

AGENDA

VALLEJO CITY COUNCIL

SPECIAL MEETING – 5:30 P.M.
REGULAR MEETING – 7:00 P.M.

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

VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING – 5:30 P.M.
SPECIAL MEETING – 7:00 P.M.

VALLEJO MARINE WORLD JOINT
POWERS AUTHORITY SPECIAL
MEETING – 7:00 P.M.

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

DECEMBER 14, 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.

MAYOR
Osby Davis

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



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
COUNCIL CHAMBERS
DECEMBER 14, 2010**

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.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION**
 - A. CONFERENCE WITH REAL ESTATE PROPERTY NEGOTIATORS pursuant to Government Code Section 94956.8 - Property: Ferry Maintenance Facility site: 477 Waterfront Avenue and future site on Building 165 on Mare Island, on Waterfront Avenue between 6th and 7th Streets, Vallejo, CA; Vallejo Ferry Terminal: 289 Mare Island Way, Vallejo, CA and Vallejo Parking Structure: 415 Santa Clara Street, Vallejo, CA.; City Negotiators –Gary Leach, Public Works Director, Jerry Ramiza, Special Counsel, and Bill Gray, Consultant; Negotiating Parties: Water Emergency Transportation Authority and City of Vallejo; Under Negotiations – Price and Terms of Payment
- 4. ADJOURNMENT**

**VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING – 5:30 P.M.
COUNCIL CHAMBERS
DECEMBER 14, 2010**

NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on the 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. CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION, pursuant to Government Code section 54956.9(c); Number of Potential Cases: One (1)
- 4. ADJOURNMENT**

**VALLEJO
HOUSING AUTHORITY
SPECIAL MEETING - 6:45 P.M.
COUNCIL CHAMBERS
DECEMBER 14, 2010**

CHAIR
Osby Davis

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

Notice: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on the 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 AND APPROVAL OF AGENDA**
 - A. **Approval of Minutes**

Recommendation: Approve the Housing Authority Minutes for the meeting of November 9, 2010
Contact: Sherry M. Kelly, City Clerk, 648-4527
 - B. **Appointing Executive Director**

Recommendation: Adopt a Resolution appointing Phil Batchelor as the Executive Director to the Vallejo Housing Authority
Contact: Melinda Nestlerode, Housing, 648-4507
 - C. **Conflict of Interest Code**

Recommendation: Adopt a Resolution approving the Housing Authority's Amended Conflict of Interest Code
Contact: John Nagel, Assistant City Attorney, 648-4545
4. **ADJOURNMENT**

**VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.
COUNCIL CHAMBERS
DECEMBER 14, 2010**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Michael Wilson
Marti Brown
Stephanie Gomes
Erin Hannigan
Joanne Schivley
Hermie Sunga

Notice: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on the 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 AND APPROVAL OF AGENDA**
 - A. **Approval of Minutes**

Recommendation: Approve the Redevelopment Agency Minutes for the meetings of: 1) November 9, 2010; 2) November 16, 2010; and 3) December 7, 2010
Contact: Sherry M. Kelly, City Clerk, 648-4527
 - B. **Conflict of Interest Code**

Recommendation: Adopt a Resolution approving the Redevelopment Agency's Amended Conflict of Interest Code
Contact: John Nagel, Assistant City Attorney, 648-4545
4. **ADMINISTRATIVE ITEMS**
 - A. **Waterfront Disposition and Development Agreement**

Recommendation: Adopt a Resolution authorizing the Executive Director to consent to and execute the Assignment and Assumption Agreement between Callahan DeSilva Vallejo, LLC and Callahan Property Company and the Vallejo Redevelopment Agency regarding the Disposition and Development Agreement for the Vallejo Waterfront Development Project and its implementaton
Contact: Susan McCue, Economic Development, 649-5452
5. **ADJOURNMENT**

**VALLEJO
MARINE WORLD JOINT
POWERS AUTHORITY
SPECIAL MEETING – 7:00 P.M.
COUNCIL CHAMBERS
DECEMBER 14, 2010**

CHAIR
Osby Davis

MEMBERS:
Michael Wilson, Vice Chair
Marti Brown
Stephanie Gomes
Erin Hannigan
Joanne Schivley
Hermie Sunga

