future action declaring a water shortage. The City is required to prepare and adopt an updated Urban Water Management Plan every five years which describes and evaluates the City's water sources, water use patterns, and actions the City will take to assure that water is used efficiently within its service area. Public notice of this public hearing has been provided, the documents have been available for public review and the Council will accept public comment on the City of Vallejo's Draft 2005 Urban Water Management Plan.

Mark Akaba introduced Eric Nugteren, Deputy Water Superintendent/Engineering, who presented the staff report.

Mr. Nugteren gave a short presentation which consisted of an overview of the Urban Water Management Plan, the importance of the ordinance, community participation, history, projections, supply, conservation, a water shortage contingency plan, and the wasteful water prohibition. He explained that the Water Shortage Contingency plan would not be implemented by passing the proposed ordinance.

Councilmember Gomes referred to a letter from Mark Wolf and Associates which noted inconsistencies between the Urban Water Management Plan and the Revised Final Water Supply assessment.

Mr. Nugteren explained that the Final Water Supply assessments were based on the best information available at that point (June 2005) and the Urban Water Management Plan had been created since that time and incorporated the latest data available.

Councilmember Gomes asked that the inconsistencies addressed in Mr. Wolf's letter be analyzed.

Mr. Nugteren said that the letter's contents would be addressed.

At the request of Councilmember Cloutier, Pam Sahin, Administrative Analyst II, addressed public outreach and education including the goals.

Councilmember Bartee questioned usage and supply projections and the stages of alert, and noted that it might be confusing to the public. He further stated that he thought the billing process should be simplified.

Mr. Nugteren responded to Councilmember Bartee by explaining the methodology of the five stages of alert.

Mr. Nugteren reported that none of the changes would be implemented until the Council took further action and that the rates and penalties could be modified at that time.

Councilmember Sunga asked for clarification on when the City would be ready to implement the Water Conservation Program.

Mr. Nugteren said that retrofit kits were available but explained that there was a difference between the Program and the Plan. He further stated that in the event of a 20 percent cut-back in water supply, there was nothing in the document stating that everyone within the City would be provided with a retrofit kit.

Councilmember Davis asked about a built-in mechanism by which the rates of water would increase to offset the revenue.

Mr. Nugteren addressed excessive use penalties as well as a surcharge.

Councilmember Davis asked about the use of modification of building codes to require water-conserving devices, and suggested that staff consider the possibility of including additional requirements to the building code.

Mr. Nugteren said that some of those things were mandatory and addressed other options which might be implemented.

RESOLUTION NO.06-61N.C., offered by Mayor Intintoli holding on first reading a proposed ordinance adding Chapter 11.54 to the Vallejo Municipal Code, concerning the prohibition of wasteful water use.

The above resolution was adopted with the following vote:

AYES:	Mayor Intintoli, Councilmembers Cloutier, Davis, Bartee, Gomes, Sunga.
NOES:	None
ABSENT:	Vice Mayor Pearsall

ABSTENTIONS: None

RESOLUTION NO.06-62 N.C., offered by Councilmember Cloutier approving and adopting the City of Vallejo's 2005 Urban Water Management Plan.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Councilmembers Cloutier, Davis, Bartee, Gomes, Sunga.
NOES: None
ABSENT: Vice Mayor Pearsall
ABSTENTIONS: None

8. POLICY ITEMS- None

9. ADJOURN TO A SPECIAL JOINT MEETING WITH THE VALLEJO REDEVELOPMENT AGENCY

The Council recessed to a special joint meeting with the Vallejo Redevelopment Agency at 7:45 p.m.

10. ADMINISTRATIVE ITEMS

A. CONSIDERATION BY THE CITY COUNCIL AND REDVELOPMENT AGENCY (AGENCY) TO APPROVE 5 RESOLUTIONS, (2 FOR THE CITY AND 3 FOR THE AGENCY) THAT WILL AMEND BOTH ENTITIES' BUDGETS, APPROVE A LOAN AGREEMENT BETWEEN THE CITY AND THE AGENCY AND APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE AGENCY AND TRIAD DOWNTOWN VALLEJO, LLC. THESE RESOLUTIONS WILL ALLOW FOR EXPENDITURES ON PHASE 1 OF THE TRIAD DOWNTOWN PROJECT TO BEGIN IN CONFORMANCE WITH THE PREVIOUSLY APPROVED DISPOSITION AND DEVLEOPMENT AGREEMENT (DDA).

In accordance with the Disposition and Development Agreement (DDA) staff is requesting that the Council approve the \$6,101,500 funding plan for the Triad Downtown Project. These actions make the necessary budget appropriations to implement actions the Council previously took in regards to the Triad Downtown

Project. The Agency's Phase 1 participations in capital improvements is estimated to cost \$6,101,500 and is funded by a variety of City and RDA funding sources.

On September 20, 2005, the Redevelopment Agency of the City of Vallejo adopted Agency Resolution No. 05-18 authorizing the Executive Director to execute a Disposition and Development Agreement (DDA) with Triad Downtown Vallejo, LLC (Triad) providing for the acquisition, disposition and development of certain real property included within the boundaries of the Redevelopment Plans for the Vallejo Central Redevelopment Project and the Marina Vista Redevelopment Project.

RESOLUTION NO.06-64 N.C., of the City Council was offered by Mayor Intintoli continuing the matter to March 7, 2006.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Councilmembers Cloutier, Davis, Sunga.
NOES: None
ABSENT: Vice Mayor Pearsall
ABSTENTIONS: Bartee, Gomes

RESOLUTION NO.06-03 of the Redevelopment Agency was offered by Mayor Intintoli continuing the matter to March 7, 2006.

The above resolution was adopted with the following vote:

AYES: Chairman Intintoli, Chairmembers Cloutier, Davis, Sunga.
NOES: None
ABSENT: Vice Chair Pearsall
ABSTENTIONS: Bartee, Gomes

11. RECONVENE THE CITY COUNCIL MEETING- 7:48 P.M.

12. ADMINISTRATIVE ITEMS (CONTINUED)

B. CONSIDERATION OF RESOLUTIONS REGARDING THE REFERENDUM AGAINST CITY COUNCIL RESOLUTION NO. 05-401 N.C. (APPROVING GENERAL PLAN AMENDMENT #03-0005) FOR THE BORDONI RANCH SUBDIVISION

On November 29, 2005 the City Council adopted Resolution No. 05-401 N.C. approving an amendment to the General Plan Land Use Map (General Plan Amendment #03-0005) for the Bordoni Ranch subdivision. On December 29, 2005 the City Clerk received a Referendum Petition against Resolution No. 05-401 N.C. On January 24, 2006, the City Council adopted Resolution No. 06-26 N.C. accepting the City Clerk's certification that the Referendum Against City Council Resolution No. 05-401 N.C. was sufficient and directed City Staff to prepare certain resolutions for its future consideration. Staff was directed to prepare: a) resolution rescinding Resolution No. 05-401 N.C and b) resolution ordering an election on the Referendum Against City Council Resolution No. 05-401 N.C. Staff now wishes to provide a Resolution of Rescission and several resolutions regarding ordering an election for City Council's consideration.

Mayor Intintoli said that the City Manager has requested that the matter be continued to provide opportunity for further study.

Councilmember Cloutier said that citizens submitted 7,500 qualifying the measure for the ballot and those voters must be respected. However, since the developer is willing to engage in the mediation process, there could be a solution and it would be worthwhile to postpone the matter while those discussions take place.

Councilmember Gomes said that she did not like the project. She expressed concerns related to the tentative map and the need for compromise.

Councilmember Bartee agreed with Councilmember Cloutier's recommendation for mediation.

Rich Wieczorek, 175 Swoony Court, Smart Growth Open Space for Vallejo, spoke against the project as currently outlined and approved.

Katy Miessner, 135 Scenic Way, said that she thought the loss of open space was astonishing. She stated that she and many other citizens felt that the Council did not listen to the citizens.

RESOLUTION NO.06-65 N.C., offered by Mayor Intintoli continuing the matter for 30 days.

The above resolution was adopted with the following vote:

AYES:	Mayor Intintoli, Councilmembers Cloutier, Davis, Bartee, Gomes, Sunga
NOES:	None
ABSENT:	Vice Mayor Pearsall
ABSTENTIONS:	None

C. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2005-2006 ONE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET

Since the Fiscal Year 2005-06 One-Year Capital Improvement Program budget was adopted by Council on June 14, 2005, various changes have occurred that make it necessary to amend the budget at this time. For example, a new grant has been offered to the City for a traffic signal and funding for the Wilson Avenue Widening project needs to be increased to reflect the increased costs of the current construction climate. This budget amendment would increase the budget for 4 existing projects and add 3 new CIP projects for a total FY 2005-06 CIP budget increase in the amount of \$3,911,188.

Mark Akaba, Public Works Director, addressed the modifications and the details of various projects, including the Wilson Avenue project, highlighting changes made to the plans and their funding sources. He discussed the various reasons for proposing an amendment to the budget. Mr. Akaba noted several grants which were going to be used for the projects but stated that additional funds were still needed.

Councilmember Gomes said she had problems with the Wilson Avenue Widening project and said that she would vote against it because of the way the resolution was written. She questioned redesigning the project to fit the budget instead of the other way around.

Mr. Akaba said that they did look at reducing the budget and they identified \$400,000 that could be eliminated from the project if needed. He cited the Katrina disaster and oil prices as causes for increased costs.

Councilmember Cloutier questioned how much it would cost to redesign the project and if there was a way to estimate the cost if changes were made.

Mr. Akaba answered Mr. Cloutier by saying that to date it cost \$800,000 in design, and there probably would not be a significant impact to the budget if changes were made.

Mr. Soley said that the Council could take a separate vote on Item A (Wilson Avenue).

Councilmember Gomes asked what they should have budgeted for the project at the time of the bids, to which Mr. Akaba's answer was 1.7 million.

