

**VALLEJO CITY COUNCIL
SPECIAL MEETING/CLOSED SESSION
5:15 P.M. – CITY COUNCIL CONFERENCE ROOM
TUESDAY, AUGUST 25, 2009**

In accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54956, you and each of you are hereby notified that I, Osby Davis, the undersigned, have called a Special Meeting Closed Session of the City Council of the City of Vallejo at the City Council Chambers, 555 Santa Clara Street, Vallejo, California, on Tuesday, August 11, 2009 at 5:15 p.m. to consider only the following matters:

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

CLOSED SESSION

- A. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW), THE CITY'S NEGOTIATORS ARE: ROBERT F.D . ADAMS, INTERIM CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT; 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.

- 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


OSBY DAVIS, MAYOR

CERTIFICATION

I, SUSAN M. JUSAITIS, City Clerk, undersigned, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council of the City of Vallejo, California, at the time and in the manner prescribed by law, or said members have waived notice thereof by their consent attached hereto.

Dated: August 21, 2009


SUSAN M. JUSAITIS, CITY CLERK

AFFIDAVIT OF POSTING CITY OF VALLEJO	
I, <u>A. WEDDELL</u> certify that I caused to be posted the	
notice of <u>SPECIAL MEETING NOTICE</u> in the areas	
designated on <u>8/21/09</u>	<u>A. Weddell</u>
(Date)	City Clerk / <u>Designee</u>



AGENDA
VALLEJO CITY COUNCIL
AUGUST 25, 2009
VALLEJO SANITATION & FLOOD
CONTROL DISTRICT 6:00 PM

MAYOR
Osby Davis

CITY COUNCIL
Hermie Sunga, Vice Mayor
Tom Bartee
Stephanie Gomes
Michael Wilson
Joanne Schivley
Erin Hannigan

City Hall
555 Santa Clara Street
Vallejo, CA 94590

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 – CLOSED SESSION
5:15 P.M. CITY COUNCIL CHAMBERS

1. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATION: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW). THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER, CRAIG WHITTOM, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT; 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.

2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: 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

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 ORGANIZERS OF THE JULY 4TH PARADE**

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 A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR THE ANNUAL USED OIL RECYCLING BLOCK GRANT**

PROPOSED ACTION: Adopt the resolution.

- B. **APPROVAL OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING CHAPTER 3.20.170 OF THE VALLEJO MUNICIPAL CODE RELATING TO THE NOTIFICATION OF CHANGES IN PLANS OR SPECIFICATIONS TO OFFICIAL BID DOCUMENTS BY ADDENDUM**

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION ACKNOWLEDGING PARTIAL COMPLETION OF THE HIGHLANDS AT GARTHE RANCH SUBDIVISION IMPROVEMENTS, CONSISTING OF COLUMBUS PARKWAY AND SPRINGS ROAD INTERSECTION IMPROVEMENTS AND AUTHORIZING THE CITY MANAGER TO RELEASE A PORTION OF THE IMPROVEMENT SECURITIES.

PROPOSED ACTION: Adopt the Resolution.

- D. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009-10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) TIER II FUNDING FOR THE DOWNTOWN STREETScape PROJECT.

PROPOSED ACTION: Adopt the Resolution.

- E. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009-10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING REIMBURSEMENTS FROM KAISER PERMANENTE AND VALLEJO SANITATION AND FLOOD CONTROL DISTRICT TO THE SERENO TENNESSEE OVERLAY PROJECT.

PROPOSED ACTION: Adopt the Resolution

8. PUBLIC HEARINGS – NONE

9. POLICY ITEMS – NONE

10. ADMINISTRATIVE ITEMS

- A. PROGRESS REPORT ON THE CHARTER REVIEW COMMITTEE BY COMMITTEE CHAIRMAN MARC FOX AND VICE-CHAIRMAN DENNIS YEN

PROPOSED ACTION: Informational only; no action necessary.

- B. APPROVAL OF A RESOLUTION REJECTING ALL EIGHT BIDS RECEIVED ON JULY 30, 2009, FOR THE VALLEJO TRANSIT CENTER – BUS TERMINAL PROJECT AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO RE-ADVERTISE FOR BIDS ON AUGUST 27, 2009.

PROPOSED ACTION: ADOPT THE RESOLUTION.

- C. CONSIDERATION OF A RESOLUTION OF INTENTION DIRECTING THE CITY MANAGER TO SUBMIT AN ORDINANCE FOR FIRST READING AMENDING CHAPTER 3.20 OF THE VALLEJO MUNICIPAL CODE (PURCHASE AND DISPOSITION OF PROPERTY) RELATING TO LOCAL BUSINESS PURCHASING PREFERENCE PROVISIONS FOR CERTAIN CITY PROCUREMENTS.

PROPOSED ACTION: Adopt the resolution.

- D. FISCAL YEAR 2009-10 BUDGET UPDATE AND RECOMMENDATIONS FROM CITY COUNCIL REGARDING FUTURE BUDGET AMENDMENTS AND AUTHORIZED POSITIONS.

PROPOSED ACTION: Review and accept report . By motion, provide direction to staff as appropriate.

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

12. 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.

13. CITY MANAGER'S REPORT

14. CITY ATTORNEY'S REPORT

15. 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.

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

17. CLOSED SESSION

18. ADJOURNMENT

AFFIDAVIT OF POSTING CITY OF VALLEJO	
I, <u>A. WEDDELL</u>	certify that I caused to be posted the
notice of <u>REGULAR CITY COUNCIL MEETING</u>	in the area
designated on <u>8/24/09</u>	<u>A. Weddell</u>
(Date)	City Clerk / Designee