



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# **AMENDED<sup>1</sup>** **AGENDA**

MAYOR  
Osby Davis

CITY COUNCIL  
Hermie Sunga, Vice Mayor  
Tom Bartee  
Stephanie Gomes  
Michael Wilson  
Joanne Schivley  
Erin Hannigan

## **VALLEJO CITY COUNCIL** **FEBRUARY 3, 2009**

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA. Those wishing to speak on a "PUBLIC HEARING" matter will be called forward at the appropriate time during the public hearing consideration.

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



Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

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

### **VALLEJO CITY COUNCIL** **SPECIAL MEETING – STUDY SESSION** **5:15 P.M. CITY COUNCIL CHAMBERS**

#### 1. COMMUNITY LAND TRUST FEASIBILITY STUDY

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

<sup>1</sup> Removed From Agenda: Administrative Item 10B, Discussion of General Fund revenue augmentation options, preliminary Fiscal Year 2009-10 Financial Projections and City Council priorities regarding expenditures. This item will be placed on the February 10, 2009 City Council meeting agenda.

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – CLOSED SESSION**  
**6:15 P.M. CITY COUNCIL CHAMBERS**

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

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

2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: IN RE: CITY OF VALLEJO, CALIFORNIA, DEBTOR; UNITED STATES BANKRUPTCY COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. 08-26813-A-9, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9.

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
  - A. **GREATER VALLEJO RECREATION DISTRICT ANNUAL REPORT BY SHANE MCAFFEE, EXECUTIVE DIRECTOR**

5. **FIRST COMMUNITY FORUM**

*Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300. The remainder of the speakers wishing to address the Council on non-agenda items will be heard at the second Community Forum listed later on the agenda.*

6. **PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**

*Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.*

7. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

- A. **APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE THREE PURCHASE ORDERS TO DOWNTOWN FORD OF SACRAMENTO FOR THE PURCHASE OF: 1) ONE CROWN VICTORIA 4-DOOR POLICE ADMINISTRATION VEHICLE AS SPECIFIED IN RFQ #502-2902-34 IN THE AMOUNT OF \$23,238.10; 2) FOUR CROWN VICTORIA 4-DOOR PURSUIT BLACK AND WHITE POLICE VEHICLES AS SPECIFIED IN RFQ #502-2902-35 IN THE AMOUNT OF \$102,500.20; AND 3) ONE FORD FUSION AS SPECIFIED IN RFQ #502-2902-36 IN THE AMOUNT OF \$15,675.16**

PROPOSED ACTION: Adopt the resolution.

8. **PUBLIC HEARINGS – NONE**

**9. POLICY ITEMS**

- A. CONSIDERATION OF A RESOLUTION OF INTENTION DIRECTING THE CITY MANAGER TO SUBMIT AN ORDINANCE(S) FOR FIRST READING TO AMEND THE VALLEJO MUNICIPAL CODE TO:
1. CONSOLIDATE THE COMMISSION ON AGING AND THE YOUTH ACTIVITIES COMMISSION WITH THE HUMAN RELATIONS COMMISSION; AND
  2. CONSOLIDATE THE BEAUTIFICATION COMMISSION WITH THE CODE ENFORCEMENT APPEALS BOARD; AND
  3. CONSOLIDATE THE COMMUNITY DEVELOPMENT COMMISSION WITH THE HOUSING AND REDEVELOPMENT COMMISSION; AND
  4. CONSOLIDATE THE COMMISSION ON CULTURE AND THE ARTS WITH THE SISTER CITY COMMISSION; AND
  5. ELIMINATE THE ECONOMIC DEVELOPMENT COMMISSION AND CREATE A NEW COMMISSION ENTITLED THE BUSINESS VITALITY COMMISSION; AND
  6. ELIMINATE THE COMMUNITY DEVELOPMENT COUNCIL-COORDINATION SECTION

PROPOSED ACTION: Adopt the resolution.

**10. ADMINISTRATIVE ITEMS**

- A. PRESENTATION ON THE FEDERAL ECONOMIC STIMULUS PROGRAM

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

- B. Removed from Agenda: This item will be placed on the February 10, 2009 City Council meeting agenda.

- C. CONSIDERATION OF A RESOLUTION ACCEPTING THE QUARTERLY RIDGECREST REPORT DOCUMENTING THE REIMBURSEMENT TO THE LANDSCAPE MAINTENANCE PROGRAM FOR THE SECOND QUARTER OF FISCAL YEAR 2008-2009 IN THE AMOUNT OF \$11,581.33

PROPOSED ACTION: Adopt the resolution.

- D. DISCUSSION AND DETERMINATION WHETHER TO DIRECT THE CITY ATTORNEY TO PREPARE A PROPOSED CITY CHARTER AMENDMENT TO ELIMINATE BINDING ARBITRATION FROM THE CITY CHARTER (SECTION 809) AND DIRECTION TO THE CITY MANAGER TO "MEET AND CONFER" WITH APPROPRIATE UNION BARGAINING GROUPS (REQUESTED BY COUNCILMEMBER SCHIVLEY)

PROPOSED ACTION: Action as determined by the City Council.

**11. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES – NONE**

**12. WRITTEN COMMUNICATIONS**

*Correspondence addressed to the City Council or a majority thereof, and not added to the agenda by the Mayor or a Council member in the manner prescribed in Government Code, Section 54954.2, will be filed unless referred to the City Manager for a response. Such correspondence is available for public inspection at the City Clerk's office during regular business hours.*

**13. CITY MANAGER'S REPORT**

**14. CITY ATTORNEY'S REPORT**

**15. COMMUNITY FORUM**

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

**17. CLOSED SESSION - NONE**

**18. ADJOURNMENT**