

AGENDA

VALLEJO CITY COUNCIL



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**VALLEJO CITY COUNCIL
SPECIAL MEETING - 4:45 P.M.
REGULAR MEETING – 7:00 P.M.
CITY COUNCIL CHAMBERS**

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

MAYOR
Osby Davis

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

APRIL 27, 2010

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 4:45 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 WHITCOM, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT DIRECTOR; ROBERT STOUT, FINANCE DIRECTOR; SANDY SALERNO, CONSULTANT/NEGOTIATOR; DEBORA BOUTTÉ, HUMAN RESOURCES DIRECTOR; ERIK NUGTEREN, WATER SUPERINTENDENT

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. STUDY SESSION (STARTING APPROXIMATELY AT 5:00 P.M.)

- A. PRESENTATION OF DRAFT FISCAL YEAR 2010/11 THROUGH 2014/15 CONSOLIDATED PLAN FOR SEVERAL FEDERAL HOUSING AND COMMUNITY DEVELOPMENT PROGRAMS TO BE SUBMITTED TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

PROPOSED ACTION: Discussion and provide direction to staff.

- B. CITY OF VALLEJO COMPREHENSIVE RECYCLING PROGRAM OVERVIEW

PROPOSED ACTION: Discussion and provide direction to staff.

5. 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. PRESENTATION OF A PROCLAMATION DECLARING MAY AS TOURISM MONTH IN VALLEJO
 - B. PRESENTATION OF A PROCLAMATION HONORING THE 38TH ANNUAL VALLEJO COIN AND COLLECTIBLES SHOW
 - C. PRESENTATION OF A PROCLAMATION DECLARING MAY AS GARDEN MONTH IN VALLEJO

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. ADOPTION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE REPEALING VALLEJO MUNICIPAL CODE, CHAPTER 2.42, COMMUNITY DEVELOPMENT COUNCIL – YOUTH ACTIVITIES COMMISSION AND REPLACING IT WITH A NEW CHAPTER 2.42 ENTITLED “COMMUNITY DEVELOPMENT COUNCIL – YOUTH COMMISSION” TO MAKE NUMEROUS SUBSTANTIVE CHANGES AND ADDITIONS TO THE EXISTING ORDINANCE, INCLUDING, BUT NOT LIMITED TO, NAME OF THE COMMISSION, MEMBERSHIP REQUIREMENTS, ADULT AND COUNCILMEMBER NON-VOTING LIAISONS, MAXIMUM TERM OF APPOINTMENT, PURPOSES AND DUTIES

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF A RESOLUTION ACCEPTING THE RESIGNATION OF AILEEN M. WEDDELL FROM THE LIBRARY BOARD EFFECTIVE APRIL 1, 2010

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING FUNDS TO THE TRANSPORTATION IMPACT MITIGATION FEE UPDATE PROJECT IN THE AMOUNT OF \$27,000.00

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION APPROVING THE DOWNTOWN VALLEJO MANAGEMENT DISTRICT'S YEAR THREE ANNUAL REPORT AND BUDGET

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF A RESOLUTION OF INTENTION TO DEVELOP AND ADOPT A PROPOSED ORDINANCE REQUIRING THE LICENSURE OF TOBACCO RETAILERS AND CODIFYING SAID REQUIREMENTS IN THE VALLEJO MUNICIPAL CODE

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH TELSTAR, INC., CONCORD, CA., FOR FY 2009/2010 SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION) PROGRAMMING SERVICES IN AN AMOUNT NOT TO EXCEED \$160,000.00

PROPOSED ACTION: Adopt the Resolution.

- G. ADOPTION OF A RESOLUTION RATIFYING AMENDMENT NUMBERS 1 AND 2 TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO AND OVERLAND, PACIFIC AND CUTLER, OAKLAND, CALIFORNIA, FOR THE VALLEJO STATION PROJECT RIGHT OF WAY CONSULTING SERVICES IN THE AMOUNT OF \$27,200 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO SAID AGREEMENT IN THE AMOUNT OF \$65,000

PROPOSED ACTION: Adopt the Resolution.

- H. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN URBAN GREENING PROJECT GRANT APPLICATION FOR A LAKE CHABOT/DAN FOLEY PARK REVITALIZATION PROJECT

PROPOSED ACTION: Adopt the Resolution.

8. PUBLIC HEARINGS – NONE

9. POLICY ITEMS – NONE

10. ADMINISTRATIVE ITEMS

- A. ADOPTION OF A RESOLUTION AUTHORIZING AND APPROVING THE CITY'S SPONSORSHIP OF THE "SAVE THE DREAM" FORECLOSURE EVENT ON MAY 22, 2010 AND THE USE OF THE CITY LOGO FOR THE EVENT AND THE ALLOCATION OF FUNDING AT AN AMOUNT TO BE DETERMINED FOR MAILING COSTS FOR THE MAYOR'S LETTER INVITING CITIZENS TO ATTEND THE EVENT (REQUESTED BY MAYOR DAVIS)

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE PUBLIC/PRIVATE PARTNERSHIP AGREEMENT BETWEEN MEDIC AMBULANCE SERVICE, INC. THE CITIES OF BENICIA, DIXON FAIRFIELD, AND THE CITY OF VALLEJO AND THE ALLOCATION OF PRIVATE/PUBLIC PARTNERSHIP AGREEMENT PAYMENTS AGREEMENT BETWEEN THE SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE, THE CITIES OF BENICIA, DIXON FAIRFIELD, AND THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION DIRECTING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE INTERIM CITY MANAGER'S EMPLOYMENT AGREEMENT EXTENDING THE TERM, ADJUSTING THE RATE OF PAYMENT, AND MODIFYING THE NOTICE REQUIRED FOR TERMINATION OF THE EMPLOYMENT AGREEMENT

PROPOSED ACTION: Adopt the Resolution.

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

12. WRITTEN COMMUNICATIONS

- A. LETTER FROM THE DEPARTMENT OF FISH AND GAME REGARDING ALLIED DEFENSE RECYCLING/CALIFORNIA DRYDOCKS SOLUTIONS PROJECT, DATED APRIL 8, 2010

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

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

17. **CLOSED SESSION - NONE**
18. **ADJOURNMENT**