



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

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

**VALLEJO SANITATION AND FLOOD  
CONTROL DISTRICT**  
**REGULAR MEETING 6:00 P.M.**

**OCTOBER 26, 2010**

MAYOR  
Osby Davis

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

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 LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6; Unrepresented Employee: City Manager Applicant; Council Designated Negotiator: Mayor Davis

- C. 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
- D. CONFERENCE WITH CITY'S LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6 concerning the following Employee Organization: Vallejo Police Officers' Association (VPOA) and International Brotherhood of Electrical Workers, Local 2376 (IBEW); 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
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: Approximately 44 acres located along the southern border of former Dredge Pond areas 2S and 4S, and within former Dredge Pond area 7, all within the Western Early Transfer Parcel on the southwestern portion of Mare Island; Agency Negotiators: Craig Whittom, Assistant City Manager/Community Development; Negotiating Parties: City of Vallejo and Weston Solutions; Under Negotiation: Price and Terms regarding Lease and Conservation Easement Agreement
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property – Reuse Area 1 Property, North Mare Island; Agency Negotiators: Robert F. D. Adams, Interim City Manager, Craig Whittom, Assistant City Manager/Community Development, Annette Taylor, Senior Community Development Analyst; Negotiating Parties: Mare Island Studios LLC; City of Vallejo; Under Negotiations – Price and Terms of Payment
- G. LIABILITY CLAIM - pursuant to Government Code Section 54956.95(a), Discussion of Workers' Compensation Claims of Kevin Kelley (ADJ709620, ADJ7096190, ADJ671105) against City of Vallejo

**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**
- 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) October 12, 2010 (regular) 2) October 19, 2010 (closed); and 3) October 19, 2010 (special)  
PROPOSED ACTION: Approve the Minutes
- B. Adoption of a Resolution of Intention to amend the Fiscal Year 2010-11 Capital Improvement Program Budget by adding \$150,000 to the Hiddenbrooke Utility Corridor Project  
PROPOSED ACTION: Adopt the Resolution
- C. Adoption of two Resolutions of Intention to amend the Fiscal Year 2010-11 Capital Improvement Program Budget: 1) by adding \$2,508,250 to the Downtown Streetscape Phase 3 Project; and 2) by adding \$2,290,979 to the Mare Island Causeway Bridge West Approach Project  
PROPOSED ACTION: Adopt the Resolutions
- D. Adoption of a Resolution ratifying the Payment of Claims, totaling \$9,541,512.57 for the time period September 1, 2010 through September 30, 2010  
PROPOSED ACTION: Adopt the Resolution

- E. Adoption of a Resolution authorizing the City Manager to execute a Liability Claims Administration Services Agreement with George Hills Company for the provision of Third-Party Liability Claims Administration Services for a three year term in an amount not to exceed \$310,080 and with an option to extend the term for up to two one-year extensions

PROPOSED ACTION: Adopt the Resolution

- F. Adoption of a Resolution authorizing the City Manager a First Amendment to the Reimbursement Agreement and an Amendment to the Letter of Credit for the Outstanding Variable Rate Demand Water Revenue Bonds, 2001 Series A; approving certain documents and authorizing certain other actions including Budget Adjustments

PROPOSED ACTION: Adopt the Resolution

**10. PUBLIC HEARINGS - NONE**

**11. POLICY ITEMS - NONE**

**12. ADMINISTRATIVE ITEMS**

- A. Consideration of a Resolution authorizing the City Manager to execute a Joint Powers Agreement (JPA) with the City of Benicia and Solano Transportation Authority (STA) for the Consolidation of Vallejo Transit and Benicia Breeze Fixed Route Bus and Paratransit Services

PROPOSED ACTION: Adopt a Resolution

- B. Consideration of a Resolution approving Unilateral Implementation of Terms and Conditions of Employment for International Brotherhood of Electrical Workers Local 2376 (IBEW)

PROPOSED ACTION: Continue the matter to the meeting of November 9, 2010

- C. Adoption of a Resolution authorizing the Mayor to sign an Employment Agreement for an Interim City Manager.

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**

*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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

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

**19. CLOSED SESSION**

**20. ADJOURNMENT**