



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**AGENDA**  
**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING OF THE VALLEJO**  
**HOUSING AUTHORITY**

**SPECIAL MEETING OF THE VALLEJO**  
**REDEVELOPMENT AGENCY**

**OCTOBER 27, 2009**

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

MAYOR  
Osby Davis

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

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

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

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



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

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

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – CLOSED SESSION**  
**5:00 P.M. CITY COUNCIL CHAMBERS**

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: IN RE: CITY OF VALLEJO, CALIFORNIA, DEBTOR; UNITED STATES BANKRUPTCY COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. 08-26813-A-9, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9
- B. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM 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.*

- C. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 UNREPRESENTED EMPLOYEES – MEMBERS OF THE EXEMPT EMPLOYEES COMPENSATION PLAN: CRAIG WHITTOM, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT, ROBERT STOUT, FINANCE DIRECTOR, DEBORA BOUTTE, HUMAN RESOURCES DIRECTOR, GARY LEACH, PUBLIC WORKS DIRECTOR, ROBERT NICHELINI, POLICE CHIEF, RUSSELL SHERMAN, FIRE CHIEF, CLAUDIA QUINTANA, ASSISTANT CITY ATTORNEY, JULIA ERICKSON, EXECUTIVE ASSISTANT TO THE CITY MANAGER AND JEAN MILLER, EXECUTIVE ASSISTANT TO THE MAYOR. CITY NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER AND SANDY SALERNO, CONSULTANT/NEGOTIATOR

**CITY OF VALLEJO**  
**VALLEJO HOUSING AUTHORITY**  
**SPECIAL MEETING – CITY COUNCIL CHAMBERS**  
**6:45 P.M. – OCTOBER 27, 2009**

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT CALENDAR**

- A. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2009

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

- B. APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE SPECIAL MEETINGS OF APRIL 1, 2008 AND OCTOBER 21, 2008

PROPOSED ACTION: Approve the Minutes.

**4. ADJOURNMENT**

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
  - A. PRESENTATION OF GREATER VALLEJO RECREATION DISTRICT (GVRD) ANNUAL REPORT
  - B. PRESENTATION OF PROCLAMATION FOR ROBERT R. RIGSBY
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. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONSULTANT SERVICES AGREEMENT WITH KC ENGINEERING, INC. AND INSPECTION SERVICES, INC. FOR MATERIALS TESTING SERVICES FOR THE SERENO DRIVE & TENNESSEE STREET PAVEMENT REHABILITATION PROJECT (FEDERAL AID PROJECT NO. ESPL-5030 (0491))

PROPOSED ACTION: Adopt the Resolution.

- B. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ISSUE A PURCHASE ORDER TO GILLIG CORPORATION, HAYWARD, CA, FOR PURCHASE OF 20 TRANSIT BUSES

PROPOSED ACTION: Adopt the Resolution.

- C. APPROVAL OF A RESOLUTION ACCEPTING THE IMPROVEMENTS FOR SUTTER-SOLANO MEDICAL CENTER, DAN FOLEY PARK SOCCER FIELD GRADING AND DON FOLEY PARK PARKING LOT AS COMPLETE FROM SUTTER-SOLANO MEDICAL CENTER

PROPOSED ACTION: Adopt the Resolution.

- D. APPROVAL OF CITY COUNCIL MINUTES FOR MEETINGS OF JANUARY 6, 2009 AND APRIL 28, 2009

PROPOSED ACTION: Approve the Minutes.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ACCESS CAPITAL SERVICES, INC. FOR COLLECTION AGENCY SERVICES

PROPOSED ACTION: Adopt the Resolution.

- F. APPROVAL OF A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

PROPOSED ACTION: Adopt the Resolution.

- G. CONSIDERATION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009/2010 BUDGET (FUND 135) TO ACCEPT THE 2009/2010 HOUSEHOLD HAZARDOUS WASTE GRANT AND TO PROVIDE FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$104,237 AND TO AUTHORIZE THE CITY MANAGER TO ACCEPT THE GRANT AND TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

PROPOSED ACTION: Adopt the Resolution.

- H. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2009

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

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

**9. RECONVENE TO CITY COUNCIL MEETING**

**10. PUBLIC HEARINGS**

- A. CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING THE SIGN ORDINANCE TO ALLOW EXISTING OFF-SITE BILLBOARD SIGNS TO BE REPLACED WITH A NEW STRUCTURE AND SIGN, INCLUDING DIGITAL SIGNS ALONG FREEWAYS, WITH THE PROVISION THAT OTHER OFF-SITE BILLBOARDS THROUGHOUT THE CITY ARE REMOVED AND TO ALSO ALLOW DIGITAL READER BOARDS ON PUBLICLY ZONED PARCELS (Continued from September 21 and October 6, 2009)

PROPOSED ACTION: Adopt the Resolution.

**11. POLICY ITEMS – NONE**

**12. ADMINISTRATIVE ITEMS**

- A. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND CHAPTER 7.58 OF THE VALLEJO MUNICIPAL CODE ENTITLED "SOCIAL NUISANCE ORDINANCE"

PROPOSED ACTION: Adopt the Resolution.

- B. CONSIDERATION OF TWO RESOLUTIONS: 1) AMENDING THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET ADDING FUNDS TO THE WILSON AVENUE PHASE 2 IMPROVEMENT PROJECT, AND 2) APPROVING CONTRACT CHANGE ORDER NUMBERS 5 THRU 13 IN THE AMOUNT OF \$775,995 AND ACCEPTING THE WORK PERFORMED BY NORTH BAY CONSTRUCTION, INC. FOR THE WILSON AVENUE IMPROVEMENT PROJECT PHASE 2 [FEDERAL AID PROJECT NO. HP21L-5030 (034)] AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION

PROPOSED ACTION: Adopt the Resolutions.

- C. SUBMISSION OF CHARTER REVIEW COMMITTEE REPORTS REGARDING CITY OF VALLEJO CHARTER ARTICLE VIII (EXCLUDING SECTION 809), ARTICLE VII AND ARTICLES III AND X AND THE SUBJECTS OF WHETHER THE CHARTER CITY SHOULD BE REPEALED AND WHETHER NEW CHARTER SECTIONS SHOULD BE ADDED REGARDING THE ELECTION OR APPOINTMENT OF THE CITY CLERK AND TREASURER AND REQUEST OF CHARTER REVIEW COMMITTEE FOR EXTENSION OF COMMITTEE UNTIL JUNE 10, 2010

PROPOSED ACTION: Action as determined by City Council.

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

**14. WRITTEN COMMUNICATIONS**

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

**15. CITY MANAGER'S REPORT**

**16. CITY ATTORNEY'S REPORT**

**17. COMMUNITY FORUM**

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

**19. CLOSED SESSION**

**20. ADJOURNMENT**

**CITY OF VALLEJO**  
**VALLEJO REDEVELOPMENT AGENCY**  
**SPECIAL MEETING – CITY COUNCIL CHAMBERS**  
**7:00 P.M. – OCTOBER 27, 2009**

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT CALENDAR ITEM**
  - A. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2009  

PROPOSED ACTION: Informational item only and no action will be taken.
4. **ADJOURN TO CITY COUNCIL MEETING**