

AGENDA VALLEJO CITY COUNCIL



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**VALLEJO CITY COUNCIL
SPECIAL MEETING - 5:00 P.M.
REGULAR MEETING – 7:00 P.M.
CITY COUNCIL CHAMBERS
VALLEJO SANITATION & FLOOD
CONTROL DISTRICT REGULAR
MEETING 6:00 P.M.**

MAYOR
Osby Davis

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

JULY 27, 2010

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

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

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



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

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

VALLEJO CITY COUNCIL SPECIAL MEETING 5:00 P.M. CITY COUNCIL CHAMBERS

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

- B. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW); VALLEJO POLICE OFFICERS' ASSOCIATION (VPOA) AND CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONALS (CAMP); THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT DIRECTOR; ROBERT STOUT, FINANCE DIRECTOR; SANDY SALERNO, CONSULTANT/NEGOTIATOR

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

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PROPERTY: BLUE ROCK SPRINGS GOLF COURSE LOCATED AT 655 COLUMBUS PARKWAY, VALLEJO, CALIFORNIA AGENCY NEGOTIATORS: CRAIG WHITTON, ASSISTANT CITY MANAGER/ COMMUNITY DEVELOPMENT AND STEVE ENGLAND, REAL PROPERTY ASSET MANAGER. NEGOTIATING PARTIES: CITY OF VALLEJO, VALLEJO GOLF CLUB. UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

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 CERTIFICATES OF APPRECIATION TO THE VALLEJO CHAMBER OF COMMERCE AND THE VALLEJO CONVENTION AND VISITORS BUREAU FOR THE CITY OF VALLEJO EXHIBIT AT THE SOLANO COUNTY FAIR JUNE 23-27, 2010
- B. PRESENTATION OF PROCLAMATION TO FIGHTING BACK PARTNERSHIP FOR NATIONAL NIGHT OUT EVENT SCHEDULED FOR AUGUST 3, 2010 (REQUESTED BY VICE MAYOR GOMES)
- C. PRESENTATION OF PROCLAMATION TO THE ELKS CLUB (REQUESTED BY COUNCILMEMBER HANNIGAN)

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. ADOPTION OF A RESOLUTION DIRECTING THE CITY MANAGER TO COORDINATE THE CITY'S EFFORTS TO WORK WITH THE VALLEJO CITY UNIFIED SCHOOL DISTRICT BOARD, THE GREATER VALLEJO RECREATION DISTRICT BOARD AND THE HIDDENBROOKE COMMUNITY ASSOCIATION TO DILIGENTLY AND IN GOOD FAITH ACHIEVE A SOLUTION TO PROVIDE A NEW PARK TO THE RESIDENTS OF THE HIDDENBROOKE AREA AND TO ADD THIS MATTER TO THE GOALS AND OBJECTIVES TO BE PRIORITIZED BY THE COUNCIL

PROPOSED ACTION: Adopt the Resolution.

- B. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE VALLEJO SENIOR CITIZENS' COUNCIL, INC., TO LEASE THE FLORENCE E. DOUGLAS SENIOR CENTER LOCATED AT 333 AMADOR STREET, VALLEJO, CALIFORNIA

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION AWARDED A FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CONTRACT IN THE AMOUNT OF \$25,023 TO I-SPAN FOR THE INSTALLATION OF A WIRELESS PAN/TILT/ZOOM SECURITY CAMERA SYSTEM AND REJECT ALL BIDS FOR A WIRELESS FIXED SECURITY CAMERA SYSTEM IN CITY PARK

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE TWO AGREEMENTS: 1) RECIPIENT FUNDING AGREEMENT BETWEEN THE SOLANO TRANSPORTATION AUTHORITY AND THE CITY OF VALLEJO FOR TRANSPORTATION FOR CLEAN AIR (TFCA) FUNDS IN THE AMOUNT OF \$88,000 FOR THE MCGARY ROAD PAVING PROJECT; AND 2) AGREEMENT REGARDING THE MCGARY ROAD PAVING PROJECT BETWEEN THE COUNTY OF SOLANO AND THE CITY OF VALLEJO IN THE AMOUNT OF \$88,000

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF VALLEJO AND GREGORY B. BRAGG & ASSOCIATES, INC. TO REFLECT A NAME CHANGE AND TO EXTEND THE TERM UNTIL SEPTEMBER 30, 2010

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION OF INTENTION TO ADOPT ORDINANCES AMENDING THE DOWNTOWN SPECIFIC PLAN AND VALLEJO MUNICIPAL CODE (ZONING ORDINANCE) REGARDING LAND USE REGULATIONS AND ALCOHOL RESTRICTIONS IN THE DOWNTOWN

PROPOSED ACTION: Adopt the Resolution.

