



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA
VALLEJO CITY COUNCIL
SPECIAL MEETING OF THE VALLEJO
HOUSING AUTHORITY
SPECIAL JOINT MEETING OF THE
VALLEJO REDEVELOPMENT AGENCY
NOVEMBER 17, 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
4:45 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 WHITTON, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT, ROBERT STOUT, FINANCE DIRECTOR, DEBORA BOUTTÉ, 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. – NOVEMBER 17, 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. ADMINISTRATIVE ITEMS

- A. APPROVAL OF A RESOLUTION TO SUBMIT APPLICATION FOR FAMILY UNIFICATION PROGRAM VOUCHERS GRANT

PROPOSED ACTION: Adopt the Resolution.

- B. CONSIDERATION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009-10 BUDGET

PROPOSED ACTION: Adopt the Resolution.

5. ADJOURNMENT

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS - None**
5. **FIRST COMMUNITY FORUM**

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

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

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

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

- A. **APPROVAL OF A RESOLUTION APPROVING CDBG AND HOME PROGRAM FUNDING APPLICATION PROCESS FOR FY 2010/2011**

PROPOSED ACTION: Adopt the Resolution.

- B. **APPROVAL OF A RESOLUTION OF INTENTION TO AMEND FY 2009/2010 COMMUNITY DEVELOPMENT BLOCK GRANT (FUND 101) AND HOME INVESTMENT PARTNERSHIPS (FUND 102) PROGRAM BUDGETS**

PROPOSED ACTION: Adopt the Resolution.

- C. **APPROVAL OF CITY COUNCIL MINUTES FOR MEETINGS OF MAY 6, 2008**

PROPOSED ACTION: Approve the Minutes.

- D. **APPROVAL OF A RESOLUTION AWARDED THE INSTRUMENTATION AND CALIBRATION MAINTENANCE SERVICES CONTRACT FOR THE CITY WATER SYSTEM, TRAVIS WATER SYSTEM AND LAKES WATER SYSTEM FROM DECEMBER 1, 2009 TO JUNE 30, 2011 TO TELSTAR INSTRUMENTS, INC. OF CONCORD, CALIFORNIA IN THE AMOUNT OF \$135,050.00**

PROPOSED ACTION: Adopt the Resolution.

- E. APPROVAL OF A RESOLUTION AWARDDING THE FERRY ENGINE PURCHASE CONTRACT TO VALLEY POWER SYSTEMS NORTH, A CALIFORNIA CORPORATION, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VALLEY POWER SYSTEMS NORTH, SAN LEANDRO, CALIFORNIA IN THE AMOUNT OF \$5,235,596.25 FOR PURCHASE OF FIVE (5) MTU 16V4000-M73 ENGINES ALONG WITH ALL REQUIRED APPURTENANCES

PROPOSED ACTION: Adopt the Resolution.

- F. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009-2010 WATER ENTERPRISE FUND BUDGET BY TRANSFERRING \$30,000 IN APPROPRIATIONS FROM LAKES CAPITAL FUND (LAKES FACILITIES RENOVATION PROJECT – WT7031) TO THE LAKES OPERATING FUND (DISTRIBUTION MAINTENANCE) FOR UNANTICIPATED MAINTENANCE ACTIVITIES

PROPOSED ACTION: Adopt the Resolution.

- G. APPROVAL OF A RESOLUTION OF INTENT TO AMEND THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING \$500,000.00 TO THE SERENO TENNESSEE PAVEMENT REHABILITATION PROJECT

PROPOSED ACTION: Adopt the Resolution.

- H. CONSIDERATION OF TWO RESOLUTIONS: 1) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT BETWEEN THE SOLANO TRANSPORTATION AUTHORITY AND THE CITY OF VALLEJO FOR A GRANT OF BAY AREA AIR QUALITY MANAGEMENT DISTRICT REGIONAL TRANSPORTATION FOR CLEAN AIR FUNDS; AND 2) A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING \$59,000.00 TO THE SAFE ROUTE TO SCHOOLS CITYWIDE RADAR SPEED SIGN PROJECT

PROPOSED ACTION: Adopt the Resolutions.

- I. APPROVAL A RESOLUTION OF PROJECT COMPLIANCE ADOPTING THE UPDATED INITIAL PROJECT REPORT (IPR) FOR VALLEJO STATION INTERMODAL FACILITY PROJECT AND AUTHORIZING THE CITY MANAGER TO SUBMIT AN ALLOCATION REQUEST FOR REGIONAL MEASURE 2 FUNDS TO THE METROPOLITAN TRANSPORTATION COMMISSION FOR CONSTRUCTION

PROPOSED ACTION: Adopt the Resolution.

