



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 P.M

SEPTEMBER 18, 2012

MAYOR
Osby Davis

CITY COUNCIL
Erin Hannigan, Vice Mayor
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
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.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

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 City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have a right to speak on any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

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.

TO THE MEMBERS OF THE CITY COUNCIL:

You are hereby notified that I do hereby call the City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

1. CALL TO ORDER

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS AND COMMENDATIONS.**

5. **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.

6. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **Approval of Minutes**

Recommendation: By motion, approve City Council Minutes for the September 11, 2012 (joint special meeting) and September 11, 2012 (regular)

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. **Claims**

Recommendation: By motion, ratify the payment of claims totaling \$7,485,759.01 for the period of August 1, 2012 through August 30, 2012

Contact: Deborah Lauchner, Finance Director 648-4592

C. **Slurry Seal Project Budget Amendment**

Recommendation: Adopt a Resolution to amend the Fiscal Year 2012-2013 Capital Improvement Program (CIP) Budget to: 1) establish the Slurry Seal Project Fiscal Year 2012-2013 and appropriate funds in the total amount of \$1,122,000 to the Project; and 2) transfer funds in the amount of \$277,000 from the Hiddenbrooke Improvement District Fund, \$257,000 from the Glen Cove Maintenance Capital Fund, \$17,000 from the Water Capital Projects Fund, and \$571,000 from the Measure B Fund for Street Improvements to the Slurry Seal Project Fiscal Year 2012-2013

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

D. **Award of Slurry Seal Fiscal Year 2012-2013 Project**

Recommendation: Adopt a Resolution approving the plans and specifications for the Measure "B" Slurry Seal Project Fiscal Year 2012-2013 Project and authorizing the City Manager to award a construction contract in the amount of \$941,802 to Valley Slurry Seal Company, the lowest responsive and responsible bidder

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

E. **Award Contract - Mare Island Pavement Rehabilitation Project – Various Streets Fiscal Year 2011-2013**

Recommendation: Adopt a Resolution approving the project plans and specifications for the Mare Island Pavement Rehabilitation Project – Various Streets Fiscal Year 2011-2012 and authorizing the City Manager to award a construction contract to in the amount of \$449,930.56 to G.D. Nielson Construction, Inc., the lowest responsive and responsible bidder

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

F. Community Development Block Grant (CDBG) 2012 City Park Improvement Project - Acceptance

Recommendation: Adopt a Resolution accepting the work as complete with B & M Builders, Inc. for the CDBG 2012 City Park Improvement Project and authorizing the City Clerk to File a Notice of Completion

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

7. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

8. INFORMATION CALENDAR

A. Review and Receive Input on the Economic Development Strategic Plan and Strategic Marketing Plan

Recommendation: Conduct a Study Session to review and receive input on the economic development strategic plan and strategic marketing plan

Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382

9. CITY MANAGER'S REPORT

10. CITY ATTORNEY'S REPORT

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

12. CLOSED SESSION

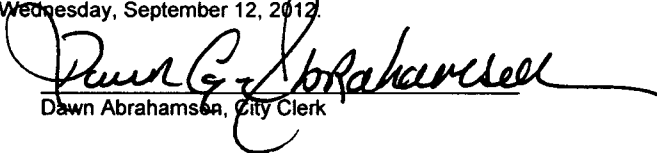
13. ADJOURNMENT

Dated: September 12, 2012


Osby David, Mayor

I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Wednesday, September 12, 2012.

Dated: September 12, 2012


Dawn Abrahamson, City Clerk