

# AGENDA VALLEJO CITY COUNCIL

VALLEJO HOUSING AUTHORITY  
SPECIAL MEETING – 6:45 P.M.

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

VALLEJO CITY COUNCIL  
SPECIAL MEETING - 5:00 P.M.  
REGULAR MEETING – 7:00 P.M.  
CITY COUNCIL CHAMBERS

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

## MAY 25, 2010



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

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 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-6:45 P.M.  
CITY COUNCIL CHAMBERS  
MAY 25, 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. **ADMINISTRATIVE ITEMS**
  - A. MID-YEAR BUDGET UPDATE AND ADOPTION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009-10 BUDGET  
  
PROPOSED ACTION: Adopt the Resolution.
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 PROCLAMATION DECLARING JUNE 2010 AS GAY PRIDE MONTH
  - B. PRESENTATION OF PROCLAMATION DECLARING JUNE 2010 AS PHILIPPINE CULTURAL MONTH
- 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 MEETING OF MAY 18, 2010

PROPOSED ACTION: Approve the Minutes.

- B. ADOPTION OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF APRIL 1, 2010 TO APRIL 30, 2010

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION 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.

- D. ADOPTION OF A RESOLUTION 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.

- E. ADOPTION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009-10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING PROPOSITION 42 FUNDS IN THE AMOUNT OF \$105,000 TO THE DOWNTOWN STREETScape PROJECT AND AUTHORIZE THE CITY MANAGER TO SIGN CHANGE ORDERS UP TO THE AMOUNT OF THE PROJECT BUDGET

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2010 VALLEJO POLICE DEPARTMENT ROTATIONAL TOW SERVICE AGREEMENT WITH VARIOUS TOWING COMPANIES

PROPOSED ACTION: Adopt the Resolution.

- G. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BAY CITIES DIESEL MACHINING, INC. OF BENICIA, CALIFORNIA IN AN AMOUNT OF \$76,908 FOR UP TO FOUR DETROIT DIESEL SERIES 50 DIESEL BUS ENGINES FUNDED BY TRANSPORTATION DIVISION FUNDS

PROPOSED ACTION: Adopt the Resolution.

- H. ADOPTION OF A RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR SYCAMORE PLACE I AS COMPLETE FROM WESTERN PACIFIC HOUSING, INC., DBA, D. R. HORTON., A DELAWARE CORPORATION

PROPOSED ACTION: Adopt the Resolution.

- I. ADOPTION OF A RESOLUTION IN SUPPORT OF AT&T'S EFFORT TO EDUCATE THE PUBLIC AND ENCOURAGE NO TEXTING WHILE DRIVING (AS REQUESTED BY COUNCILMEMBER SUNGA)

PROPOSED ACTION: Adopt the Resolution.

- J. ADOPTION OF TWO RESOLUTIONS: 1) APPROVING CONTRACT CHANGE ORDERS 14 THROUGH 21 FOR THE AMOUNT OF \$92,471.99 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – BENSON AVENUE IMPROVEMENT PROJECT AND 2) ACCEPTING THE WORK PERFORMED BY NORTH BAY CONSTRUCTION, INC. FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – BENSON AVENUE IMPROVEMENT PROJECT AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION

PROPOSED ACTION: Adopt the Resolutions.

- K. ADOPTION OF A RESOLUTION OF INTENTION INITIATING VACATION PROCEEDINGS AND SETTING JUNE 22, 2010 AS THE DATE FOR A PUBLIC HEARING REGARDING VACATION OF ALL PUBLIC STREETS WITHIN THE BOUNDARY OF THE TOURO UNIVERSITY SOUTH CAMPUS FINAL MAP ON MARE ISLAND

PROPOSED ACTION: Adopt the Resolution.

- L. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE CURRENT AGREEMENT WITH FAST FERRY MANAGEMENT, EXTENDING THE AGREEMENT FOR AN ADDITIONAL ONE YEAR AND FIVE MONTH PERIOD, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$348,500, AMENDING THE TERMS AND CONDITIONS, AND AMENDING THE SCOPE OF SERVICES TO INCLUDE ADDITIONAL WORK RELATING TO TRANSITION OF SERVICES TO THE WETA

PROPOSED ACTION: Adopt the Resolution.

**8. PUBLIC HEARINGS - NONE**

**9. POLICY ITEMS - NONE**

**10. RECESS TO A JOINT MEETING OF THE REDEVELOPMENT AGENCY**

**11. ADMINISTRATIVE ITEM**

- A. MID-YEAR BUDGET UPDATE AND ADOPTION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009-10 BUDGET

PROPOSED ACTION: Adopt the Resolution.

**12. RECONVENE TO CITY COUNCIL MEETING**

- B. SUBMISSION OF THE CITY OF VALLEJO FISCAL YEAR 2010-11 PROPOSED BUDGET

PROPOSED ACTION: No action is proposed to be taken regarding the Fiscal Year 2010-11 proposed budget.

- C. ADOPTION OF A RESOLUTION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$803,705 FROM THE DEPARTMENT OF HOMELAND SECURITY FOR STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER).

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF THE BARGAINING UNIT REPRESENTED BY THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF A RESOLUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF THE BARGAINING UNIT REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS

PROPOSED ACTION: Adopt the Resolution.

**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 JOINT MEETING-7:00 P.M.  
CITY COUNCIL CHAMBERS  
MAY 25, 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. ADMINISTRATIVE ITEMS
  - A. MID-YEAR BUDGET UPDATE AND ADOPTION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009-10 BUDGET

PROPOSED ACTION: Adopt the Resolution.

4. ADJOURN TO CITY COUNCIL MEETING

**AFFIDAVIT OF POSTING CITY OF VALLEJO**  
I, A. WEDDELL certify that I caused to be posted the  
notice of REGULAR MEETING in the areas  
designated on 5/20/10, A. WEDDELL  
(Date) City Clerk / Designee