RESOLUTION NO.06-66 N.C., offered by Mayor Intintoli adopting a Resolution of Intention to amend the City's One-Year Capital Improvement Program (CIP) budget for Fiscal Year 2005-06 by increasing the total budget amount by \$3,911,188 applicable only to Wilson Avenue Widening.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Councilmembers Cloutier, Davis, Bartee, Sunga.
NOES: Gomes
ABSENT: Vice Mayor Pearsall
ABSTENTIONS: None

RESOLUTION NO.06-67 N.C., offered by Councilmember Davis adopting a Resolution of Intention to amend the City's One-Year Capital Improvement Program (CIP) budget for Fiscal Year 2005-06 by increasing the total budget amount by \$3,911,188 with respect to the other items.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Councilmembers Cloutier, Davis, Bartee, Gomes, Sunga.
NOES: None
ABSENT: Vice Mayor Pearsall
ABSTENTIONS: None

13. APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES- None

14. WRITTEN COMMUNICATIONS

Mayor Intintoli reported receipt of the following communications:

A letter from the Vallejo Heights Neighborhood Association dated February 13th concerning WalMart; a letter given to the Council that night from Cynthia Owens; copies of water bills from Leon Singleton.

15. CITY MANAGER'S REPORT- None

16. CITY ATTORNEY'S REPORT- None

17. COMMUNITY FORUM

Cynthia Owens, 168 Sawyer Street, Jeanie's Vision, addressed a march being planned concerning the violence among the young people.

Michael McWilliams, 2210 Las Flores Drive, Historic Ships Memorial, asked the City to let his organization submit a proposal to the Navy to bring the Battleship Iowa to Mare Island.

The following members of the Solano Patients Group spoke in support of medical marijuana: Galen Lawton, 3516 Nantucket, Fairfield, President, Elisa Clark, 1500 Oliver Road, Suite 242, Fairfield, John Bearden, 1500 Olives Road, Compassion Coalition of Solano and Solano Patients Group.

Leon Singleton, 348 BW Williams Drive, questioned the details of his water bill related to procedure and service charges.

18. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL-
None
19. CLOSED SESSION- None
20. ADJOURNMENT

The meeting was adjourned at 8:40 P.M.

ANTHONY J. INTINTOLI, JR., MAYOR

ATTEST: _____
ALLISON VILLARANTE, CITY CLERK

VALLEJO CITY COUNCIL

MINUTES

MARCH 7, 2006

1. CALL TO ORDER

A regular meeting of the Vallejo City Council was held on the above date in the Council Chambers of the Vallejo City Hall. The meeting was called to order at 7:00 p.m. by Mayor Anthony J. Intintoli, Jr.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier , Davis, Bartee, Gomes, Sunga.

Absent: None

Staff: Interim City Manager John P. Thompson
City Attorney Fred Soley
City Clerk Allison Villarante

4. PRESENTATIONS AND COMMENDATIONS- NONE

5. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS- NONE

Councilmember Gomes asked that the meeting be dedicated to the memory of Ursula Morgan-Kane, a Vallejo citizen devoted to her family and an active member of the community.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

Hearing no further additions or deletions, the agenda was approved and the following resolutions were offered by Vice Mayor Pearsall:

RESOLUTION NO.1567 N.C.(2D), ADOPTING THE ORDINANCE ADDING CHAPTER 11.54 TO THE VALLEJO MUNICIPAL CODE, CONCERNING THE PROHIBITION OF WASTEFUL WATER USE

RESOLUTION NO.1568 N.C. (2D), ADOPTING THE ORDINANCE AMENDING CHAPTER 2, SECTION 46.050 OF THE VALLEJO MUNICIPAL CODE REDUCING THE NUMBER OF HOUSING AND REDEVELOPMENT COMMISSIONERS FROM NINE TO SEVEN MEMBERS

The above resolutions were adopted with the following vote:

AYES: Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier , Davis, Bartee, Gomes, Sunga

NOES: None

ABSENT: None

ABSTENTIONS: Councilmembers Pearsall and Davis on those items pertaining to the companies/corporations/firms, in which their stock ownership is \$10,000 or more as listed in their current FPPC Form 700 Statement of Economic Interests, and Councilmember Pearsall on Consent Item 10.L due to conflict of interest.

7. PUBLIC HEARINGS- None
8. POLICY ITEMS- None
9. ADJOURN TO A SPECIAL JOINT MEETING WITH THE VALLEJO REDEVELOPMENT AGENCY

The Council adjourned to a special joint meeting with the Vallejo Redevelopment Agency at 7:03 p.m.

10 ADMINISTRATIVE ITEMS

- A. CONSIDERATION BY THE CITY COUNCIL AND REDEVELOPMENT AGENCY (AGENCY) TO APPROVE 5 RESOLUTIONS (2 FOR THE CITY AND 3 FOR THE AGENCY) THAT WILL AMEND BOTH ENTITIES' BUDGETS, APPROVE A LOAN AGREEMENT BETWEEN THE CITY AND THE AGENCY AND APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE AGENCY AND TRIAD DOWNTOWN VALLEJO, LLC. THESE RESOLUTIONS WILL ALLOW FOR EXPENDITURES ON PHASE 1 OF THE TRIAD DOWNTOWN PROJECT TO BEGIN IN CONFORMANCE WITH THE PREVIOUSLY APPROVED DISPOSITION AND DEVELOPMENT AGREEMENT (DDA).

In accordance with the Disposition and Development Agreement (DDA) staff is requesting that the Council approve the \$6,101,500 funding plan for the Triad Downtown Project. These actions make the necessary budget appropriations to implement actions the Council previously took in regards to the Triad Downtown Project. The Agency's Phase 1 participation in capital improvements is estimated to cost \$6,101,500 and is funded by a variety of City and RDA funding sources.

On September 20, 2005, the Redevelopment Agency of the City of Vallejo adopted Agency Resolution No. 05-18 authorizing the Executive Director to execute a Disposition and Development Agreement (DDA) with Triad Downtown Vallejo, LLC (Triad) providing for the acquisition, disposition and development of certain real property included within the boundaries of the Redevelopment Plans for the Vallejo Central Redevelopment Project and the Marina Vista Redevelopment Project.

Councilmembers Bartee, Davis, and Gomes announced that they would be abstaining on this matter.

City Manager Thompson announced that he would be abstaining.

Craig Whittom, Community Development Director, briefly reviewed the history of the Project.

Rob Stout, Finance Director, gave a brief presentation on the sources and uses of the funding and how those funds would be allocated in the budget. He discussed various projects and their budgets, grant monies, and proposed City Council and Redevelopment Agency contributions. Mr. Stout explained the uses of the funds in Phase I for street design, and described the loan process and the benefits of the agreements.

Leon Singleton, 348 BW Williams Drive, criticized the Redevelopment Agency.

Hal Boex, (Address not available), said that he requested a forensic audit on the Empress Theatre and never received an answer. He said that he objects going forward with Triad unless there is more accountability on their part. He asked Vice Mayor Pearsall if he intended to recuse himself on this particular item based on his "past history with Triad."

Ed Buck, 620 Louisiana Street, criticized Triad and asked when Triad was going to give the City of Vallejo something in return.

Councilmember Cloutier asked Mr. Whittom for more detail regarding exactly what the money would pay for in the Downtown.

Mr. Whittom said the city funding of projects was subject to audit. He stated that the bulk of the funds (\$4.4 million) were for the streetscape improvements that were a component of the Downtown Specific Plan that was funded by Triad and approved by Council in the Fall, 2005. He said that the bulk of the funds would be going to public investments designed to benefit and vitalize the entire district. Mr. Whittom discussed Triad's involvement with the reimbursement agreement, and fronting dollars for initial phases of the Downtown Project.

At the request of Councilmember Cloutier, Mr. Whittom addressed the details of the plan related to parking and traffic issues, pedestrian-friendly modifications, narrowing of the streets, enhanced sidewalks, landscaping, pedestrian street furniture, and reconstruction of streets in need of reconstruction, implemented over a one to three-year period.

Councilmember Cloutier addressed the use of pedestrian furniture in revitalizing downtowns. He said that it was his understanding that the City of Vallejo would be receiving those things and that the whole point of the investment would be in hopes that others would spend their own money, revitalizing the Downtown.

In answer to a question of Councilmember Sunga concerning why there was an additional one-half percent being charged to the Redevelopment Agency, Mr. Whittom said it would ensure that the RDA itself would continue to be able to collect the tax increment. He explained that the City was borrowing the money for the RDA and loaning it to the RDA. Because it was the City's debt and the City is assuming the risk for the debt, the City was charging the RDA a one-half percent fee to perform that function.

Vice Mayor Pearsall asked if there was some reason why Triad would not purchase Parcel A.

Mr. Whittom said that they were not aware of any reason.

Vice Mayor Pearsall asked Mr. Stout if there would be a balance after the loan from the City to the RDA.

Mr. Stout said that there would be a balance.

Vice Mayor Pearsall asked about management in regards to the consultant.

Mr. Whittom said that they were very confident that the City would manage the project efficiently. He said that this is a protection for Triad in the event that the City could not manage responsibly; however, that is not expected to happen.

In response to a question of Vice Mayor Pearsall concerning bill rates, Mr. Whittom said that the consultant agreement, once complete, would be back to the Council for approval.

City Council:

RESOLUTION NO.06-68 N.C., offered by Mayor Intintoli adopting a Resolution of Intention to Amend the Fiscal Year 2005-2006 One-Year Capital Improvement Program Budget by \$4,669,500 to Incorporate the Triad Downtown Project, along with a proposed funding plan.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier, Sunga
NOES: None
ABSENT: None
ABSTENTIONS: Davis, Gomes, Bartee

RESOLUTION NO.06-69 N.C., offered by Vice Mayor Pearsall adopting a Resolution Approving a Loan Agreement between the City of Vallejo and the Redevelopment Agency of the City of Vallejo.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier, Sunga
NOES: None
ABSENT: None
ABSTENTIONS: Davis, Gomes, Bartee

Redevelopment Agency

RESOLUTION NO.06-05, offered by Chairman Intintoli approving a Reimbursement Agreement between the Redevelopment Agency of the City of Vallejo (RDA) and Triad Downtown Vallejo, LLC.

The above resolution was adopted with the following vote:

AYES: Chairman Intintoli, Vice Chair Pearsall, Chairmembers Cloutier, Sunga
NOES: None
ABSENT: None
ABSTENTIONS: Davis, Gomes, Bartee

RESOLUTION NO.06-06, offered by Chairmember Sunga adopting a Resolution of Intention to Amend the Fiscal Year 2005-2006 Community Development Department Budget by \$24,000 for Triad Downtown Project Expenses.

