



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA VALLEJO CITY COUNCIL

**SPECIAL MEETING OF THE VALLEJO
REDEVELOPMENT AGENCY**

**SPECIAL MEETING OF THE VALLEJO
HOUSING AUTHORITY**

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

MARCH 23, 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 5:00 P.M. CITY COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION**
 - A. 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

- B. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW); VALLEJO POLICE OFFICERS' ASSOCIATION (VPOA) AND CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONALS (CAMP); THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT DIRECTOR; 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.

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. 2010 CENSUS ANNOUNCEMENT

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 FROM THE CITY COUNCIL MEETINGS OF MARCH 9, 2010

PROPOSED ACTION: Approve the Minutes.

- B. ADOPTION OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF FEBRUARY 01, 2010 TO FEBRUARY 28, 2010

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH NEW POINT GROUP TO INCREASE THE 2011 RATE REVIEW SCOPE OF WORK FOR AN AMOUNT NOT TO EXCEED \$16,580

PROPOSED ACTION: Adopt the Resolution.

- D. SECOND READING OF AN ORDINANCE OF THE CITY OF VALLEJO AMENDING TITLE 11 (WATER ORDINANCE) AND TITLE 16 (ZONING ORDINANCE) TO INCORPORATE THE STATE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE

PROPOSED ACTION: Adopt the Ordinance.

- E. EXECUTE AMENDMENTS TO THE FISCAL YEAR (FY) 2008/2009 AND FY 2009/2010 AGREEMENTS BY AND BETWEEN THE CITY OF VALLEJO AND VALLEJO NEIGHBORHOOD HOUSING SERVICES, INC. (VNHS) TO: (1) REALLOCATE THE USE OF THE CITY'S FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS (FUND 103) IN THE AMOUNT OF \$800,000 AS A LOAN TO VNHS, INC. FOR THE ACQUISITION, REHABILITATION, AND RESALE OF FORECLOSED RESIDENTIAL PROPERTIES ON BEHALF OF THE CITY OF VALLEJO; (2) ALLOCATE \$208,488 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS (FUND 101) FOR HOMEBUYER LOAN ASSISTANCE; AND (3) ADVANCEMENT OF FUNDS TO VNHS FOR PROJECT AND INDIRECT COSTS AND TO EXTEND THE TERM OF THE FY 2008/2009 AGREEMENT

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A COMPROMISE AND RELEASE REGARDING THE WORKERS' COMPENSATION CLAIM OF ROGER HAUGEN AGAINST CITY OF VALLEJO

PROPOSED ACTION: Adopt the Resolution.

8. PUBLIC HEARINGS

- A. ADOPTION OF A RESOLUTION AMENDING THE GENERAL PLAN OF THE CITY OF VALLEJO BY ADOPTING THE 2009 HOUSING ELEMENT UPDATE AND ASSOCIATED NEGATIVE DECLARATION

PROPOSED ACTION: Adopt the Resolution.

9. POLICY ITEMS - NONE

10. ADMINISTRATIVE ITEMS

- A. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 1186

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF A RESOLUTION APPROVING THE CITY'S AMENDED BANKRUPTCY WORKOUT PLAN (MARCH 23, 2010)

PROPOSED ACTION: Adopt the Resolution.

- C. REPORT ON AND DISCUSSION OF POLLING RESULTS REGARDING TAX MEASURE TO SUPPORT MUNICIPAL SERVICES

PROPOSED ACTION: Informational report only, no action will be taken.

11. RECESS TO SPECIAL JOINT MEETING WITH THE VALLEJO HOUSING AUTHORITY

- D. ADOPTION OF A RESOLUTION DIRECTING THE CITY MANAGER TO TAKE CERTAIN ACTIONS REGARDING THE CREATION OF A COMMUNITY LAND TRUST

PROPOSED ACTION: Adopt the Resolution.

12. RECONVENE TO CITY COUNCIL MEETING

13. RECESS TO SPECIAL JOINT MEETING WITH THE REDEVELOPMENT AGENCY

- E. PRESENTATION OF STATUS REPORT ON ACQUISITION/REHABILITATION AFFORDABLE HOUSING PROJECT

PROPOSED ACTION: Informational report only, no action will be taken.

14. RECONVENE TO CITY COUNCIL MEETING

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

16. 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.

17. CITY MANAGER'S REPORT

18. CITY ATTORNEY'S REPORT

19. 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.

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

21. CLOSED SESSION - NONE

22. ADJOURNMENT

CITY OF VALLEJO
VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – CITY COUNCIL CHAMBERS
7:00 P.M. – MARCH 23, 2010

NOTICE: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on this 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. ADMINISTRATIVE ITEM

- A. ADOPTION OF A RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO TAKE CERTAIN ACTIONS REGARDING THE CREATION OF A COMMUNITY LAND TRUST

PROPOSED ACTION: Adopt the Resolution.

4. ADJOURN TO CITY COUNCIL MEETING

**CITY OF VALLEJO
VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING – CITY COUNCIL CHAMBERS
7:00 P.M. – MARCH 23, 2010**

NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this 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. **ADMINISTRATIVE ITEM**
 - A. STATUS REPORT ON ACQUISITION/REHABILITATION AFFORDABLE HOUSING PROJECT

PROPOSED ACTION: Informational report only, no action will be taken.
4. **ADJOURN TO CITY COUNCIL MEETING**