

AGENDA VALLEJO CITY COUNCIL



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**VALLEJO CITY COUNCIL
SPECIAL MEETING - 6:00 P.M.**

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING 6:55 P.M.**

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

**REGULAR MEETING – 7:00 P.M.
CITY COUNCIL CHAMBERS**

MAYOR
Osby Davis

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

MAY 11, 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 6:00 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 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

**CITY OF VALLEJO
HOUSING AUTHORITY
SPECIAL MEETING-6:55 P.M.
CITY COUNCIL CHAMBERS
MAY 11, 2010**

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown
Lydia Pitchford
Lorrayne Hightower

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. **CONSENT CALENDAR**
 - A. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2010.

PROPOSED ACTION: Accept the Report.
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. PRESENTATION OF A PROCLAMATION DECLARING BOATING SAFETY MONTH
 - B. PRESENTATION OF A PROCLAMATION THANKING HELPING HANDS

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 APRIL 13, 2010, APRIL 27, 2010 AND MAY 4, 2010

PROPOSED ACTION: Approve the Minutes.

- B. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2010.

PROPOSED ACTION: Accept the Report.

- C. APPROVAL OF A LETTER TO CONGRESSMAN GEORGE MILLER IN SUPPORT OF THE ASSESSMENT BY THE NATIONAL PARK SERVICE OF THE HISTORICAL SIGNIFICANCE AND POSSIBLE ESTABLISHMENT OF MARE ISLAND AS A UNIT OF THE NATIONAL PARK SERVICE

PROPOSED ACTION: Approve the Letter.

- D. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIFTH AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF VALLEJO AND HARRIS & ASSOCIATES FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES FOR THE VALLEJO STATION PROJECT IN THE AMOUNT OF \$1,909,148 FOR CALENDAR YEARS 2010-2012

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF TWO RESOLUTIONS: 1) APPROVING CONTRACT CHANGE ORDER NO. 3 WITH GHILOTTI BROTHERS, INC. TO REDUCE THE TOTAL CONTRACT COST BY \$16,406.95; AND 2) ACCEPTING THE WORK AS COMPLETE WITH GHILOTTI BROTHERS, INC. FOR THE COUNTRY CLUB CREST STREET IMPROVEMENT PROJECT

PROPOSED ACTION: Adopt the Resolutions.

- F. ADOPTION OF A RESOLUTION OF INTENT TO AMEND THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY TRANSFERRING \$89,000 FROM THE SR2S SPRINGSTOWNE MIDDLE SCHOOL PROJECT TO THE SR2S RADAR SPEED SIGN PROJECT AND THE DOWNTOWN STREETScape PROJECT AND DEFUNDING THE REMAINING BUDGET DUE TO CLOSURE OF SPRINGSTOWNE MIDDLE SCHOOL

PROPOSED ACTION: Adopt the Resolution.

- G. ADOPTION OF A RESOLUTION OF INTENT TO AMEND THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY RECOGNIZING NEW REVENUE IN THE AMOUNT OF \$1,093,313 IN PROPOSITION 42 LOCAL STREETS AND ROADS IMPROVEMENTS FUNDS FROM THE STATE OF CALIFORNIA AND APPROPRIATING IT TO CAPITAL IMPROVEMENT PROJECTS FOR THE PURPOSE OF IMPROVING LOCAL STREETS AND ROADS

PROPOSED ACTION: Adopt the Resolution.

- H. ADOPTION OF A RESOLUTION OF INTENT TO AMEND THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING PROPOSITION 42 FUNDS TO THE DOWNTOWN STREETScape PROJECT

PROPOSED ACTION: Adopt the Resolution.

- I. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO TENDER THE CITY'S SELF-INSURED RETENTION TO CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY IN DAGDAGAN V. CITY OF VALLEJO, ET. AL., UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. CIV. 2:08-CV-0922-GEB GGH

PROPOSED ACTION: Adopt the Resolution.

- J. SECOND READING AND ADOPTION OF 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 Ordinance.

- K. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH MAZE & ASSOCIATES ACCOUNTANCY CORPORATION FOR FINANCIAL AUDITING SERVICES

PROPOSED ACTION: Adopt the Resolution.

8. RECESS TO SPECIAL MEETING OF THE REDEVELOPMENT AGENCY

9. RECONVENE TO CITY COUNCIL MEETING

10. PUBLIC HEARINGS

- A. CONSIDERATION OF A RESOLUTION APPROVING THE CITY OF VALLEJO FISCAL YEAR (FY) 2010/2011 THROUGH FY 2014/2015 CONSOLIDATED PLAN, ALLOCATING FY 2010/2011 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, AND OTHER RELATED ACTIONS

PROPOSED ACTION: Adopt the Resolution.

11. POLICY ITEMS

- A. ADOPTION OF RESOLUTIONS APPROVING 1) CITY COUNCIL PROTOCOLS AND 2) CITY COUNCIL GOALS AND OBJECTIVES

PROPOSED ACTION: Adopt the Resolutions.

- B. DISCUSSION OF THE ESTABLISHMENT OF COUNCIL STANDING COMMITTEES DISCUSSED AS PRIORITIES BY CITY COUNCIL ON MARCH 30, 2010 AND IN ANTICIPATION OF THE ADOPTION OF THE GOALS AND OBJECTIVES BY CITY COUNCIL ON MAY 11, 2010, WHICH MAY INCLUDE: PUBLIC SAFETY, ECONOMIC DEVELOPMENT, FINANCE AND BUDGET, AND COMMUNICATIONS (REQUESTED BY COUNCILMEMBER SCHIVLEY)

PROPOSED ACTION: Adopt the Resolution.

- C. A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING CHAPTER 7.62 (VACANT BUILDINGS) OF TITLE 7 AND ADDING CHAPTER 7.63 ("MAINTENANCE OF FORECLOSED RESIDENTIAL PROPERTIES") TO TITLE 7 OF THE VALLEJO MUNICIPAL CODE AND ESTABLISHING AN ANNUAL REGISTRATION FEE OF \$103.00

PROPOSED ACTION: Adopt the Resolution.

12. ADMINISTRATIVE ITEM

- A. SUBMISSION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT, THE MEMORANDUM ON INTERNAL CONTROL STRUCTURE, AND THE SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2009

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

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 - NONE

20. ADJOURNMENT

**CITY OF VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING-7:00 P.M.
CITY COUNCIL CHAMBERS
MAY 11, 2010**

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown

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. CONSENT CALENDAR

- A. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2010.

PROPOSED ACTION: Accept the Report.

4. ADJOURN TO CITY COUNCIL MEETING