



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**AMENDED ¹AGENDA
VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:00 P.M.
REGULAR MEETING – 7:00 P.M.**

**VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.**

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

MAYOR
Osby Davis

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

MARCH 8, 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
MARCH 8, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 94956.8 – Property – Reuse Area 1A Property, North Mare Island; City Negotiators – Phil Batchelor, City Manager, Craig Whittom,

¹ Consent Item D – Revised agenda description

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

- 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 LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE OF LITIGATION, pursuant to Subdivision (b) of Government Code Section 54956.9 – Number of potential cases: One (1)
- D. CONFERENCE WITH REAL ESTATE PROPERTY NEGOTIATORS
Property: City of Vallejo Ferry Terminal located at 289 Mare Island Way Vallejo, and related property/assets. City Negotiators –Gary Leach, Public Works Director; Jerry Ramiza and Susanne Meyer Brown, Special Counsel; and Craig Whittom, Assistant City Manager/ Community Development Director; Negotiating Parties- Water Emergency Transportation Authority and City of Vallejo Under Negotiations – Terms and Conditions to the Transfer of Real Property, Price and Terms of Payment.

4. ADJOURNMENT

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MARCH 8, 2011**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation to Police Officer of the Year, Fabio R. Rodriguez, for Meritorious Service
- B. Presentation by the Vallejo School Career Academy Master Plan Partnership (CAMPP) of the Career Master Academy Master Plan

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 Minutes

Recommendation: Approve City Council Minutes for the meetings of: 1) February 8, 2011 (closed) and 2) February 8, 2011 (regular)
Contact: Sherry M. Kelly, Interim City Clerk, 648-4527

B. Payment of January 2011 Claims

Recommendation: Ratify the payment of Claims totaling \$7,541,109 for the period January 1, 2011 through January 31, 2011
Contact: David N. Millican, Interim Finance Director, 648-4592

C. Bus Maintenance Facility

Recommendation: Adopt a Resolution accepting the work as complete with Hess Concrete Construction Co. Inc. for the Bus Maintenance Facility Improvement Project and authorizing the City Clerk to file a Notice of Completion
Contact: Gary Leach, Public Works Director, 648-4315

- D. **Contract – Mare Island Causeway Bridge Deck Repair**
Recommendation: Adopt two Resolutions: 1) amending the Fiscal Year 2010-11 Budget to transfer \$385,000 from the Railroad Avenue Overlay Project to the Mare Island Causeway Bridge Deck Grading Project; and 2) approving plans and specifications for the Mare Island Causeway Bridge Deck Repair Project and awarding a construction Contract to American Civil Constructors West Coast, Inc., Benicia, CA in an amount not to exceed \$375,000
Contact: Gary Leach, Public Works Director, 648-4315
- E. **Contract – Security Surveillance Equipment**
Recommendation: Adopt two Resolutions authorizing the City Manager to execute Contracts for Security Surveillance Equipment at the Ferry Maintenance Facility to: 1) Integrated Security Solutions, Inc. in an amount not to exceed \$95,120.02 and 2) Vector Resources, Inc. in an amount not to exceed \$36,086.44
Contact: Gary Leach, Public Works Director, 648-4315
- F. **Agreement – Vallejo Ferry Terminal Dredging Design Services**
Recommendation: Adopt a Resolution awarding a Design Professional Services Agreement to CLE Engineering, Novato, CA for the Vallejo Ferry Terminal Dredging Project in an amount not to exceed \$98,184
Contact: Gary Leach, Public Works Director, 648-4315
- G. **Agreement – Recycling Services**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Recycling Services Agreement with VALCORE Recycling and Recology Vallejo
Contact: Gary Leach, Public Works Director, 648-4315
- H. **Safe Routes to School –Citywide Radar Speed Sign**
Recommendation: Adopt a Resolution approving the work performed by Steiny and Company, Inc., Vallejo, CA for the Safe Routes to School (SR2S) Citywide Radar Speed Sign Project as complete and authorize the City Clerk to file a Notice of Completion
Contact: Gary Leach, Public Works Director, 648-4315
- I. **Countywide Sub-Region Participation for Regional Housing Needs Allocation Process**
Recommendation: Adopt a Resolution authorizing the City to become a member of the Solano Countywide Sub-Regional Entity to locally administer Association of Bay Area Governments (ABAG)'s RHNA process, as part of the Regional Sustainable Communities Strategy
Contact: Michelle Hightower, Acting Planning Manager, 648-4506
- J. **Vallejo Golf Club 2011 Budget**
Recommendation: Adopt a Resolution approving the Vallejo Golf Club Inc. 2011 Annual Operating and Capital Improvement Budget and schedule of Fees for operation of the Blue Rock Springs East and West Golf Courses
Contact: David N. Millican, Interim Finance Director, 648-4592