Notice: Members of the public shall have the opportunity to address the JPA concerning any item listed on the 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 AND APPROVAL OF AGENDA

A. Approval of Minutes

Recommendation: Approve the JPA Minutes for the meetings of: 1) January 27, 2004; 2) April 27, 2004; 3) May 17, 2005; 4) July 26, 2005; 5) January 24, 2006; 6) April 25, 2006; 7) July 25, 2006; 8) September 5, 2006; 9) September 26, 2006; 10) June 12, 2007; and 11) December 16, 2008
Contact: Sherry M. Kelly, City Clerk, 648-4527

B. Conflict of Interest Code

Recommendation: Adopt a Resolution approving the Marine World Joint Powers Authority's Amended Conflict of Interest Code
Contact: John Nagel, Assistant City Attorney, 648-4545

4. ADJOURNMENT

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
DECEMBER 14, 2010**

***** Note:** The noticed Public Hearing on the Downtown Vallejo Specific Plan/Master Plan Amendment is not listed on this agenda as it will be re-noticed for a date in early 2011. Contact Michelle Hightower, Planning Division, 648-4506, for additional information.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of Certificate of Appreciation to California Maritime Academy
(requested by Councilmember Joanne Schivley)

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

Recommendation: Approve the City Council Minutes for the meetings of: 1) December 7, 2010 (closed) and 2) December 7, 2010 (regular)
Contact: Sherry M. Kelly, Interim City Clerk, 648-4527

B. Federal Home Investment Partnership Program

Recommendation: Adopt a Resolution amending the Fiscal Year 2010-11 Federal Home Investment Partnerships Program (Fund 102) Budget
Contact: Melinda Nestlerode, Housing and Community Development, 648-4408

- C. **Conflict of Interest Code**
Recommendation: Adopt a Resolution approving the City's Amended Conflict of Interest Code and adopt a Resolution approving the Housing Authority of the City of Vallejo's Conflict of Interest Code, the Redevelopment Agency of the City of Vallejo's Conflict of Interest Code, and the Marine World Joint Powers Authority's Conflict of Interest Code
Contact: John Nagel, Assistant City Attorney, 648-4545
- D. **CDBG Curb Ramp Project**
Recommendation: Adopt a Resolution accepting the work as complete with Bugler Construction for the CDBG Curb Ramp Fiscal Year 2009-10 Project and authorizing the City Clerk to file a Notice of Completion
Contact: Gary Leach, Public Works, 648-4315
- E. **Landscape Maintenance Services**
Recommendation: Adopt a Resolution rejecting the Bid of Solano Diversified Services Inc., as non-responsive, and authorizing the City Manager to award a Contract to New Image Landscape Company of Benicia, California for Landscape Maintenance Services in Hiddenbrooke Maintenance District, Region Two (2) for an amount not to exceed \$115,650 for Fiscal Year 2010-2011
Contact: Gary Leach, Public Works, 648-4315
- F. **Police Vehicle Purchases**
Recommendation: Adopt a Resolution authorizing the City Manager to issue two Purchase Orders to Downtown Ford of Sacramento, CA for seven (7) Crown Victoria 4-door pursuit black and white Police Vehicles as specified in RFQ #502-2902-56 for an amount of \$177,901.64; and eleven (11) Crown Victoria 4-door Police Sedans as specified in RFQ #502-2902-57 for an amount of \$254,518.66
Contact: Gary Leach, Public Works, 648-4315
- G. **Mare Island Sewer Improvement Project**
Recommendation: Adopt a Resolution accepting the work as complete with Pacific Power Service Corporation for the Mare Island Sewer Improvement Project and authorizing the City Clerk to file a Notice of Completion
Contact: Gary Leach, Public Works, 648-4315
- H. **Country Club Crest Street Improvement Project**
Recommendation: Adopt a Resolution approving Plans and Specifications for the Country Club Crest Street Improvement Project Fiscal Year 2010-11, waiving the minor irregularity contained in Top Grade Construction, Inc.'s Bid, and awarding a Construction Contract to Top Grade Construction, Inc., Livermore, CA in the amount of \$639,885
Contact: Gary Leach, Public Works, 648-4315
- I. **Country Club Crest Improvement Project Budget Amendment**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2010-11 Capital Improvement Program Budget by adding \$111,611 to the Country Club Crest Project
Contact: Gary Leach, Public Works, 648-4515

