



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA VALLEJO CITY COUNCIL

VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
REGULAR MEETING – 7:00 P.M.
CITY COUNCIL CHAMBERS

MAYOR
Osby Davis

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

OCTOBER 12, 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 5:30 P.M. COUNCIL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION
 - A. PUBLIC EMPLOYMENT
Title: City Manager - pursuant to Government Code Section 54957 (b) (1)

- B. 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
- C. CONFERENCE WITH CITY'S LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6 concerning the following Employee Organization: Vallejo Police Officers' Association (VPOA); City Negotiators are Robert F.D. Adams, Interim City Manager, Craig Whittom, Assistant City Manager/Community Development Director, Robert Stout, Finance Director, Debora Boutte, Human Resources Director

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 Proclamation honoring the California State Numismatic Association's (CSNA) 11th Annual Northern California Educational Symposium, the "Coin Collector's Retreat" on October 23, 2010

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 City Council Minutes: 1) September 28, 2010 (special - closed); 2) September 28, 2010 (regular); and 3) October 5, 2010 (special)
PROPOSED ACTION: Approve the Minutes
- B. Adoption of a Resolution authorizing the City Manager to award a Contract to Syar Industries, Inc. of Napa, CA for the purchase of Road and Highway Construction Materials in an amount not to exceed \$332,919 for Fiscal Year 2010-11
PROPOSED ACTION: Adopt the Resolution
- C. Adoption of a Resolution authorizing the City Manager to execute the First Amendment to the Agreement with DMJM Harris to reflect a name change and for additional Engineering Design Services in an amount not to exceed \$171,997 for the Vallejo Transit Center – Bus Terminal Project
PROPOSED ACTION: Adopt the Resolution

- D. Adoption of two Resolutions: 1) approving Contract Change Orders No. 3 and No. 4 with MCK Services, Inc. in the amount of \$282,109.50; and 2) accepting the work as complete with MCK Services, Inc. for the Citywide Street Overlay Project and authorizing the City Clerk to file a Notice of Completion
PROPOSED ACTION: Adopt two Resolutions

10. PUBLIC HEARINGS - NONE

11. POLICY ITEMS - NONE

12. ADMINISTRATIVE ITEMS

- A. Adoption of a Resolution setting Garbage Rates for the 2011 Rate Year effective retroactively to October 1, 2010
PROPOSED ACTION: Adopt the Resolution

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 - NONE

20. ADJOURNMENT