The above resolution was adopted with the following vote:

AYES: Chairman Intintoli, Vice Chair Pearsall, Chairmembers Cloutier, Sunga
NOES: None
ABSENT: None
ABSTENTIONS: Davis, Gomes, Bartee

RESOLUTION NO.06-07, offered by Chairmember Cloutier approving a Loan Agreement between the City of Vallejo and the Redevelopment Agency of the City of Vallejo.

The above resolution was adopted with the following vote:

AYES: Chairman Intintoli, Vice Chair Pearsall, Chairmembers Cloutier, Sunga
NOES: None
ABSENT: None
ABSTENTIONS: Davis, Gomes, Bartee

The City Council meeting reconvened at 7:33 p.m.

11. ADMINISTRATIVE ITEMS (CONTINUED)

B. CONSIDERATION OF A RESOLUTION AUTHORIZING A NEW 2-YEAR SCHEDULE OF COUNCIL MEETINGS AND RESCINDING RESOLUTION NO. 05-419 N.C.

A review of the current schedule of council meetings was completed by Interim City Manager Thompson which resulted in a finding that a change was in order to streamline the meeting process, avoid redundancy and provide for a more efficient agenda process. This is the first step toward accomplishing that goal.

Mr. Thompson reported that the City Charter required that the Council meet at least 40 times per year and twice per month. He described the specific details of staff recommendations for more efficient Council meetings. Mr. Thompson stated that the schedule could be amended later.

RESOLUTION NO.06-70 N.C. offered by Mayor Intintoli authorizing a New two-year Schedule Of Council Meetings And Rescinding Resolution No. 05-419 N.C.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier, Davis, Gomes, Bartee, Sunga
NOES: None
ABSENT: None
ABSTENTIONS: None

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. APPROVAL OF RESOLUTION APPOINTING MEMBERS TO THE COMMISSION ON CULTURE AND THE ARTS

Interviews for this commission were held earlier this evening.

Mayor Intintoli stated that there was one vacancy for appointment and two members under consideration for reappointment. He asked for nominations.

RESOLUTION NO.06-71 N.C., offered by Councilmember Gomes reappointing Alvaro Garcia, and Helen Harwood, and appointing B J. Conrad to the Commission On Culture And The Arts for terms ending December 31, 2009.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier, Davis, Bartee, Gomes, Sunga
NOES: None
ABSENT: None
ABSTENTIONS: None

B. APPROVAL OF RESOLUTION APPOINTING MEMBERS TO THE HUMAN RELATIONS COMMISSION

Interviews for this commission were held earlier this evening.

Mayor Intintoli stated that in view of the fact that the people who had indicated they were interested were not able to attend the interviews, he requested that the appointments be continued to March 14, 2006.

No action was taken on this issue.

C. APPROVAL OF RESOLUTION APPOINTING MEMBERS TO THE BEAUTIFICATION ADVISORY COMMISSION

Interviews for this commission were held earlier this evening.

Mayor Intintoli stated that they interviewed six people, five of which were up for reappointment. He asked for nominations.

RESOLUTION NO.06-72 N.C., offered by Vice Member Pearsall reappointing Joe Athey, Franklin Carballo, Sarah Nichols, Helen Perry, and Kimberly Trotter to the Beautification Advisory Commission for terms ending December 31, 2009.

The above resolution was adopted with the following vote:

AYES: Chairman Intintoli, Vice Chair Pearsall, Chairmembers Cloutier, Davis, Bartee, Gomes, Sunga
NOES: None
ABSENT: None
ABSTENTIONS: None

13. WRITTEN COMMUNICATIONS- None
14. CITY MANAGER'S REPORT

A. REQUEST FOR FEDERAL GRANTS AND CONGRESSIONAL APPROPRIATIONS FOR FEDERAL FISCAL YEAR 2007

Each year Congressman George Miller's Washington staff forwards a request for inputs on desired Federal grants and Congressional appropriations for the next Federal fiscal year to the various municipal government organizations within the 7th Congressional District. The Congressional request for inputs for the Federal Fiscal Year 2007 has been received and the City staff requests the City Manager be authorized to forward the following grant/appropriations request:

\$3,200,000.00 – Mare Island Highway 37 On/Off Ramp Expansion. In the past several years Caltrans has completed a \$100 Million project to widen Highway 37 between Mare Island and I-80. The final phase of this project is to widen the Mare Island on/off ramp to support the Island's future capacity. Expansion of the Mare Island Highway 37 On/Off Ramp is critical to spurring private commercial investment on the Island.

\$500,000.00 – Revitalization of the historic Mare Island Cemetery. The Mare Island Cemetery on the south end of the Island was established in 1858. The nine hundred bodies buried in the cemetery include American, British, Dutch, French and Russian military personnel and their dependents. The City, as part of the Economic Development Conveyance, became the owner of the cemetery in 2002. Due to the age of the facility, significant restoration of the graves, monuments, and grounds, including the fences, is required.

This action, as presented, had no immediate impact on the City's General Fund.

Mr. Thompson asked the Council if they wanted to submit any items as requests for Federal Grants. He described three recommended requests for various projects: 37 Off-Ramp, Mare Island Cemetery, and Mare Island Sanitary Sewer and Storm Drains.

Mayor Intintoli commented on the details of the lists. He noted that monies were not as available as they were in the past and he did not want to unnecessarily raise expectations.

RESOLUTION NO.06-73 N.C., offered by Councilmember Davis authorizing the City Manager to Submit to Congressman George Miller's staff the City of Vallejo's requests for Federal grants and Congressional appropriations for Federal Fiscal Year 2007.

The above resolution was adopted with the following vote:

The above resolution was adopted with the following vote:

AYES:	Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier, Davis, Bartee, Gomes, Sunga
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

15. CITY ATTORNEY'S REPORT- None

16. COMMUNITY FORUM

Merylin Wong, P.O. Box 191242, Bill Stephens, 234 Manor Drive, Historic Ships Memorial Pacific Square, addressed welcoming the USS Iowa to the City of Vallejo.

Leon Singleton, 348 BW Williams Drive, asked about Council meeting schedules and suggested moving the Community Forum closer to the beginning of the meeting.

Mayor Intintoli said that staff would look at the business plan and proposal regarding the USS Iowa and report back to the Council.

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

Councilmember Sunga reported that he attended the Youth Activities Commission meeting and said that it was very productive. He mentioned several of their projects and said he was very proud of them.

Mayor Intintoli said that the Fighting Back Organization also had a Youth component and suggested bringing those two groups together.

Councilmember Bartee complimented the presenters on bringing the USS Iowa to Vallejo. He said that he thought it was a great idea and encouraged the Council and staff to put time and energy into looking in to the proposal.

18. CLOSED SESSION

The Council recessed to closed session at 7:56 p.m.

A. CONFERENCE WITH LABOR NEGOTIATORS: JOHN THOMPSON, INTERIM CITY MANAGER; ROB STOUT, DIRECTOR OF FINANCE; DENNIS MORRIS, DIRECTOR OF HUMAN RESOURCES CITY OF VALLEJO EMPLOYEE ORGANIZATION: VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), PURSUANT TO GOVERNMENT CODE, §54957.6

19. ADJOURNMENT

The meeting was adjourned at 8:13 P.M. in memory of Ursula Morgan-Kane.

ANTHONY J. INTINTOLI, JR., MAYOR

ATTEST: _____
ALLISON VILLARANTE, CITY CLERK

VALLEJO CITY COUNCIL

MINUTES

MARCH 14, 2006

The City Council met in a special meeting to conduct interviews for the Sister City Commission, the Architectural Heritage and Landmarks Commission, and the Human Relations Commission. The meeting was called to order at 5:30 p.m. by Mayor Anthony J. Intintoli, Jr. All Councilmember's were present.

1. CALL TO ORDER

A regular meeting of the Vallejo City Council was held on the above date in the Council Chambers of the Vallejo City Hall. The meeting was called to order at 7:00 p.m. by Mayor Anthony J. Intintoli, Jr.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier, Davis, Barteo, Gomes, Sunga

Absent: None

Staff: Interim City Manager John P. Thompson
City Attorney Fred Soley
City Clerk Allison Villarante

4. PRESENTATIONS AND COMMENDATIONS

A. PRESENTATION BY CARLO CARLUCCI REGARDING "FORGED IN FIRE" EXHIBIT OPENING AT THE VALLEJO NAVAL AND HISTORICAL MUSEUM

Carlo Carlucci, Vice President of the Board of the Naval and Historical Museum, gave a presentation on an exhibit at the Vallejo Naval and Historical Museum entitled "Forged in Fire."

5. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Michael Perry, 216 Hampshire St., made comments related to Consent Item 6A, concerning FEMA, and criticized the Council's decisions.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

At the request of Councilmember Cloutier, Item 6-E, concerning a contract with Crisp Company for the downtown Interim striping project, was removed from the Consent Calendar to be heard as Item 6.1.

Councilmembers Bartee, Davis and Gomes announced that they would be abstaining from Consent Items E (6.1), G, H, and Redevelopment Consent A, due to a conflict of interest.

Interim City Manager John Thompson announced that he would be abstaining from Consent Items E (6.1), G, H, and Redevelopment Consent A.

Hearing no further additions, corrections or deletions, the agenda was approved as amended and the following resolutions were offered by Vice Mayor Pearsall:

RESOLUTION NO.06-74 N.C., REQUIRED BY THE STATE OF CALIFORNIA AND THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION (FEMA) TO AUTHORIZE THE CITY'S DESIGNATED AGENT(S) TO SUBMIT PAYMENT REQUESTS FOR CITY COSTS ASSOCIATED WITH THE WINTER STORMS, AND ANY RELATED DOCUMENTS FOR THIS DISASTER OR FUTURE DISASTERS.

RESOLUTION NO.06-75 N.C., AMENDING THE CITY'S ONE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET FOR FISCAL YEAR 2005-06 BY INCREASING THE TOTAL BUDGET AMOUNT BY \$1,014,560.

RESOLUTION NO.06-76 N.C., APPROVING THE FINAL MAP OF THE MANSION TOWN HOMES UNIT NO.1 SUBDIVISION LOCATED ON MARE ISLAND.

RESOLUTION NO.06-77 N.C., approving the Subdivision Improvement Plans and Specifications of the Mansion Town Homes Unit No.1 Subdivision located on Mare Island.

RESOLUTION NO.06-78 N.C., authorizing the City Manager to sign the Subdivision Improvement Agreement for the Mare Island Mansion Town Homes Unit No. 1 Subdivision.

