

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590

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

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

**VALLEJO REDEVELOPMENT AGENCY
REGULAR MEETING –6:45 P.M.**

MAYOR
Osby Davis

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

SEPTEMBER 13, 2011

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.

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.

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:00 P.M.
COUNCIL CHAMBERS
SEPTEMBER 13, 2011**

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.

- 1. CALL TO ORDER**
- 2. ROLL CALL**

3. CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT – TITLE: CITY MANAGER; pursuant to Government Code Section 54957
- 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 Government Code Section 54956.9 (c)
- C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: People of the State of California v. Stan the Man's Collective; County of Solano, Superior Court, Case No. FCS036156 pursuant to Government Code Section 54956.9 (a)

4. ADJOURNMENT

**VALLEJO REDEVELOPMENT AGENCY
REGULAR MEETING – 6:45 P.M.
COUNCIL CHAMBERS
SEPTEMBER 13, 2011**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Michael Wilson
Marti Brown
Stephanie Gomes
Erin Hannigan
Joanne Schivley
Hermie Sunga

1. CALL TO ORDER

2. ROLL CALL

3. FIRST COMMUNITY FORUM

Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Board to resolve, is requested to submit a completed speaker card to the Secretary. 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 Board on non-agenda items will be heard at the second Community Forum listed later on the agenda.

4. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Board on Consent Calendar Items are requested to submit a completed speaker card to the Secretary. 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 Board. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

5. CONSENT CALENDAR

A. Approval of Minutes

Recommendation: By motion, approve Minutes for the meeting of August 9, 2011

Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. Approval of Minutes

Recommendation: By motion, approve Minutes for the following meetings:

(2006 Minutes) January 24, 2006; February 28, 2006; March 7, 2006; March 28, 2006; April 11, 2006; April 25 2006; May 23, 2006; June 13, 2006; June 27, 2006; July 11, 2006; July 25, 2006; August 22, 2006; October 3, 2006; October 10, 2006; November 7, 2006; (2009 Minutes) June 23, 2009; August 18, 2009; September 15, 2009; October 13, 2009; October 27, 2009; November 10, 2009; November 17, 2009; and (2010 Minutes) March 9, 2010; March 23, 2010; May 11, 2010; May 25, 2010; June 1, 2010; June 3, 2010; June 15, 2010; July 13, 2010 and July 27, 2010

Contact: Dawn G. Abrahamson, Secretary, 648-4527

- C. **Acceptance of Dedication of Easements and Public Right-of-Way**
Recommendation: Adopt a Resolution authorizing the Executive Director to accept a dedication of easements and public right-of-ways
Contact: David A. Kleinschmidt, Public Works Director

6. COMMUNITY FORUM

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7. ADJOURNMENT

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
SEPTEMBER 13, 2011**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Mayor's Image Award to: California Maritime Academy Sailing Team (winner of the 2009 Kennedy Cup)
- B. Mayor's Image Award to: Vallejo High Zombots (winner of 2011 Utah Regional Award)
- C. Proclamation honoring Jorge Maravilla, winner of the 100-mile Tahoe Rim Train Endurance Run
- D. Proclamation declaring September 18, 2011 Unity Day
- E. Presentation by Peter Wilson, Executive Director, Benicia-Vallejo Humane Society regarding the Handling of Dangerous Animals and Spaying and Neutering Programs.

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7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Minutes

Recommendation: By motion, approve City Council Minutes for the meetings of 1) August 9, 2011 (closed); 2) August 9, 2011 (regular); and 3) August 16, 2011 (special)

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Approval of Minutes

Recommendation: By motion, approve City Council Minutes for the following meetings: (2006 Minutes) March 28, 2006 (closed); March 28, 2006 (regular); April 11, 2006 (regular); April 18, 2006 (regular); April 25, 2006,(special); April 25, 2006 (regular); May 2, 2006 (closed); May 2, 2006 (regular); May 23, 2006 (closed); May 23, 2006 (regular); June 1, 2006 (special); June 6, 2006 (closed); June 6, 2006 (regular); June 13, 2006 (regular); June 27, 2006 (closed); June 27, 2006 (regular); July 1, 2006 (closed); July 11, 2006 (closed); July 11, 2006 (regular); July 18, 2006 (regular); July 25, 2006 (regular); August 1, 2006 (special); August 1, 2006 (regular); August 8, 2006 (special); August 8, 2006 (regular); August 22, 2006 (closed); August 22, 2006 (regular); September 5, 2006 (regular); September 12, 2006 (closed); September 12, 2006 (regular); September 19, 2006 (special); 2009 Minutes) June 23, 2009 (closed); June 23, 2009 (regular); August 11, 2009 (closed); August 11, 2009 (special); August 11, 2009 (regular); August 18, 2009 (closed); August 18, 2009 (special); August 18, 2009 (regular); August 25, 2009 (closed); August 25, 2009 (regular); September 1, 2009 (closed); September 1, 2009 (regular); September 15, 2009 (closed); September 15, 2009 (regular); September 22, 2009 (closed); September 22, 2009 (regular); September 29, 2009 (closed); September 29, 2009 (regular); October 6, 2009 (closed); October 6, 2009 (regular); October 13, 2009 (special); October 20,2009 (closed); October 20, 2009 (regular); October 27, 2009 (closed); October 27, 2009 (regular); November 10, 2009 (special); November 10, 2009 (regular); November 17, 2009 (closed); November 17, 2009 (regular); December 1, 2009 (closed); December 1, 2009 (special); December 1, 2009 (regular); December 8, 2009 (closed); December 8, 2009 (regular); December 15, 2009 (closed); December 15, 2009 (regular); December 22, 2009 (closed); December 22, 2009 (special); (2010 Minutes) July 27, 2010 (closed); and July 27, 2010 (regular)