- K. **Contract – Citywide Streetlight Replacement**
Recommendation: Adopt a Resolution approving plans and specifications for the Energy Efficiency & Conservation Block Grant (EECBG) Citywide Streetlight Replacement Project and awarding a construction Contract to Republic Intelligent Transportation Services, Inc., Novato, CA in an amount not to exceed \$621,900 and approving Contract Change Order No. 1 reducing the Contract amount by \$80,819
Contact: Gary Leach, Public Works Director, 648-4315

- L. **Contract – IT Virtualization**
Recommendation: Adopt a Resolution authorizing the City Manager to issue Purchase Orders for computer equipment, software, data migration, software configuration and hardware installation for the Energy Efficiency and Conservation Block Grant-Energy Saving Data Center Virtualization Project in an amount not to exceed \$15,000 to PC MallGov; \$38,000 to Hewlett Packard ; \$106,000 to Kovarus Technology Solutions and \$79,000 to Carahsoft Technology Corporation
Contact: Gary Leach, Public Works Director, 648-4315

8. PUBLIC HEARINGS - NONE

9. POLICY ITEMS

- A. **Mayor’s Task Force on Prostitution** (*Requested by Mayor Davis and Councilmember Gomes*)
Recommendation: Report and recommendations from the Mayor’s Task Force on Prostitution
Contact: Osby Davis, Mayor, 648-4377

10. ADMINISTRATIVE ITEMS

- A. **Agreement – Transition of Baylink to WETA**
Recommendation: 1) Approve the Term Sheet that will provide a template for a final Transfer Agreement governing the transfer of the Baylink Ferry Service, use of related facilities, and complimentary Bus Service from the City to the San Francisco Bay Area Water Emergency Transportation Authority (WETA); 2) authorize and direct staff to proceed with negotiations of a final Transfer Agreement based upon the Term Sheet; and 3) direct staff to return to Council for approval of a final Transfer Agreement
Contact: Gary Leach, Public Works Director, 648-4315
- B. **Ridgecrest Second FY 2010-11 Report**
Recommendation: Adopt a Resolution accepting the Ridgecrest Report for the Second Quarter of Fiscal Year 2010-11
Contact: Gary Leach, Public Works Director, 648-4315

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

C. Assignment and Assumption Agreement between the City and Redevelopment Agency

Recommendation: Adopt a Resolution authorizing the City Manager to consent to and execute a partial Assignment and Assumption Agreement between the City of Vallejo and Redevelopment Agency

Contact: Craig Whittom, Assistant City Manager/Community Development, 648-4579

12. RECONVENE TO THE CITY COUNCIL MEETING

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

14. 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.

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

**VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MARCH 8, 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. **CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. **Approval of Minutes**
Recommendation: Approve the Redevelopment Agency Minutes for the meetings of: 1) January 25, 2011 (special)
Contact: Sherry M. Kelly, City Clerk, 648-4527
4. **ADMINISTRATIVE ITEMS**
 - A. **Assignment and Assumption Agreement between the Redevelopment Agency and the City**
Recommendation: Adopt a Resolution authorizing the Executive Director to execute the Implementation Agreement to the DDA between the Redevelopment Agency and Callahan/DeSilva LLC., and to execute a partial Assignment and Assumption Agreement between the Redevelopment Agency and the City of Vallejo
Contact: Craig Whittom, Assistant City Manager/Community Development, 648-4579
5. **ADJOURN TO THE CITY COUNCIL MEETING**