RESOLUTION NO.06-79 N.C., approving plans and specifications and awarding a construction contract to Sweetwater Construction, Inc., Benicia, California in the amount of \$89,342.00 for the Vallejo Marina Seawall Repair Project

RESOLUTION NO.06-81 N.C., AMENDING FY 2005-06 ONE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET BY \$4,669,500 TO INCORPORATE THE TRIAD DOWNTOWN PROJECT ALONG WITH A PROPOSED FUNDING PLAN.

RESOLUTION NO.06-82 N.C., AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO THE CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK (I-BANK) FOR FINANCING OF THE DOWNTOWN DEVELOPMENT PROJECT, AND TO EXECUTE THE FINANCING DOCUMENTS AND ANY AMENDMENTS THERETO WITH I-BANK WHEN THE CITY'S APPLICATION IS APPROVED

The above resolutions were adopted with the following vote:

AYES:	Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Bartee, Cloutier, Davis, Gomes and Sunga
NOES:	None
ABSENT:	None

ABSTENTIONS: Councilmembers Pearsall and Davis on those items pertaining to the companies/corporations/firms, in which their stock ownership is \$10,000 or more as listed in their current FPPC Form 700 Statement of Economic Interests, and Councilmembers Davis, Bartee, and Gomes on Consent Items E, G, and H due to conflict of interest.

6.1 APPROVAL OF A RESOLUTION AWARDING A CONTRACT TO THE CHRISP COMPANY FOR THE DOWNTOWN VALLEJO INTERIM STRIPING PROJECT AND APPROVAL OF CHANGE ORDER NO.1 TO REDUCE THE SCOPE OF WORK AND REDUCE THE TOTAL CONTRACT AMOUNT TO \$ 135,448.00.

On February 9, 2006, the City opened bids for the Downtown Vallejo Interim Striping Project. The bid instructions specified that the bids be delivered to the Office of the City Clerk no later than 2:00 p.m. on February 9, 2006. The City received two bids for the project. One bid from the Chrisp Company was timely received and a second bid from Bond Blacktop, Inc. was received after the bid opening. The latter bid has been determined to be non-responsive and rejected.

The project includes slurry seal of the streets prior to striping. The total bid from the Chrisp Company exceeds the project funding. However, the funding is adequate to construct all work items, except slurry seal. Therefore, a contract change order is necessary to reduce the scope of work for the project to stay within the establish project budget. The estimated total contract amount after the change order is \$ 135,448.00.

Councilmember Cloutier asked why the second bid, from Bond Blacktop, was deemed non-responsive and rejected.

David Kleinschmidt, Assistant City Engineer, said that the bid was received late and was therefore rejected.

At the request of Councilmember Cloutier, Mr. Kleinschmidt described the slurry seal process.

In response to a question of Councilmember Sunga concerning the contingency on the breakdown of the estimated cost of the project, Mr. Akaba explained the details of the contingency, and addressed the various modifications.

Councilmember Sunga asked if the unused funds would go back into the General Fund.

Mr. Akaba said that the unused funds would be returned to the Redevelopment agency's budget for future projects. He also clarified the details of the bid rejection.

RESOLUTION NO.06-83 N.C., offered by Mayor Intintoli awarding a contract to the Chrisp Company for the Downtown Vallejo Interim Striping Project in the amount of \$267,879.00 and approving Change Order No. 1 deducting the amount of \$ 132,431.00 for the removal of the slurry seal bid item and reducing certain other bid items in section A of the bid sheet.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier, Sunga

NOES: None
ABSENT: None
ABSTENTIONS: Davis, Bartee, Gomes

7. PUBLIC HEARINGS- None
8. POLICY ITEMS- None
9. RECESS TO A MEETING OF THE REDEVELOPMENT AGENCY

The City Council recessed to a meeting of the Redevelopment Agency at 7:22 p.m. All Agency Members were present.

10. RECONVENE COUNCIL MEETING

The City Council meeting reconvened at 7:23 p.m. All Councilmembers were present.

11. ADMINISTRATIVE ITEMS

- A. APPROVAL OF A RESOLUTION TO AMEND FISCAL YEAR 2005-2006 ONE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FOR PHASE II OF THE WILSON AVENUE WIDENING PROJECT

Since the Fiscal Year 2005-06 One-Year Capital Improvement Program budget was adopted by Council on June 14, 2005, various changes have occurred that make it necessary to amend the budget at this time to reflect increases in costs of certain existing projects. This budget amendment would increase the budget for Phase II of the Wilson Avenue Widening Project by \$2,896,628. On February 28, 2006 Council adopted a resolution of intention to amend the budget as described. Tonight's action would complete the 2-step budget amendment process for this project.

Councilmember Gomes referred to the suggestions she made at the Council meeting on February 28, 2006, and said that she would vote no again on this item because she believes the project is too expensive. Councilmember Gomes further stated that she hoped that staff would not have to ask for yet another increase in funding for the "already bloated" project.

In answer to a question of Councilmember Cloutier concerning where the figure "20 percent savings" came from, Councilmember Gomes explained that if the road was decreased to 48 feet, the amount needed for the project would be 20 percent less.

Councilmember Cloutier stated that if what Councilmember Gomes suggested was done, he did not think he received an accurate assessment from staff as to the actual reduction of costs. He asked Mr. Thompson if it was reasonable to review that.

Mr. Thompson reported that if the bids came in higher than projected, and if there was a need to augment the budget, then they would look at Councilmember Gomes' suggestion.

Councilmember Cloutier said he would vote for the resolution but that if the bids came back too high then they would certainly have to look at Councilmember Gomes' suggestion.

Mayor Intintoli reported that he was in concurrence with the City Manager's approach.

RESOLUTION NO.06-84 N.C., offered by Mayor Intintoli amending the City's Fiscal Year 2005-06 One-Year Capital Improvement Program (CIP) budget for by increasing the total budget amount by \$2,896,628 for Phase II of the Wilson Avenue Widening Project.

The above resolution was adopted with the following vote:

AYES: Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Cloutier, Sunga, Davis, Bartee
NOES: Gomes
ABSENT: None
ABSTENTIONS: None

B. CONSIDERATION OF RESOLUTIONS 1) APPROVING FISCAL YEAR 2005 - 2006 MID-YEAR FINANCIAL REPORT AND 2) ADOPTING A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2005 - 2006 BUDGET

The purpose of the Mid-Year Financial Report was to brief the City Council on the City's financial condition for the current fiscal year and to take corrective action, if necessary, in a timely manner.

Robert Stout, Finance Director, reported that the audit was nearly completed and the actual fund balance in the General Fund on June 30, 2005 was \$9,408,000, which was better than what they expected. He explained the various causes for the increased revenues and said that at the time, expenditures were down. He explained that the City's expenditures would exceed revenues by 3.97 million dollars. The dollars were in the General Fund balance to match that.

Mr. Stout went into the specific details of the proposed amendments to the Fiscal Year 2005-2006 Budget, including various causes and examples, highlighting flood repairs, the Fire Department, and Transportation, among others. Mr. Stout also reminded the Council of two cases of Workman's Compensation, ten compromising releases, general liability settlements, and legal bills.

Mr. Stout answered the questions of Councilmembers concerning the bridge loan to Transportation; the projection of the balance for the end of the fiscal year; projections for the end of the next fiscal years, the \$82,000 for Animal Shelter, and Public Works repairs at Fire Station No.23.

The following speakers addressed the Council on subjects relating to the budget including the Fire Department budget (overtime), reducing the cost of City services, the unacceptable response time for medical services in the Hiddenbrooke community, and an independent full audit of the Fire Department's expenses:

Fred Warren, 2749 Overlook Drive, J.D. Miller, 1350 Tennessee Street, Phil Kohlmetz, 717 Pennsylvania, Kevin Elliot, 1316 Misawa Court, Hiddenbrooke Community Association, Paul Norberg, 2555 Shade Tree Circle, President of the Hiddenbrooke Community Association, Diana Lang, 1255 Tuolumne Street.

Mr. Stout responded to various concerns expressed by the citizens. He said that the contract with the Fire Department called for minimum staffing which imposed obligations on the City.

Mr. Thompson said that the contract should be changed to call for more staffing instead of overtime staff. He addressed an independent service audit, and noted the issue was more complex than just the overtime issue.

Mayor Intintoli stated that the City does not have the money to pay for what the contracts called for. He said there are certain contract responsibilities and they City cannot "just say "no."

Vice Mayor Pearsall explained his question related to projections, stating that he thought that the City Council was doing everything it could to increase revenues but that real revenues from projects would not be seen for up to ten years.

Councilmember Cloutier said that he understood the frustration of the citizens but that he did not think blame could be assigned to the Fire Department's overtime. He stated that he thought the City is locked into an antiquated way of doing business. Economic Development is the way to improving the quality of life for the people of the City of Vallejo.

Councilmember Gomes addressed the increase in the risk fund and said that the City should start looking at ways to reduce those costs. Councilmember Gomes also commented on how unhappy she was to see increased expenditures.

Councilmember Bartee addressed enhancing Economic Development.

RESOLUTION NO.06-85 N.C., offered by Mayor Intintoli approving the Fiscal Year 2005 – 2006 Mid-Year Financial Report

The above resolution was adopted with the following vote:

AYES:	Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Gomes, Sunga, Davis, Bartee
NOES:	Cloutier
ABSENT:	None
ABSTENTIONS:	None

RESOLUTION NO.06-86 N.C., offered by Mayor Intintoli adopting a Resolution of Intention to amend the City's Budget for Fiscal Year 2005 – 2006 for approved expenditures in the amount of \$5,126,000 and approving inter fund loans in the amount of \$2,030,000.

The above resolution was adopted with the following vote:

AYES:	Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Gomes, Sunga, Davis, Bartee
NOES:	Cloutier
ABSENT:	None
ABSTENTIONS:	None

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. APPROVAL OF RESOLUTION APPOINTING MEMBERS TO THE SISTER CITY COMMISSION

Applicant interviews for this commission were held earlier this evening.

Mayor Intintoli announced the number of vacancies and asked for nominations.

RESOLUTION NO.06-87 N.C., offered by Councilmember Gomes appointing Patricia Bernard, Danilo Buan, Pelton Steward, William Faglietti for a term ending December 31, 2009; and reappointing Maximo Potente for a term ending December 31, 2009 to the Sister City Commission.

