



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**AGENDA**  
**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – 5:00 P.M.**  
**REGULAR MEETING – 7:00 P.M.**

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

**FEBRUARY 8, 2011**

MAYOR  
Osby Davis

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

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.

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.

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – 5:00 P.M.**  
**COUNCIL CHAMBERS**  
**FEBRUARY 8, 2011**

*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 PROPERTY NEGOTIATORS** pursuant to Government Code Section 94956.8 – Property – Reuse Area 1A Property, North Mare Island; City Negotiators – Phil Batchelor, City Manager, Craig Whittom, Assistant City Manager/Community Development, Annette Taylor, Senior

Community Development Analyst; Negotiating Parties – Mare Island Studios LLC.; City of Vallejo; Under Negotiations – Price and Terms of Payment

- B. 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
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: INITIATION OF LITIGATION, pursuant to Subdivision (c) of Government Code Section 54956.9 – Number of potential cases: One (1)
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE OF LITIGATION, pursuant to Subdivision (b) of Government Code Section 54956.9 – Number of potential cases: One (1)

**4. ADJOURNMENT**

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
FEBRUARY 8, 2011**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

A. Proclamation recognizing “Cardiac Rehabilitation Week”

B. Presentation by Tri-City and County Cooperative Planning Group on Outreach Program regarding the newly named Solano Open Space Area

**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 City Council Minutes for the meetings of: 1) January 25, 2011 (closed) and 2) January 25, 2011 (regular)  
Contact: Sherry M. Kelly, Interim City Clerk, 648-4527

**B. Federal Neighborhood Stabilization Program 3**

Recommendation: Adopt a Resolution 1) approving the City’s Federal Neighborhood Stabilization Program 3 (NSP3) Grant Application, which constitutes a substantial amendment to the FY 2010-11 Action Plan, in the amount of \$1,744,593; 2) directing the City Manager to issue a Request for Proposals and to select an eligible developer(s) to facilitate the purchase, rehabilitation and resale of foreclosed homes with NSP3 funds; and 3) authorizing the City Manager to negotiate and enter into NSP3 loan agreements with a selected developer(s) in an amount not to exceed \$550,000 per developer  
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

- C. **Contract – Pueblo Way Pressure Reducing Station Project**  
Recommendation: Adopt a Resolution approving plans and specifications for the Pueblo Way Pressure Reducing Station Project and awarding a Contract to Atlas Peak Construction, Napa, CA in an amount not to exceed \$80,500  
 Contact: Gary Leach, Public Works Director, 648-4315
  
- D. **Contract – Construction Materials Testing and Geotechnical Services**  
Recommendation: Adopt a Resolution awarding a Contract for as-needed Construction Materials Testing and Geotechnical Services to five (5) firms and authorizing the City Manager to enter into a Master Design Professional Consultant Services Agreement for an amount not to exceed \$200,000 with each firm  
 Contact: Gary Leach, Public Works Director, 648-4315
  
- E. **Contract – Fixed Route Bus Service**  
Recommendation: Approve the first amendment to the Contract with Vallejo Citizens Transit Corporation for operation of the Fixed Route Bus Service and authorize the City Manager to execute the amendment, subject to minor changes by the City Attorney or the Risk Manager, and authorize the City Manager to approve up to \$500,000 in pass through costs for major repairs in connection with the contract and to exercise a partial option extending the term through June 30, 2011 and the not-to-exceed amount to \$2.2 million  
 Contact: Gary Leach, Public Works Director, 648-4315
  
- F. **Agreement – Ferry Landing Rights at Port of San Francisco**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Landing Rights and License Agreement with the Port of San Francisco to allow for Baylink Ferry Service to the San Francisco area  
 Contact: Gary Leach, Public Works Director, 648-4315
  
- G. **Agreement – Legal Services**  
Recommendation: Adopt a Resolution ratifying and approving the City Attorney’s retention of the law firms of Phillips & Cohen, LLP and Day Pitney, LLP to represent the City in United States and State of California et al. ex rel. Hendrix v. J-M Manufacturing Co., et al., Case No. ED CV06-0055-GW and other related matters  
 Contact: John Nagel, Assistant City Attorney, 648-4548
  
- H. **Quarterly Treasurer’s Investment Report**  
Recommendation: Receive and file the City Treasurer’s Investment Report for the Quarter ending December 31, 2010  
 Contact: Robert Stout, Finance Director, 648-4592
  
- I. **Truck Parking on City Streets**  
Recommendation: Adopt a Resolution of Intention directing staff to prepare an Ordinance amending the Vallejo Municipal Code Chapter 8.24 regulating Truck Parking on City Streets  
 Contact: Gary Leach, Public Works Director, 648-4315

- J. **Commemorating the 100<sup>th</sup> Birthday of Eddie W. Martinez** *(Requested by Mayor Davis)*  
Recommendation: Adopt a Resolution commemorating the 100<sup>th</sup> Birthday of Eddie W. Martinez  
Contact: Osby Davis, Mayor, 648-4377

**8. PUBLIC HEARINGS - NONE**

**9. POLICY ITEMS**

**A. Proposals for Streamlining Agenda Process and Formalizing Procedures for Council Referrals**

Recommendation: Adopt a Resolution of Intention directing the City Manager to prepare an Ordinance amending Vallejo Municipal Code Chapter 2.02 to streamline the agenda and ordinance adoption process and formalize the procedure for members of the Council to request staff reports  
Contact: Phil Batchelor, City Manager, 648-4576

**B. Measures to Improve Service Levels for Residents of Vallejo**

Recommendation: Review, discuss and approve several actions including meeting with state and federal representatives to pursue additional revenue opportunities, meeting with employee organizations to discuss the potential for current and/or future cost savings in labor agreements and retaining a consultant team to initiate a survey of the citizens of Vallejo to determine their desire to maintain and restore the service levels in the City by supporting a sales tax measure in November 2011  
Contact: Phil Batchelor, City Manager, 648-4576

**C. Mayor's Task Force on Prostitution** *(Requested by Mayor Davis)*

Recommendation: Report and recommendations from the Mayor's Task Force on Prostitution  
Contact: Osby Davis, Mayor, 648-4377

**D. Taxicab Standards** *(Requested by Councilmember Schivley)*

Recommendation: Adopt a Resolution of Intention directing the City Manager to amend Vallejo Municipal Code Chapter 5.32 (Taxicab Standards) to require that a public hearing be held and a finding of public convenience and necessity be made before an application to operate a taxicab may be granted  
Contact: Joanne Schivley, Councilmember, 648-4575

**10. ADMINISTRATIVE ITEMS - NONE**

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

**A. Council Appointments to Various Commissions, Boards and Agencies**

*(Requested by Mayor Davis)*

Recommendation: Adopt a Resolution confirming the Mayor's nominations and appointing members of the Council: 1) as liaisons to City boards, commissions and committees; 2) as liaisons to community based organizations, county/regional/inter-agency/state committees and boards; 3) to City Council committees; and 4) to county/regional/inter-agency/state committees/boards and other bodies  
Contact: Osby Davis, Mayor, 648-4377

**12. 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.*

**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**

**18. ADJOURNMENT**