- G. SECOND READING OF AN ORDINANCE REPEALING CHAPTER 2.62 OF THE VALLEJO MUNICIPAL CODE ENTITLED, "COLLECTIVE NEGOTIATIONS"

PROPOSED ACTION: Adopt the Ordinance.

- H. ADOPTION OF A RESOLUTION HONORING MAYOR GLORIA EXLINE FOR HER DEDICATED SERVICES TO THE CITY OF VALLEJO, AND EXPRESSING CONDOLENCES TO HER FAMILY (REQUESTED BY MAYOR DAVIS)

PROPOSED ACTION: Adopt the Resolution.

- I. ADOPTION OF A RESOLUTION AUTHORIZING AND APPROVING THE USE OF THE CITY LOGO AND LETTERHEAD FOR ALL FUTURE MAYOR'S CUP GOLF TOURNAMENTS AND COMMUNITY RECOGNITION DINNERS (REQUESTED BY MAYOR DAVIS)

PROPOSED ACTION: Adopt the Resolution.

8. PUBLIC HEARINGS

- A. ADOPTION OF THREE RESOLUTIONS: 1) A RESOLUTION APPROVING THE ENGINEER'S REPORT REGARDING THE FORMATION OF BORDONI RANCH LANDSCAPE MAINTENANCE DISTRICT ("LMD"); AND 2) A RESOLUTION DECLARING RESULTS OF THE PROPERTY OWNER PROTEST BALLOT PROCEEDINGS FOR BORDONI RANCH LMD; 3) A RESOLUTION ORDERING THE FORMATION OF THE BORDONI RANCH LMD AND THE LEVY AND COLLECTION OF ASSESSMENTS RELATED THERETO COMMENCING IN FISCAL YEAR 2010/2011.

PROPOSED ACTION: Open and continue the Public Hearing to a date certain.

9. POLICY ITEMS - NONE

10. RECESS TO A JOINT MEETING OF THE VALLEJO CITY COUNCIL AND THE REDEVELOPMENT AGENCY

11. ADMINISTRATIVE ITEMS

- A. ADOPTION OF A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER OR HIS DESIGNEE TO EXECUTE TWO LOAN AGREEMENTS BY AND BETWEEN THE CITY OF VALLEJO AND DOMUS DEVELOPMENT: 1) IN THE AMOUNT OF \$664,466 IN FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM FUNDS, AND 2) IN THE AMOUNT OF \$495,734 IN HOME INVESTMENT PARTNERSHIP FUNDS, FOR THE ACQUISITION AND REHABILITATION OF 707-715 MARIN STREET, A FORECLOSED PROPERTY

PROPOSED ACTION: Adopt the Resolution.

12. RECONVENE TO VALLEJO CITY COUNCIL MEETING

13. ADMINISTRATIVE ITEMS (CONTINUED)

- B. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO DISCUSSIONS TO NEGOTIATE THE TERMINATION OF THE EXISTING GARBAGE FRANCHISE AGREEMENT AND AWARD A NEW FRANCHISE AGREEMENT WITH RECOLOGY VALLEJO

PROPOSED ACTION: Adopt the Resolution.

14. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE

15. WRITTEN COMMUNICATIONS - NONE

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.

16. CITY MANAGER'S REPORT

17. CITY ATTORNEY'S REPORT

18. COMMUNITY FORUM

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

20. CLOSED SESSION - NONE

21. ADJOURNMENT

**VALLEJO REDEVELOPMENT
AGENCY**

SPECIAL MEETING-7:00 P.M.

**CITY COUNCIL CHAMBERS
JULY 27, 2010**

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown

NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this agenda. No other items may be discussed at this special meeting.

1. CALL TO ORDER

2. ROLL CALL

3. ADMINISTRATIVE ITEMS

- A. ADOPTION OF A RESOLUTION AUTHORIZING THE INTERIM CITY EXECUTIVE DIRECTOR OR HIS DESIGNEE TO EXECUTE A LOAN AGREEMENTS BY AND BETWEEN THE REDEVELOPMENT AGENCY AND DOMUS DEVELOPMENT IN THE AMOUNT OF \$750,000 FOR THE ACQUISITION AND REHABILITATION OF 707-715 MARIN STREET, A FORECLOSED PROPERTY

PROPOSED ACTION: Adopt the Resolution.

- B. CONSIDERATION OF FIVE-YEAR IMPLEMENTATION PLAN - FY 2009/2010 THROUGH FY 2013/2014

PROPOSED ACTION: Adopt the Resolution.

4. ADJOURN TO CITY COUNCIL MEETING