The above resolution was adopted with the following vote:

AYES:	Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Gomes, Sunga, Davis, Bartee
NOES:	Cloutier
ABSENT:	None
ABSTENTIONS:	None

B. APPROVAL OF RESOLUTION APPOINTING MEMBERS TO THE ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION

Applicant interviews for this commission were held earlier this evening.

RESOLUTION NO.06-88 N.C., offered by Councilmember Cloutier reappointing Chris Naughton, to the Architectural Heritage & Landmarks Commission for a term ending December 31, 2009; and appointing Steve Swanson, and John Emery to the Architectural Heritage and Landmarks Commission for terms ending December 31, 2009; and appointing Joseph Costa for a term ending December 31, 2007.

The above resolution was adopted with the following vote:

AYES:	Mayor Intintoli, Vice Mayor Pearsall, Councilmembers Gomes, Sunga, Davis, Bartee
NOES:	Cloutier
ABSENT:	None
ABSTENTIONS:	None

C. APPROVAL OF RESOLUTION APPOINTING MEMBERS TO THE HUMAN RELATIONS COMMISSION

Applicant interviews for this commission were held earlier this evening.

Mayor Intintoli said that the applicants who expressed interest in being considered for appointment could not attend the interviews. He asked the City Clerk to continue the matter for two weeks and to continue advertising for applicants.

13. WRITTEN COMMUNICATIONS

Mayor Intintoli reported he had received a letter from Greg Moore concerning suggestions respecting the Fire Department budget.

14. CITY MANAGER'S REPORT- RECEIVED

Mr. Thompson addressed the new format for City Council meetings and commented on the study session scheduled for April 4, 2006.

15. CITY ATTORNEY'S REPORT- None

16. COMMUNITY FORUM

Philmore Graham, 333 Winchester Street. Omega Boys & Girl's Club, invited the Councilmembers to a performance at the UC Davis Mondavi Center.

Merilyn Wong, P.O. Box 191242, and Bill Stephens, 234 Manor Drive, Mill Valley Historic Ships Memorial at Pacific Square, addressed the benefits of welcoming the USS Iowa to the City of Vallejo.

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

Councilmember Gomes asked Mr. Thompson to have staff prepare a Proclamation for the Solano County HIV/AIDS Awareness Day on March 25, 2006.

Councilmember Davis informed the Council that he would be absent from the Council Meeting scheduled for March 28, 2006.

18. CLOSED SESSION- None

19. ADJOURNMENT

The meeting was adjourned at 8:34 P.M.

ANTHONY J. INTINTOLI, JR., MAYOR

ATTEST:

ALLISON VILLARANTE, CITY CLERK



CONSENT B

Agenda No.

COUNCIL COMMUNICATION

Date: April 24, 2007

TO: Honorable Mayor and Members of the City Council

FROM: Craig Whittom Assistant City Manager/Community Development *CW*
Brian Dolan, Development Services Director *BD*
Don Hazen, Planning Manager *DH*

SUBJECT: Approval of Resolution Authorizing Funds for Training Session for two Architectural Heritage and Landmarks Commission members to attend the annual California Preservation Foundation Conference.

BACKGROUND AND DISCUSSION

The City of Vallejo Travel and Business Expense Policy for City Council members, Board members and Commissioners requires costs related to conferences or training by these members to be approved by City Council prior to the expenditure. As a Certified Local Government (CLG), the City of Vallejo is required to have a Historic Preservation Review commission, which is the Architectural Heritage and Landmarks Commission (AHLC). The members of this Commission and the staff Secretary to the Commission are required to attend a minimum of one training session per year in order to maintain the CLG status. Funds were allocated in the budget for the 2006-2007 fiscal year for the AHLC to attend such training. These funds are located in the City Manager's budget.

The annual California Preservation Foundation (CPF) Conference is a three-day conference with extensive training opportunities. The conference is one of the largest and most well recognized training opportunities available in the state. It is located in Northern and Southern California in alternate years. This year's conference will be in Hollywood, which will require Vallejo residents to secure air transportation to the conference and lodging at the hotel where the conference is being held. The cost of the basic session is \$350 for each participant. Additional expenses would include lodging, airfare, rental car and meals for a total of approximately \$1,200 to \$1,300 per Commission member. The Chair of the AHLC, Chris Naughton, and Commissioner Steve Swanson have expressed interest in attending the conference. These Commissioners will be able to bring back knowledge and material from the conference which will benefit the newly appointed members of the AHLC.

Fiscal Impact. The fiscal impact would be to expend approximately \$ 2,600 of the funds allocated for AHLC training in the current budget year. The present account total is approximately \$4,900, more than enough to cover the conference expenses for two commissioners.

RECOMMENDATION

Although there are a variety of training sessions that would satisfy the CLG Commission training requirement, the CPF conference is unique and offers more intensive training than the more common one-day sessions. The two Commissioners attending would be able to bring back valuable information to the other Commission members. Staff recommends that the City Council approve this training opportunity for two members of the AHLC.

ENVIRONMENTAL REVIEW

The expenditure of funds for training is not considered a project under CEQA.

PROPOSED ACTION

Approve the resolution authorizing the expenditure of funds from the training budget to allow two members of the Architectural Heritage and Landmarks Commission to attend the annual CPF conference.

DOCUMENTS ATTACHED

- a. Resolution authorizing expenditure of funds.

CONTACT:

Craig Whittom, 707-648-4547, cwhittom@ci.vallejo.ca.us

Brian Dolan, 707-648-4326, bdolan@ci.vallejo.ca.us

Don Hazen, 707-648-4328, dhazen@ci.vallejo.ca.us

Bill Tuikka, 707-648-5391, btuikka@ci.vallejo.ca.us

RESOLUTION NO. 07-

BE IT RESOLVED by the Council of the City of Vallejo as follows:

WHEREAS, the City of Vallejo is a Certified Local Government; and

WHEREAS, the members of the Preservation Commission for a Certified Local Government City are required to attend a minimum of one training session per year; and

WHEREAS, the Architectural Heritage and Landmarks Commission is the Preservation Commission for the City of Vallejo; and

WHEREAS, two members of the Architectural Heritage and Landmarks Commission are requesting reimbursement to attend the annual California Preservation Foundation Conference;

NOW, THEREFORE, BE IT RESOLVED, that the Vallejo City Council hereby approves a resolution authorizing the expenditure of funds from the training budget for the Architectural Heritage and Landmarks Commission to allow reimbursement for Commissioner attendance at the 2007 California Preservation Conference.

**COUNCIL COMMUNICATION**

Date: April 24, 2007

TO: Honorable Mayor and Members of the City Council

FROM: Dennis Morris, Director of Human Resources *DM*

SUBJECT: Approval of a Resolution to Adopt Amendments to Civil Service Rules 1.11.3, Probationary Period; 2.1, Meetings; and, 2.8, rules and Regulations (Consent/Morris)

BACKGROUND AND DISCUSSION

On February 12, 2007 and March 12, 2007, the Civil Service Commission held public hearings to consider amendments to Civil Service Rules 1.11.3, Probationary Period; 2.1, Meetings and 2.8, Rules and Regulations. The Commission voted unanimously to approve the amendments and to submit the Rules to the City Council for final approval.

Rule 1.11.3, Probationary Period

Rule 1.11.3 and Rule 17.4 regarding the probationary period are facially in conflict. The Civil Service Commission approved amendments to Rule 1.11.3 to read as follows:

"The probationary period shall be six (6) months unless stated otherwise by the collective bargaining agreements entered into by the City Council and the various unions representing civil service positions; during which time the employee may be rejected at any time without the right of appeal or hearing in any manner. An employee rejected during the probationary period from a position to which he/she has been promoted shall be reinstated to the position from which he/she was promoted, unless charges are filed and he/she is discharged as provided in Rule 18 of these Rules and Regulations."

Rule 2.1, Meetings

As written, Rule 2.1, Meetings, consistently created a scheduling conflict for the months of October and November. In order to create a new process for establishing the Commission meeting date during those months and to avoid scheduling conflicts, the Civil Service Commission approved an amendment to Rule 2.1, Meetings, to state, "When a regular meeting day falls on a holiday, the Commission shall meet on the Thursday following the holiday at the same time."

Rule 2.8, Rules and Regulations

The amendment to Rule 2.8, Rules and Regulations, eliminated the two-step process

currently used when recommendations for rule revisions are made. As amended, the Rule will state, "The Commission shall have the power to adopt, change, amend, revoke or modify these Rules and Regulations, or any part thereof, provided, at any meeting of the Commission. Rules and amendments thereto made by the Civil Service Commission shall be effective only on approval by the City Council".

ENVIRONMENTAL REVIEW

There is no environmental impact.

PROPOSED ACTION

Approve the resolution to adopt amendments to Civil Service Rules, 1.11.3, Probationary Period; 2.1, Meetings and 2.8, Rules and Regulations.

DOCUMENTS ATTACHED

- a. Resolution
- b. Civil Service Rule 1.11.3, Probationary Period
- c. Civil Service Rule 2.1, Meetings
- d. Civil Service Rule 2.8, Rules and Regulations

CONTACT PERSON

Dennis Morris, Directory of Human Resources (553-7211)
E-mail: dmorris@ci.vallejo.ca.us

ATTACHMENT A

RESOLUTION NO. 07-

BE IT RESOLVED by the Council of the City of Vallejo as follows:

WHEREAS, Article IV, Section 405 of the City Charter of the City of Vallejo provides that the Council may create boards and commissions empowered to adopt rules to govern the operations of any City Department or function, or to hear appeals from actions taken under such rules or the laws governing the operation of such department or function. Rules and amendments thereto made by such a board or commission shall be effective only on approval of the City Council; and,

WHEREAS, public hearings were held on February 12, 2007 and March 12, 2007 to take testimony regarding the amendments to Rule 1.11.3, Probationary Period and Rule 2.1, Meetings and Rule 2.8, Rules and Regulations; and,

WHEREAS, at the close of the public hearings, the Civil Service Commission voted to amend Rule 1.11.3, Probationary Period; Rule 2.1, Meetings; and, Rule 2.8, Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Vallejo City Council hereby ratifies and approves the action of the Civil Service Commission to amend Rule 1.11.3, Rule 2.1 and Rule 2.8.