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

C. Club Drive Roadway Improvements

Recommendation: Adopt a Resolution accepting roadway improvements for Club Drive on Mare Island as complete and authorize the City Clerk to file a Notice of Completion

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

D. Flagship Drive 1A Roadway Improvements

Recommendation: Adopt a Resolution accepting roadway improvements for Flagship Drive 1A on Mare Island as complete and authorize the City Clerk to file a Notice of Completion

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

E. Lowe's HIW, Inc. Public Improvements

Recommendation: Adopt a Resolution accepting the public improvements for Lowe's HIW, Inc. as complete and authorize the City Clerk to file a Notice of Completion

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- F. **Agreement for Transportation Related Consulting Services**
Recommendation: By motion, authorize the City Manager to execute a Second Amendment to the Consultant and Professional Services Agreement with Gray Bowen Inc. to provide Water Emergency Transportation Authority (WETA) transition consulting services and assistance with the merger of Vallejo Transit into SolTrans, increasing the term by one year, adding an amount not to exceed \$150,000 for a new total not to exceed \$250,000, and amending the scope of services
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Public Works Human Resources Needs**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2011-2012 budget with an additional Analyst position to provide for Public Works recruitment needs
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Pueblo Way Pressure Reducing Valve Station Project**
Recommendation: Adopt a Resolution authorizing the Public Works Director to execute Change Order No. 1 in an amount not to exceed \$8,816.36 with Atlas Peak Construction and accepting the Pueblo Way Pressure Reducing Valve Station Project as complete
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- I. **Agreement for Ferry Management Services**
Recommendation: By motion, authorize the City Manager to execute the 4th Amendment to the Agreement with Fast Ferry Management to extend the term an additional one year and seven months, amending the scope of services, and increasing the contract amount not to exceed a total of \$418,000
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- J. **Bus Maintenance Scaffolding System**
Recommendation: By motion, authorize the City Manager to issue a Purchase Order to General Steel Products Company for the purchase of one Bus Maintenance Scaffolding System in the amount of \$43,000
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- K. **Integrated Pest Management Plan**
Recommendation: By motion, adopt an Integrated Pest Management Policy and Structural Integrated Pest Management Plan
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- L. **Curtola Parkway Lemon Street Transit Center Budget Amendment**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2011-12 Capital Improvement Budget by adding \$595,000 in Regional Measure 2 (RM2) Revenues allocated by the Metropolitan Transportation Commission (MTC) to the Curtola Parkway Lemon Street Transit Center Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

M. **Update of Computer Software Licenses**

Recommendation: By motion, authorize the City Manager, or his designee, to execute a Purchase Agreement with CompuCom Inc. in accordance with the Microsoft Volume Licensing State and Local Enterprise Enrollment under the Riverside County Enterprise Master Agreement No. 01E69633 for purchase of Microsoft License and Software Assurance Enterprise in an amount not to exceed \$70,000

Contact: Gonzalo Gonzales, Chief Information Officer, 648-4468

N. **Assessment Update for July 2011**

Recommendation: By motion, accept the Report on completion and implementation of Assessment tasks that were due to be completed by July 2011

Contact: Phil Batchelor, City Manager, 648-4576

8. ACTION CALENDAR

A. **Keeping Vallejo Safe: Status Report on Law Enforcement Efforts**

Recommendation: By motion, continue to support expeditious implementation of the Safe-Vallejo Initiatives identified in the Report on Law Enforcement Efforts to keep the City of Vallejo Safe

Contact: Robert N. Nichelini, Chief of Police, 648-4540

B. **Construction and Demolition Debris Recycling**

Recommendation: By motion, hold on first reading an Ordinance amending Vallejo Municipal Code Sections 7.53, entitled "Thresholds for covered projects" and 7.53.080, entitled "Compliance with waste management plan"

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

C. **Garbage Rates for 2012**

Recommendation: Adopt a Resolution setting Garbage Rates to be effective October 1, 2011

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

D. **Taxicab Standards**

Recommendation: By motion, hold on first reading an Ordinance amending Vallejo Municipal Code Chapter 5.32, Taxicab Standards, to provide for a public hearing and finding of public convenience and necessity by the City Council upon Application for a Fleet Management Permit for new or additional Taxicab Service

Contact: Fred Soley, City Attorney, 648-4546

9. INFORMATION CALENDAR

A. **Written Communication**

Mayor Davis's August 29, 2011 written response to Sandra Knight, Tribal Council Vice-Chair, Mechoopda Indian Tribe's letter of August 6, 2011 regarding Glen Cove Cultural Easement

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

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

14. CLOSED SESSION

15. ADJOURNMENT