- J. APPROVAL OF A RESOLUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF THE CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONALS ASSOCIATION OF VALLEJO FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS

PROPOSED ACTION: Adopt the Resolution.

- K. APPROVAL OF A RESOLUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF THE VALLEJO POLICE OFFICER'S ASSOCIATION FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS

PROPOSED ACTION: Adopt the Resolution.

- L. APPROVAL OF A RESOLUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS

PROPOSED ACTION: Adopt the Resolution.

- M. APPROVAL OF A RESOLUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS

PROPOSED ACTION: Adopt the Resolution.

- N. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF OCTOBER 1, 2009 TO OCTOBER 30, 2009

PROPOSED ACTION: Adopt the Resolution.

- O. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT FOR REAL PROPERTY INCLUDING ALL NECESSARY ESCROW INSTRUCTIONS AND TO ACCEPT THE GRANT DEED TO THE VACANT REAL PROPERTY LOCATED ON HOLLYWOOD AVENUE ADJACENT TO 1424 MAGAZINE STREET, VALLEJO, CA (SOLANO COUNTY APN 0074-223-400)

PROPOSED ACTION: Adopt the Resolution.

- P. APPROVAL OF A RESOLUTION APPOINTING L. M. (MIKE) URICK AS CHAIR OF THE HOUSING AND REDEVELOPMENT COMMISSION

PROPOSED ACTION: Adopt the Resolution.

- Q. APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF NORM TURLEY FROM THE HOUSING AND REDEVELOPMENT COMMISSION EFFECTIVE NOVEMBER 2, 2009

PROPOSED ACTION: Adopt the Resolution.

- R. ANNUAL REVIEW OF VALLEJO MUNICIPAL CODE, CHAPTER 2.08, THE "SUNSHINE ORDINANCE" REGULATING PUBLIC MEETINGS AND PUBLIC RECORDS

PROPOSED ACTION: Adopt the Resolution.

- S. ADOPTION OF TWO RESOLUTIONS 1) APPROVING PLANS AND SPECIFICATIONS FOR VALLEJO FERRY TERMINAL REPAIR AND IMPROVEMENT PROJECT (289 MARE ISLAND WAY) AND AWARDDING A CONSTRUCTION CONTRACT TO SAN JOSE CONSTRUCTION CO., INC., SANTA CLARA, CA. IN THE AMOUNT OF \$476,000.00 IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS, AND 2) INTENT TO AMEND THE FISCAL YEAR 2009/10 TRANSPORTATION CAPITAL FUND BUDGET BY ADDING \$312,000.00 TO THE FERRY TERMINAL REPAIR AND IMPROVEMENT PROJECT

PROPOSED ACTION: Adopt the Resolutions.

8. PUBLIC HEARINGS

- A. CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING THE WHITE SLOUGH SPECIFIC PLAN/MASTER PLAN TO ALLOW RETAIL SALES, PERSONAL SERVICES-GENERAL AND FINANCE, AND INSURANCE AND REAL ESTATE SERVICES WITHIN ZONE 1A

PROPOSED ACTION: Adopt the Resolution.

- B. CONSIDERATION OF RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING THE VALLEJO GENERAL PLAN AND ZONING MAP, AND APPROVING A PLANNED DEVELOPMENT MASTER PLAN FOR A 100-LOT SINGLE FAMILY SUBDIVISION WITH TWO COMMERCIAL PARCELS LOCATED AT VALLE VISTA AVENUE AT COUCH STREET

PROPOSED ACTION: Adopt the Resolution.

- C. CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING THE VALLEJO MUNICIPAL CODE REGARDING RESTRICTIONS AND REQUIREMENTS FOR EXISTING AND NEW TOBACCO RETAILERS

PROPOSED ACTION: Adopt the Resolution.

9. POLICY ITEMS – NONE

10. RECESS TO A SPECIAL JOINT MEETING OF THE VALLEJO REDEVELOPMENT AGENCY

11. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009-10 BUDGET

PROPOSED ACTION: Adopt the Resolution.

12. RECONVENE TO CITY COUNCIL MEETING

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

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. – NOVEMBER 17, 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. BUCHONGO SETTLEMENT AGREEMENT ANNUAL REPORT FOR CALENDAR YEAR 2008

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

4. ADMINISTRATIVE ITEM

- A. CONSIDERATION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009-10 BUDGET

PROPOSED ACTION: Adopt the Resolution.

5. ADJOURN TO CITY COUNCIL MEETING