April 24, 2007

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1.11.3 Probationary Period

~~All original and promotional appointments shall be for a probationary period of six (6) months; during which time the employee may be rejected at any time without the right of appeal or hearing in any manner.~~ *The probationary period shall be six (6) months unless stated otherwise by the collective bargaining agreements entered into by the City Council and the various unions representing civil service positions; during which time the employee may be rejected at any time without the right of appeal or hearing in any manner.* An employee rejected during the probationary period from a position to which he/she has been promoted shall be reinstated to the position from which he/she was promoted, unless charges are filed and he/she is discharged as provided in Rule 18 of these Rules and Regulations.

2.1 Meetings

The regular monthly meetings of the Civil Service Commission shall be held on the second Monday of each month at 5:15 p.m. in the City Hall *Council Chambers at City Hall or at such other place as the Commission at a prior regular meeting may designate. When a regular meeting day falls on a holiday, the Commission shall meet on the Thursday following the holiday at the same time.* Such meetings may be adjourned from time to time as determined by the Commission. Such special meetings as may be deemed necessary shall be called by the Chairperson, or upon written request to the Chairperson of any two (2) members of the Commission. *Notice of meetings shall be given as prescribed by the Ralph M. Brown Act (Government Code 54950 et seq.).*

2.8 Rules And Regulations

The Commission shall have the power to adopt, change, amend, revoke or modify these Rules and Regulations, or any part thereof, provided *at any meeting of the Commission.* ~~, however, that no rule or amendment shall become effective unless it shall have been adopted after a public hearing.~~ Rules and amendments thereto made by the Civil Service Commission shall be effective only on approval by the City Council. All hearings ~~conducted by the Civil Service Commission under this Rule shall conform to the requirements of Government Code Section 54950 et seq., as those Rules now exist or as they may be amended, supplemented or renumbered~~



Agenda Item No.

COUNCIL COMMUNICATION

Date: April 24, 2007

TO: Honorable Mayor and Members of the City Council

FROM: Robert V. Stout, Finance Director [Signature]

SUBJECT: ACCEPTANCE OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2007, AS SUBMITTED

BACKGROUND AND DISCUSSION

At the end of each calendar quarter, the City Treasurer is required by the City's adopted Investment Policy to report on the status of investments to the City Council. The City Treasurer's Investment Report as of March 31, 2007, is submitted in accordance with California Government Code Section 53646. It is the policy of the City of Vallejo to use the State of California Government Code Sections 53601, 53635, and 53651 provisions for local government investments as guidelines in the developing and implementing of the City's allowable investment policies and practices.

Condensed investment information as of March 31, 2007, is as follows:

Table with 5 columns: Description, Par Value Of Portfolio, Fair Value Of Portfolio, Cost Basis Of Portfolio, Percentage of Portfolio. Rows include U.S. Federal Agency Bonds, Local Agency Investment Fund, U.S. Treasury Securities, Money Market Accounts, Corporate Medium Term Notes, and Total Investments.

Footnote: In accordance with Government Code Section 53646, the value of the Local Agency Investment Fund (LAIF) shown above represents the value from the March 31, 2007, LAIF statement. At the time this report was prepared, the Local Agency Investment Fund did not have available the "Amortized Cost Factor" which is used in adjusting the statement balance to the actual "Fair Value" balance.



	<u>Current Quarter²</u>	<u>Fiscal Year-to-Date²</u>
Portfolio Investment Earnings:	\$994,723.83	\$2,533,942.41
Net Change in Portfolio Balance:	<\$13,936,182.97>	<\$13,367,855.81>
Approximate Portfolio rate-of-return has been: (annualized yield)		4.22%

BENCHMARK COMPARISON RATE-OF-RETURN¹:

Local Agency Investment Fund	5.18%
2-Year U.S. Treasury Note Yield	4.57%

Footnotes:

1. These are the performance benchmarks stated in the City's Investment Policy. These are annualized yields.
2. The Fiscal year-to-date is the actual percentage earned for the 9-month period from July 1, 2006, to March 31, 2007, and then is annualized for comparison purposes.

California Government Code Section 53646 provides that quarterly reporting of investment balances may be rendered to the City Council. The composition of investments must conform to the City's Investment Policy which is adopted annually by the City Council, and also must provide the City the ability to meet all cash flow requirements that might be reasonably anticipated for the next six months. Investments in the attached report meet these requirements of the City of Vallejo's adopted investment policy.

Fair Value of individual securities has been provided by Wells Fargo Bank Global Trust & Custody.

Pooled cash and investments book balances are adjusted annually to reflect *fair value* as required by Generally Accepted Accounting Principles. The term *fair value* was formerly known as *market value* and became effective with the mandatory implementation of GASB 31 in the fiscal year 1998. The attached investment schedules meet these requirements.

This report is informational only. No action is required of the City Council. There is no fiscal impact from this report. The City's portfolio had total earnings of \$2,533,942.41 during the nine month period ending March 31, 2007. In addition, the portfolio also had a cumulative *fair value* versus *cost value* unrealized, non-cash loss of approximately \$425,268.43 as of March 31, 2007. *Fair value* fluctuates from one period to another depending on the changes in interest rates and the supply and demand for bonds at a particular time. Therefore, there is often a difference between the *cost value* (the value at the time of purchase) and the *fair value* (the market value of the same security at a certain later period) creating an unrealized gain or loss.



RECOMMENDATION:

Staff recommends acceptance of the City Treasurer's Investment Report.

ENVIRONMENTAL REVIEW

This action is not a project as defined by the California Environmental Quality Act and is not subject to CEQA review.

PROPOSED ACTION

This report is an informational item only. Accept the City Treasurer's Investment Report for the quarter ended March 31, 2007, as submitted.

DOCUMENTS ATTACHED:

1. Treasurer's Investment Report for the quarter ended March 31, 2007.

Prepared by: Jon R. Oiler, Auditor Controller (707) 648-4593

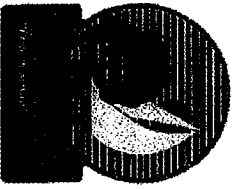
Contact: Robert V. Stout, Finance Director (707) 648-4592



CITY OF VALLEJO
QUARTERLY INVESTMENT REPORT
SUPPLEMENTAL INFORMATION

DEFINITIONS

- Coupon Rate -*** The interest rate established for a bond issuance at the original time of sale. This amount is fixed and cannot be changed.
- Fair Value -*** Fair Value, formerly known as market value, is the amount at which a financial instrument could be exchanged in a current transaction between willing parties.
- Original Cost -*** The actual principal amount paid for a security at the time of purchase.
- Par Value -*** Par Value is the face value of a security. The face value of a security, usually in \$1,000 increments, is fixed and cannot be changed. Depending on market conditions, buyers purchase securities at a premium or discount to yield an effective interest rate different than the coupon rate.
- Premium or Discount -*** An investor may pay more or less than the face value of a security depending on the current market interest rates. Amounts paid greater than face are premiums while amounts paid less than face value are discounts.



**City of Vallejo
Portfolio Management
Portfolio Summary
March 31, 2007**

City of Vallejo
555 Santa Clara Street
Vallejo, CA 94590
(707)648-4592

Investments	Par Value	Fair Value	Original Cost	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM
Federal Agency Issues - Coupon	25,406,160.01	25,205,561.60	25,356,473.02	35.19	1,278	852	4.587	4.651
Local Agency Investment Funds	19,290,561.23	19,290,561.23	19,290,561.23	26.77	1	1	5.109	5.180
U.S. Treasury Securities - Coupon	9,505,000.00	9,482,918.75	9,704,286.42	13.47	1,444	773	3.943	3.997
Money Market Accounts	49,851.52	49,851.52	49,851.52	0.07	1	1	4.665	4.730
Corporate Medium Term Notes	17,675,000.00	17,595,856.70	17,648,866.04	24.50	1,094	800	4.858	4.926
Investments	71,926,572.76	71,624,749.80	72,050,018.23	100.00%	913	600	4.707	4.772
Total Earnings		March 31 Month Ending	Fiscal Year To Date					
Current Year		323,471.17	2,533,942.41					
Average Daily Balance	80,500,507.00		79,910,193.08					
Effective Rate of Return	4.73%		4.22%					

I hereby certify that the investments listed in this report conform to the City of Vallejo investment policy and California Government Code and that it provides sufficient cashflow to meet the City's anticipated cash needs for the next six months.

Robert V. Stout

Robert V. Stout, Finance Director/Treasurer

Portfolio CITY

CP

PM (PRF-PM1) SymRept V6:32
Report Ver. 5.00

City of Vallejo
Portfolio Management
Portfolio Details - Investments
March 31, 2007