- J. **Bus Maintenance Facility Improvement Project**
Recommendation: Adopt a Resolution approving Contract Change Order No. 7 with Hess Concrete Construction Co., Inc., American Canyon, CA for the Bus Maintenance Facility Improvement Project in the Amount of \$137,084.80
 Contact: Gary Leach, Public Works, 648-4315
- K. **Prop 1B, California Transit Security Grant Program**
Recommendation: Adopt a Resolution authorizing the City Manager to submit an Application for Prop 1B, California Transit Security Grant Program (CTSGP) Funds in the amount of \$135,621
 Contact: Gary Leach, Public Works, 648-4315
- L. **Summit Reservoir Geomembrane Liner Emergency Repair Project**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Contract in the amount of \$92,874.53 with the Barber-Webb Company of Los Angeles, CA to provide material & labor for the 2010 Summit Reservoir Geomembrane Liner Emergency Repair Project and accept the Project as complete
 Contact: Gary Leach, Public Works, 648-4315
- M. **CalPERS Employee Extension of Hours**
Recommendation: Adopt a Resolution requesting an Employment Extension in accordance with Government Code Section 21221(h) for the Temporary Employment of Sherry M. Kelly, as Interim City Clerk, for additional hours beyond the CalPERS 960 hour limit for this Fiscal Year
 Contact: Debora Boutte, Human Resources, 648-4435
- N. **Investment Management Agreements**
Recommendation: Adopt two Resolutions authorizing the City Manager to execute Investment Management Agreements with 1) Chandler Asset Management, Inc., and 2) Wells Capital Management, Inc.
 Contact: Robert Stout, Finance, 648-4592
- O. **Truck Routes**
Recommendation: Adopt two Resolutions: 1) designating certain City Streets, as Truck Routes and 2) holding on first reading an Ordinance amending Vallejo Municipal Code Section 8.36 (Truck Routes)
 Contact: Gary Leach, Public Works, 648-4315
- P. **Water Emergency Transportation Authority Transition Consulting Services**
Recommendation: Adopt a Resolution authorizing the City Manager to execute the First Amendment to the Consulting Services Agreement with Gray Bowen and Company, Inc., Walnut Creek, CA, for Water Emergency Transportation Authority (WETA) Transition Consulting Services to increase the term and the not-to-exceed amount from \$24,000 to \$100,000
 Contact: Gary Leach, Public Works, 648-4315

Q. **White Slough Specific Plan/Master Plan**
Recommendation: Second reading and adoption of an Ordinance amending the White Slough Specific Plan/Master Plan
Contact: Michelle Hightower, Planning, 648-5391

R. **Public Employees' Medical and Hospital Care Act**
Recommendation: Adopt 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 (IBEW), Local 2376, fixing the Employer's Contribution for Employees and the Employer's Contribution for Annuitants
Contact: Debora Boutte, Human Resources, 648-4435

8. **RECESS TO THE SPECIAL MEETING OF THE REDEVELOPMENT AGENCY**

9. **RECESS TO THE SPECIAL MEETING OF THE MARINE WORLD JOINT POWERS AUTHORITY**

10. **RECONVENE TO THE CITY COUNCIL MEETING**

11. **PUBLIC HEARINGS - NONE**

12. **POLICY ITEMS - NONE**

13. **ADMINISTRATIVE ITEMS**

A. **Quarterly Ridgecrest Report**
Recommendation: Adopt a Resolution accepting the Quarterly Ridgecrest Report for the First Quarter Fiscal Year 2010-11
Contact: Gary Leach, Public Works, 648-4315

B. **Council Goals and Objectives**
Recommendation: Delay action to allocate City's scarce resources to work on the previously adopted Council Goals and Objectives until the assessment requested by the City Council can be completed and a full array of City's needs and priorities are available for examination
Contact: Phil Batchelor, City Manager, 648-4576

14. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

A. Recommendation: Adopt a Resolution confirming the appointment of Kristen Logan as an Adult Advisor to the Youth Commission
Contact: Sherry M. Kelly, City Clerk, 648-4527

15. **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.

16. CITY MANAGER'S REPORT

17. CITY ATTORNEY'S REPORT

18. 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.

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

20. CLOSED SESSION

21. ADJOURNMENT