



AGENDA VALLEJO CITY COUNCIL MAY 1, 2007

MAYOR
Anthony Intintoli, Jr.

CITY COUNCIL
Gary Cloutier, Vice Mayor
Gerald Davis
Tom Bartee
Hermie Sunga
Stephanie Gomes
Tony Pearsall

City Hall
555 Santa Clara Street
Vallejo, CA 94590

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.

Copies of written documentation relating to each item of business on the AGENDA are on file in the Office of the City Clerk and are available for public inspection. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562, or at our web site: <http://www.ci.vallejo.ca.us/>

The Vallejo Sanitation & Flood Control District is located at 450 Ryder Street, (707) 644-8949. A public agenda book is available at the District Office during regular business hours for those desiring additional information on agenda items.



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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. **PRESENTATION OF PROCLAMATION DECLARING MAY AS TOURISM MONTH IN VALLEJO – PRESENTED TO MIKE BROWN, EXECUTIVE DIRECTOR OF THE VALLEJO CONVENTION & VISITORS BUREAU**

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

All matters are approved under one motion unless requested to be removed for discussion by a Councilmember, City Manager, or member of the public subject to a majority vote of the Council.

- A.. CONSIDERATION OF RESOLUTION OF INTENTION TO AMEND THE FIRE DEPARTMENT BUDGET FOR FISCAL YEAR 2006-07 TO ACCEPT THE BAY AREA SUPER URBAN AREA SECURITY INITIATIVE CITIZEN PREPAREDNESS GRANT IN THE AMOUNT OF \$35,000 AND TO APPROPRIATE THE SAME AMOUNT FOR THE PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES FOR THE CITIZEN PREPAREDNESS TRAINING PROGRAM

PROPOSED ACTION: Adopt the Resolution of Intention to amend the Fire Department Fiscal Year 2006-07 budget to accept the Bay Area Super Urban Area Security Initiative Citizens Preparedness Grant in the amount of \$35,000 and to appropriate the same amount for the purchase of equipment, training materials and supplies for the ALERT Program.

- B. APPROVAL OF MINUTES OF MARCH 6, AND APRIL 24, 2007

PROPOSED ACTION: Approve the minutes.

- C. APPROVAL OF A RESOLUTION TO AMEND THE FISCAL YEAR 2006/2007 HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET AND AUTHORIZING THE CITY MANAGER TO EXECUTE LOAN AMENDMENTS AND RELATED DOCUMENTS BETWEEN THE CITY OF VALLEJO AND VALLEJO NEIGHBORHOOD HOUSING SERVICES (VNHS), INC., RELATED TO GRAHAM GARDENS PROJECT

PROPOSED ACTION: Adopt the resolution amending the FY 2006/2007 HOME Program Budget; and authorizing the City Manager to execute loan amendments and related documents as may be necessary by and between the City of Vallejo and Vallejo Neighborhood Housing Service, Inc., for an additional amount of \$220,000 in HOME CHDO funds for the Graham Gardens Project.

- D APPROVAL OF A RESOLUTION AMENDING THE POLICE DEPARTMENT BUDGET FOR FISCAL YEAR 2006-07 TO ACCEPT A GRANT FROM THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION IN THE AMOUNT OF \$208,333 AND TO APPROPRIATE THE SAME AMOUNT FOR THE IMPLEMENTATION OF THE GRANT

On April 17, 2007, Council approved a resolution of intent to amend the Police Department Budget by appropriating \$208,333 for the implementation of a grant from the California Department of Corrections and Rehabilitation. Acceptance of the grant award was approved by Council at the same meeting. To finalize this action, approval of a final resolution amending the Police Department Budget is required.

PROPOSED ACTION: Adopt a resolution amending the Police Department Budget for Fiscal Year 2006-07 to accept a grant from the California Department of Corrections and Rehabilitation in the amount of \$208,333 and to appropriate the same amount for the implementation of the grant. On April 17, 2007, Council approved a resolution of intent to make this amendment.

7. PUBLIC HEARINGS - NONE

8. POLICY ITEMS - NONE

9. ADMINISTRATIVE ITEMS

A. CONSIDERATION OF A RESOLUTION 1) ALLOCATING FISCAL YEAR 2007/2008 AND 2008/2009 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, AND 2) APPROVING FISCAL YEAR 2007/2008 ACTION PLAN

As a condition of receiving Federal Community Development Block Grant (CDBG) and HOME Investment Partnerships Program funds, the City is required to prepare and submit an annual Action Plan to the U. S. Department of Housing and Urban Development (HUD). These funds may be used to provide affordable housing, neighborhood improvements, and social services that are consistent with the priority needs identified in the City's Consolidated Plan.

HUD has notified the City that in Fiscal Year (FY) 2007/2008, which begins July 1, 2007, it will receive \$1,208,550 and \$635,353 in CDBG and HOME Program funds, respectively. The City also anticipates receiving CDBG and HOME funds in FY 2008/2009. These amounts represent a less than one (1) percent (%) reduction in funding received under these programs in the current fiscal year. In addition, the City estimates it will receive \$200,000 each year in program income (revenue) from the operation of these programs.

After conducting a public hearing on April 5, the Community Development Commission voted unanimously to recommend CDBG funding and activities to the City Council for the next two years. Staff concurs with the recommendations of the Commission. Staff is also providing HOME Program funding recommendations for FYs 2007/2008 and 2008/2009 for the City Council's consideration.

PROPOSED ACTION: Adopt the enclosed resolution: (1) approving the City's Action Plan for FY 2007/2008, including the allocation of \$1,408,550 in CDBG and \$835,353 in HOME Program funds. This allocation of funds is contingent upon the satisfactory completion of environmental reviews and receipt by the City as applicable of a release of funds from HUD under 24 CFR Part 58; (2)

allocating anticipated FY 2008/2009 CDBG and HOME Program funds; (3) authorizing the City Manager or either of his designees to submit the City's FY 2007/2008 Action Plan and any related documents or amendments thereto, to HUD by or before May 15, 2007; and (4) authorizing the City Manager or either of his designees, and the Interim City Clerk to attest to, written agreements with the subrecipient agencies described in the attached staff report.

B. CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING SECTION 2.02.360 OF THE VALLEJO MUNICIPAL CODE RELATING TO THE PAYMENT OF CLAIMS

The purpose of this report is to request the Council adopt a resolution holding on first reading an Ordinance amending Vallejo Municipal Code Section 2.02.360, which governs the payment of claims. The current ordinance is drafted ambiguously as to whether the payment of claims requires prior City Council approval.

PROPOSED ACTION: Adopt the resolution holding on first reading an Ordinance amending Section 2.02.360 of the Vallejo Municipal Code relating to the payment of claims.

10. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE

11. 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.

12. CITY MANAGER'S REPORT

13. CITY ATTORNEY'S REPORT

14. 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.

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

16. CLOSED SESSION: *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC 54956.8). Records are not available for public inspection.*

17. ADJOURNMENT