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Fair Value	Original Cost	Stated Rate	YTM 360	YTM 365	Days to Maturity
31359MDU4	50147	Fed Natl Mtg Assn	900,000.00	08/08/2003	900,000.00	909,567.00	991,049.40	6.000	3.617	3.667	410 05/15/2008
31359MDU4	50151	Fed Natl Mtg Assn	400,000.00	11/10/2003	400,000.00	404,252.00	440,125.00	6.000	3.525	3.574	410 05/15/2008
31359MTR4	50177	Fed Natl Mtg Assn	140,000.00	02/10/2006	140,000.00	136,543.40	134,591.24	3.375	4.756	4.822	624 12/15/2008
31359MTZ6	50178	Fed Natl Mtg Assn	1,000,000.00	03/07/2006	1,000,000.00	970,940.00	951,793.00	3.250	4.936	5.005	686 02/15/2009
31359MTZ6	50182	Fed Natl Mtg Assn	400,000.00	04/06/2006	400,000.00	388,376.00	380,940.40	3.250	4.967	5.036	686 02/15/2009
31359MYN7	50197	Fed Natl Mtg Assn	1,000,000.00	12/11/2006	1,000,000.00	982,810.00	986,722.00	4.250	4.581	4.645	1,232 08/15/2010
31359MF81	50198	Fed Natl Mtg Assn	400,000.00	12/20/2006	400,000.00	403,000.00	402,732.00	5.050	4.797	4.864	1,408 02/07/2011
31359MF40	50200	Fed Natl Mtg Assn	640,000.00	01/10/2007	640,000.00	633,203.20	631,081.60	4.500	4.812	4.879	1,416 02/15/2011
31331SC89	50187	Federal Farm Credit Bank	300,000.00	07/20/2006	300,000.00	295,314.00	289,265.10	4.125	5.365	5.439	838 07/17/2009
31331VYF7	50188	Federal Farm Credit Bank	300,000.00	07/20/2006	300,000.00	302,250.00	298,365.00	5.250	5.385	5.460	764 05/04/2009
31331VYF7	50188	Federal Farm Credit Bank	590,000.00	05/05/2004	590,000.00	581,150.00	585,147.25	3.375	3.559	3.608	320 02/15/2008
31333VYB3	50165	Federal Home Loan Bank	1,000,000.00	03/08/2005	1,000,000.00	975,630.00	984,504.00	3.875	4.169	4.227	1,020 01/15/2010
31333VYB20	50166	Federal Home Loan Bank	675,000.00	05/10/2005	675,000.00	667,615.50	681,077.03	4.375	4.110	4.167	1,081 03/17/2010
31333XZC9	50167	Federal Home Loan Bank	350,000.00	06/30/2005	350,000.00	346,720.50	352,215.50	4.125	3.829	3.883	383 04/18/2008
31333XZC8	50169	Federal Home Loan Bank	840,000.00	07/15/2005	840,000.00	809,810.40	811,172.88	3.000	3.985	3.985	745 04/15/2008
31333XCFH1	50171	Federal Home Loan Bank	1,700,000.00	11/09/2005	1,700,000.00	1,676,098.00	1,662,634.00	3.875	4.646	4.711	509 08/22/2008
31333X7SH8	50183	Federal Home Loan Bank	500,000.00	04/11/2006	500,000.00	493,750.00	486,932.00	4.250	5.114	5.185	775 05/15/2009
31333X9DY3	50189	Federal Home Loan Bank	964,249.91	08/07/2006	964,249.91	937,434.12	926,885.23	3.840	4.993	5.063	969 11/25/2009
31333XGEC3	50190	Federal Home Loan Bank	475,000.00	08/31/2006	475,000.00	479,156.25	477,375.00	5.250	4.988	5.057	857 08/05/2009
31333XHFQM2	50192	Federal Home Loan Bank	480,000.00	09/15/2006	480,000.00	478,948.80	474,177.60	4.750	5.027	5.096	1,230 08/13/2010
31333X06G7	50193	Federal Home Loan Bank	460,000.00	10/10/2006	460,000.00	450,225.00	447,997.22	4.125	4.803	4.870	1,230 08/13/2010
31333XEMR7	50194	Federal Home Loan Bank	425,000.00	10/20/2006	425,000.00	425,267.75	421,115.50	4.850	5.018	5.088	1,405 02/04/2011
31333XGDD3	50202	Federal Home Loan Bank	1,000,000.00	03/15/2007	1,000,000.00	1,020,630.00	1,023,158.00	5.375	4.730	4.796	1,601 08/19/2008
313359MDJ9	50131	Federal National Mortgage Assn	750,000.00	03/07/2003	750,000.00	753,982.50	848,378.90	5.750	2.854	2.893	320 02/15/2008
31359MDJ9	50150	Federal National Mortgage Assn	375,000.00	11/10/2003	375,000.00	376,991.25	408,574.22	5.750	3.424	3.471	320 02/15/2008
31359MVE0	50184	Federal National Mortgage Assn	1,000,000.00	05/04/2006	1,000,000.00	987,810.00	972,790.00	4.250	5.154	5.226	775 05/15/2009
31359MK69	50185	Federal National Mortgage Assn	600,000.00	06/06/2006	600,000.00	599,814.00	593,298.00	4.875	5.220	5.293	745 04/15/2009
31359MB77	50186	Federal National Mortgage Assn	710,000.00	06/15/2006	710,000.00	706,897.30	694,138.60	4.650	5.215	5.287	1,142 05/17/2010
31359MK69	50191	Federal National Mortgage Assn	1,000,000.00	08/29/2006	1,000,000.00	999,690.00	995,350.00	4.875	4.996	5.066	745 04/15/2009
31359MMZ6	50203	Federal National Mortgage Assn	1,360,000.00	03/15/2007	1,360,000.00	1,374,021.60	1,376,740.24	5.125	4.723	4.788	1,475 04/15/2011
31344AVV9	50168	Federal Home Loan Mtg. Corp.	400,000.00	06/03/2005	400,000.00	394,876.00	401,304.00	3.875	3.709	3.761	441 06/15/2008
31344AVV9	50172	Federal Home Loan Mtg. Corp.	1,000,000.00	12/06/2005	1,000,000.00	987,180.00	978,981.00	3.875	4.785	4.851	441 06/15/2008
31344AVV9	50176	Federal Home Loan Mtg. Corp.	500,000.00	02/14/2006	500,000.00	493,595.00	488,790.00	3.875	4.816	4.883	441 06/15/2008
31344AVV4	50195	Federal Home Loan Mtg. Corp.	1,325,000.00	12/27/2006	1,325,000.00	1,319,209.75	1,318,064.95	4.625	4.829	4.896	628 12/19/2008
3137EAAK5	50196	Federal Home Loan Mtg. Corp.	350,000.00	12/08/2006	350,000.00	349,233.50	350,570.15	4.750	4.624	4.688	947 11/03/2009
3137EAAK5	50199	Federal Home Loan Mtg. Corp.	500,000.00	01/31/2007	500,000.00	498,905.00	495,397.50	4.750	5.034	5.104	947 11/03/2009

Portfolio CITY

CP

City of Vallejo
Portfolio Management
Portfolio Details - Investments
March 31, 2007

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Fair Value	Original Cost	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Federal Agency Issues - Coupon												
31395FQW7	50201	Federal Home Loan Mfg. Corp.		02/08/2007	596,910.10	594,653.78	599,039.51	5.000	5.125	5.196	1,171	06/15/2010
Subtotal and Average			25,126,024.13		25,406,160.01	25,205,561.60	25,356,473.02		4.587	4.651	852	
Local Agency Investment Funds												
44740	04001	LAIJ City of Vallejo			6,946,478.15	6,946,478.15	6,946,478.15	5.180	5.109	5.180	1	
36484	04003	LAIJ Housing Authority			5,531,614.50	5,531,614.50	5,531,614.50	5.180	5.109	5.180	1	
11929	04002	LAIJ Redevelopment Agency			6,812,468.58	6,812,468.58	6,812,468.58	5.180	5.109	5.180	1	
Subtotal and Average			28,000,238.65		19,290,561.23	19,290,561.23	19,290,561.23		5.109	5.180	1	
U.S. Treasury Securities - Coupon												
9128274F6	5045	U.S. Treasury Notes		08/13/2003	850,000.00	856,936.00	944,595.70	5.625	3.047	3.089	410	05/15/2008
912828BG4	5050	U.S. Treasury Notes		12/09/2003	175,000.00	171,472.00	174,377.93	3.250	3.286	3.332	502	08/15/2008
912828BV1	5052	U.S. Treasury Notes		06/08/2004	1,400,000.00	1,365,372.00	1,365,875.00	3.250	3.780	3.832	655	01/15/2009
9128275N8	5062	U.S. Treasury Notes		09/07/2004	1,150,000.00	1,185,891.50	1,287,416.02	6.000	3.307	3.353	867	08/15/2009
912828CL2	5063	U.S. Treasury Notes		12/06/2004	1,400,000.00	1,382,934.00	1,418,921.88	4.000	3.623	3.673	806	06/15/2009
912828DT4	5065	U.S. Treasury Notes		06/01/2005	700,000.00	691,663.00	702,105.47	3.750	3.591	3.641	410	05/15/2008
912828FE5	5069	U.S. Treasury Notes		08/01/2005	195,000.00	192,677.55	193,545.12	3.750	3.979	4.034	410	05/15/2008
912828BV1	5070	U.S. Treasury Notes		06/02/2006	350,000.00	351,886.50	348,605.47	4.875	4.952	5.021	775	05/15/2009
912828BV1	5070	U.S. Treasury Notes		08/11/2006	500,000.00	487,990.00	481,210.94	3.250	4.843	4.910	655	01/15/2009
912828FP0	5071	U.S. Treasury Notes		08/22/2006	100,000.00	100,648.00	100,226.56	4.875	4.727	4.792	867	08/15/2009
912828ED8	5072	U.S. Treasury Notes		08/04/2006	300,000.00	286,226.00	291,679.69	4.125	4.824	4.891	1,232	08/15/2010
912828FP0	5073	U.S. Treasury Notes		09/01/2006	1,200,000.00	1,207,776.00	1,204,968.75	4.875	4.658	4.722	867	08/15/2009
912828FR6	5074	U.S. Treasury Notes		09/01/2006	250,000.00	250,302.50	250,390.63	4.875	4.726	4.792	518	08/31/2008
912828FP0	5075	U.S. Treasury Notes		11/03/2006	100,000.00	100,648.00	100,339.84	4.875	4.676	4.740	867	08/15/2009
912828ED8	5076	U.S. Treasury Notes		02/26/2007	235,000.00	232,043.70	230,538.67	4.125	4.660	4.724	1,232	08/15/2010
912828FH8	5077	U.S. Treasury Notes		03/15/2007	600,000.00	607,452.00	609,468.75	4.875	4.397	4.458	1,521	05/31/2011
Subtotal and Average			9,928,444.79		9,505,000.00	9,482,918.75	9,704,266.42		3.943	3.997	773	
Money Market Accounts												
SYS10014	10014	Wells Fargo Bank			44,482.44	44,482.44	44,482.44	4.730	4.665	4.730	1	
SYS10016	10016	Wells Fargo Bank			5,369.08	5,369.08	5,369.08	4.730	4.665	4.730	1	
Subtotal and Average			248,753.37		49,851.52	49,851.52	49,851.52		4.665	4.730	1	
Corporate Medium Term Notes												
025818EM3	15163	American Express		11/03/2006	150,000.00	146,472.00	145,381.50	3.000	5.039	5.109	411	05/16/2008
02635FSE4	15159	American General Corp.		08/31/2006	450,000.00	437,418.00	430,357.50	2.750	5.269	5.332	441	06/15/2008
026351BC9	15170	American General Corp.		01/29/2007	645,000.00	693,175.05	699,711.40	7.500	5.248	5.321	1,228	08/11/2010

Portfolio CITY

**City of Vallejo
Portfolio Management
Portfolio Details - Investments
March 31, 2007**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Fair Value	Original Cost	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Corporate Medium Term Notes												
066050CV5	15160	Bank America Corp.		09/29/2006	700,000.00	710,010.00	713,321.00	5.875	4.950	5.018	686	02/15/2009
161445AB7	15158	Chase Auto Owner		06/13/2006	1,000,000.00	1,002,420.00	999,924.66	5.340	5.270	5.343	1,201	07/15/2010
1730SEDA0	15169	Citibank Credit Card		01/31/2007	1,000,000.00	997,480.00	991,313.00	4.850	5.018	5.087	1,411	02/10/2011
172967AX9	15144	Citigroup, Inc.		09/12/2005	850,000.00	867,663.00	900,422.00	6.200	4.297	4.356	714	03/15/2009
172967CH2	15171	Citigroup, Inc.		03/21/2007	725,000.00	707,542.00	707,114.25	3.625	4.943	5.012	680	02/09/2009
22237LMQ2	15139	CountryWide Home Loans		07/11/2005	450,000.00	450,121.50	460,701.00	5.625	4.206	4.265	44	05/15/2007
22641LAN3	15161	Credit Suisse FB USA, Inc.		09/06/2006	490,000.00	486,770.90	483,443.80	4.700	5.156	5.227	792	06/01/2009
22641LAL7	15172	Credit Suisse FB USA, Inc.		03/09/2007	450,000.00	441,153.00	441,643.50	3.875	4.826	4.893	655	01/15/2009
532457AW8	15149	Eli Lilly & Co		12/13/2005	400,000.00	391,792.00	384,224.00	2.900	4.700	4.765	349	03/15/2008
36962GZ31	15173	General Electric Capital Corp		03/14/2007	725,000.00	729,864.75	729,589.25	5.250	4.918	4.987	940	10/27/2009
38143UAA9	15164	Goldman Sachs Group		11/03/2006	300,000.00	294,039.00	292,515.00	3.875	5.015	5.084	655	01/15/2009
38143UBEO	15167	Goldman Sachs Group		11/21/2006	575,000.00	565,271.00	562,597.25	4.500	5.099	5.170	1,171	06/15/2010
38143UAA9	15168	Goldman Sachs Group		12/11/2006	400,000.00	392,052.00	392,228.00	3.875	4.793	4.860	655	01/15/2009
423328BM4	15142	Heller Financial, Inc.		08/09/2005	680,000.00	718,780.40	750,862.80	7.375	4.566	4.630	945	11/01/2009
441812KC7	15100	Household Finance Corp.		06/05/2005	775,000.00	771,109.50	825,599.75	4.625	3.052	3.094	289	01/15/2008
441812KG8	15165	Household Finance Corp.		11/03/2006	205,000.00	203,237.00	203,608.05	4.750	4.970	5.039	775	05/15/2009
52617FVU2	15174	Lehman Brothers Corp.		03/21/2007	400,000.00	388,504.00	389,128.00	3.600	4.960	5.029	712	03/13/2009
59018YUZZ	15156	Merrill Lynch & Company		05/08/2006	825,000.00	804,936.00	789,558.00	4.250	5.456	5.532	1,044	02/08/2010
59018YSK8	15162	Merrill Lynch & Company		10/31/2006	730,000.00	717,225.00	714,670.00	4.125	5.053	5.123	655	01/15/2009
61746SBC2	15157	Morgan Stanley		05/31/2006	475,000.00	461,671.50	451,710.75	4.000	5.504	5.580	1,020	01/15/2010
61746BAL0	15175	Morgan Stanley		03/09/2007	500,000.00	489,865.00	489,720.00	3.875	4.979	5.048	655	01/15/2009
8923E6A7	15176	Toyota Motor Credit		03/29/2007	830,000.00	830,000.00	830,000.00	5.230	5.158	5.230	8	04/09/2007
9032TLAC4	15166	USAA Auto Owner Trust		11/21/2006	1,000,000.00	1,000,610.00	999,810.08	5.010	4.947	5.015	1,536	06/15/2011
90331HJKO	15148	US Bank		11/08/2005	645,000.00	626,411.10	614,104.50	3.400	4.919	4.988	700	03/01/2009
92976FAS2	15141	Wachovia Bank		08/18/2005	400,000.00	395,244.00	399,192.00	4.375	4.387	4.448	502	08/15/2008
92976FAS2	15155	Wachovia Bank		02/16/2006	300,000.00	296,433.00	295,317.00	4.375	4.974	5.044	502	08/15/2008
949746FC9	15146	Wells Fargo Bank		10/12/2005	600,000.00	578,586.00	571,098.00	3.125	4.573	4.637	731	04/01/2009
Subtotal and Average			17,197,046.06		17,675,000.00	17,595,856.70	17,648,866.04		4.858	4.926	800	
Total Investments and Average			80,500,507.00		71,926,572.76	71,624,749.80	72,050,018.23		4.707	4.772	600	

Portfolio CITY

**City of Vallejo
Portfolio Management
Portfolio Details - Cash
March 31, 2007**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Fair Value	Original Cost	Stated Rate	YTM 360	YTM 365	Days to Maturity
	Total Cash and Investments		80,500,507.00		71,926,572.76	71,624,749.80	72,050,018.23		4.707	4.772	600




CONSENT E

Agenda Item No.

COUNCIL COMMUNICATION

Date: April 24, 2007

TO: Honorable Mayor and Members of the City Council

FROM: Gary A. Leach, Public Works Director 

SUBJECT: APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO AND CAROLLO ENGINEERS P.C. FOR THE EVALUATION OF DISINFECTION AND DISINFECTION BY-PRODUCT CONTROL STRATEGIES AT TRAVIS AIR FORCE BASE WATER TREATMENT FACILITY

BACKGROUND

Tests conducted on water samples obtained from the potable water distribution system at Travis Air Force Base indicate that the system will not pass the Stage 2 Disinfection By-Product Standards established by the U.S. Environmental Protection Agency. Water Division staff have brought this matter to the attention of the Travis Air Force Base authorities and the Air Force has agreed to fund a study to evaluate the disinfection process at the treatment plant and examine alternative strategies and processes to control the formation of disinfection by-products and their applicability to the Travis Water Treatment Plant.

Request for Proposals were sent to Montgomery Watson Harza (MWH) and Carollo Engineers, consulting firms that had the most extensive experience in water treatment of source water from Solano (Berryessa) and State (Sacramento Delta) Water Projects. MWH declined because of their existing commitments.

Carollo Engineers P.C., a consulting firm highly specialized in water treatment, submitted a detailed proposal that staff considers as most responsive to the requirements of the RFP. The proposal is in line with the City's goals of improving the effectiveness of the disinfection process, and evaluation of various alternatives that would reduce chlorinated Disinfection By-Product (DBP) formation to comply with the Stage 2 Disinfectants/DBP (D/DBP) Rule.

Carollo plans to use available desktop evaluation tools, quickly identify viable cost-effective solutions, and use their experience in similar projects to complete the project in a timely manner. Likewise, Carollo will utilize bench scale testing techniques to supplement data for alternative disinfectants. The study would identify appropriate



alternatives both for disinfection and DBP control evaluations and present them for discussion to the City and the U.S. Air Force.

Among the tasks included in Carollo's scope are the following:

- Disinfection Strategies Evaluation
 1. Identification of Alternatives
 2. Alternative CT Basin/Baffling
 3. UV Disinfection
 4. Evaluation of Alternatives
- DBP Control Evaluation
 1. Alternatives Identification
 2. Precursor Removal (MIEX, Others)
 3. Chloramines
 4. Blending
- Cost Estimation/Recommendations
- Reports Preparation

Water Division staff, with U.S. Air Force approval, negotiated the consultant and professional service agreement with Carollo Engineers P.C. to perform the study. The negotiated cost of this work is for a not to exceed amount of \$150,400.00 without written approval from the City.

Fiscal Impact

The study will be funded from the Travis Capital Reserve Fund (410). Fund 410 has sufficient unencumbered, unreserved fund balance to cover the cost of this study.

RECOMMENDATION

Staff recommends authorizing the execution of the Consultant and Professional Services Agreement with Carollo Engineers P.C. at a cost not to exceed \$150,400.00 without written approval from the City.

ALTERNATIVES CONSIDERED

No other alternatives were considered.

ENVIRONMENTAL REVIEW

This study will provide a report with recommended capital improvements. This report does not require environmental review.



PROPOSED ACTION

Adopt the resolution authorizing execution of a Consultant and Professional Services Agreement between the City of Vallejo and Carollo Engineers P.C. for the evaluation of disinfection and disinfection by-product control strategies at Travis Air Force Base Water Treatment Facility for a not to exceed amount of \$150,400.00.

DOCUMENTS AVAILABLE FOR REVIEW

- a. A resolution
- b. Consultant and Professional Service Agreement (available upon request)
- c. A site location map

CONTACT PERSONS:

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ERIK NUGTEREN
Water Superintendent
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APRIL 24, 2007

J:\PUBLIC\AI\WTV\Authorization of Consultant and Professional Services Agreement with Carollo Engineers for D/DBP Control Strategies at TAFB WTP.doc

RESOLUTION NO. 07- N.C.

BE IT RESOLVED by the Council of the City of Vallejo as follows:

WHEREAS, tests on water samples from the Travis Air Force Base potable water distribution system indicate that the system will not pass the Stage 2 Disinfection By-Product Standards; and

WHEREAS, a study is needed that will evaluate the current disinfection process and identify disinfection by-product control strategies and processes that can be added to the Travis Water Treatment Plant; and

WHEREAS, Water Division staff, with approval from the U.S. Air Force, negotiated with Carollo Engineers P.C. of Walnut Creek, California, to perform this study.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Vallejo that that certain Consultant and Professional Services Agreement between the City of Vallejo and Carollo Engineers P.C. of Walnut Creek, California, for the Evaluation of Disinfection and Disinfection By-Product Strategies at Travis Air Force Base Water Treatment Facility, in an amount not to exceed One Hundred Fifty Thousand Four Hundred Dollars and No Cents (\$150,400.00), is hereby authorized.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to sign and the City Clerk to attest the signing of a Consultant and Professional Services Agreement substantially the same as the one attached to the staff report, and with any modifications recommended by the City Attorney or the Risk Manager, between the City of Vallejo and Carollo Engineers P.C., Walnut Creek, California, for the above described work.

APRIL 27, 2007

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SITE LOCATION MAP

