



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED¹
AGENDA
VALLEJO CITY COUNCIL
SPECIAL MEETING OF THE
VALLEJO HOUSING AUTHORITY
SPECIAL JOINT MEETING WITH
VALLEJO REDEVELOPMENT
AGENCY
MARCH 11, 2008

MAYOR
Osby Davis

CITY COUNCIL
Tom Barteo, Vice Mayor
Hermie Sunga
Stephanie Gomes
Michael Wilson
Joanne Schivley
Erin Hannigan

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/>



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
6:00 P.M. CITY COUNCIL CHAMBERS

- A. INTERVIEWS FOR APPOINTMENT OF TENANT COMMISSIONERS TO HOUSING AUTHORITY BOARD OF COMMISSIONERS

¹ **CHANGES TO CITY COUNCIL MEETINGS:** Closed Session scheduled for 5:00 p.m. moved to end of meeting. Study Session regarding Lennar Mare Island progress report has been removed. The following items have been added: Special Meeting to conduct interviews for Housing Authority Board of Commissioners, and appointments to Housing Authority Board of Commissioners.

VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – MARCH 11, 2008
6:45 P.M. – CITY COUNCIL CHAMBERS

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. ROLL CALL

2. CONSENT CALENDAR

- A. APPROVAL OF THE REVISIONS TO CHAPTER FOUR OF THE ADMINISTRATIVE PLAN ADDING CLARIFICATION OF LANGUAGE PERTAINING TO APPLICANT PREFERENCE PLACEMENT

PROPOSED ACTION: Adopt the resolution approving the revisions to Chapter Four of the Administrative Plan.

- B. APPROVAL OF VALLEJO HOUSING AUTHORITY MINUTES FOR THE SPECIAL MEETING OF NOVEMBER 27, 2007, AND THE REGULAR MEETING OF DECEMBER 18, 2007

PROPOSED ACTION: Approve the minutes.

3. ADJOURNMENT

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 – NONE**
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 RESOLUTION AUTHORIZING FUNDS FOR TRAINING SESSION FOR ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION MEMBERS (AHLC) TO ATTEND THE CALIFORNIA PRESERVATION FOUNDATION ANNUAL CONFERENCE TO BE HELD APRIL 23-26, 2008 IN NAPA TO MEET MANDATORY TRAINING

REQUIREMENTS

PROPOSED ACTION: Adopt the resolution authorizing the expenditure of training budget funds to allow six members of the Architectural Heritage and Landmarks Commission to attend the annual California Preservation Foundation Conference to be held April 23 to April 26, 2008.

- B. APPROVAL OF A RESOLUTION OF INTENTION TO REPEAL CHAPTER 5.32 OF THE VALLEJO MUNICIPAL CODE ENTITLED "VEHICLES FOR HIRE" AND ADD A NEW REVISED CHAPTER 5.32 ENTITLED "TAXICAB STANDARDS ORDINANCE"

PROPOSED ACTION: Adopt the resolution of intention to repeal Chapter 5.32 (Vehicles for Hire) and add a new revised Chapter 5.32 entitled Taxicab Standards Ordinance of the Vallejo Municipal Code.

- C. APPROVAL OF A RESOLUTION ESTABLISHING APRIL 1, 2008 AS THE DATE FOR A PUBLIC HEARING ON THE ABANDONMENT OF A THREE-FOOT WIDTH ON SACRAMENTO STREET, VIRGINIA STREET AND INDIAN ALLEY

PROPOSED ACTION: Adopt the resolution setting April 1, 2008 as the Public Hearing date on the abandonment of 3-foot wide strip of right-of-way along Virginia Street, Sacramento Street and Indian Alley fronting the proposed Vallejo Downtown/ Virginia Street project.

- D. APPOINTMENT OF THE MARE ISLAND SHORELINE HERITAGE PRESERVE ADVISORY BOARD

PROPOSED ACTION: Adopt the resolution appointing board members to the Mare Island Shoreline Heritage Preserve Advisory Board.

- E. APPROVAL OF CITY COUNCIL MINUTES FOR THE SPECIAL MEETINGS OF FEBRUARY 5 AND 19, 2008

PROPOSED ACTION: Approve the minutes.

- F. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF FEBRUARY 1, 2008 TO FEBRUARY 28, 2008

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims totaling \$6,628,188.48 for the time period of February 1, 2008 to February 28, 2008.

7. RECESS TO SPECIAL JOINT MEETING OF THE REDEVELOPMENT AGENCY

8. PUBLIC HEARINGS

- A. CONSIDERATION OF A RESOLUTION CONTINUING A JOINT PUBLIC HEARING REGARDING THE CONSIDERATION OF A THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF VALLEJO AND TRIAD DOWNTOWN VALLEJO, LLC

PROPOSED ACTION: Adopt the resolution continuing a joint public hearing regarding the consideration of a Third Amendment to the Disposition and Development Agreement between the City of Vallejo and Triad Downtown Vallejo, LLC.

9. RECONVENE TO CITY COUNCIL MEETING

10. POLICY ITEMS – NONE

11. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF A RESOLUTION AMENDING FISCAL YEAR 2007-2008 BUDGET AND APPROVAL OF NEW STAFFING PLAN

PROPOSED ACTION: Adopt the resolution amending the Fiscal Year 2007-2008 budget and approval of a new staffing plan.

- B. CONSIDERATION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2007-2008 TRANSPORTATION BUDGET AND TO AUTHORIZE TRANSPORTATION STAFF TO BEGIN PROCEEDINGS TO IMPLEMENT A FUEL SURCHARGE ON PASSENGER FARES AND FARE RATE INCREASE NO LATER THAN JULY 1, 2008

PROPOSED ACTION: Adopt the resolution of intention to amend the fiscal year 2007-2008 Local Transportation Budget to balance revenues and expenditures and to authorize Transportation staff to begin proceedings to implement a fuel surcharge on passenger fares and a fare increase no later than July 1, 2008.

C. CONSIDERATION OF A RESOLUTION ACCEPTING QUARTERLY RIDGECREST REPORT

PROPOSED ACTION: Adopt the resolution which accepts the report documenting the reimbursement to the Landscape Maintenance District Program for the period of October 1, 2007 through December 31, 2007, for non-LMD inspection services provided by the LMD program in the amount of \$25,289.69 which has been transferred from the General Fund into the Landscape Maintenance Fund.

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. APPOINTMENT OF TWO TENANT COMMISSIONERS TO THE HOUSING AUTHORITY BOARD OF COMMISSIONERS

PROPOSED ACTION: Appoint two tenant Commissioners to the Housing Authority Board.

13. 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.

14. CITY MANAGER'S REPORT

15. CITY ATTORNEY'S REPORT

16. 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.

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

18. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; CRAIG WHITCOM, ASSISTANT CITY MANAGER-COMMUNITY DEVELOPMENT; DENNIS MORRIS, HUMAN RESOURCES DIRECTOR; SUSAN MAYER, ACTING FINANCE DIRECTOR; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF), VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF

ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL,
ADMINISTRATIVE AND MANAGERIAL PROFESSIONALS (CAMP)

19. ADJOURNMENT

VALLEJO REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING - 7:00 P.M.
CITY COUNCIL CHAMBERS

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

- A. ROLL CALL

2. CONSENT CALENDAR

- A. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR EXECUTE A LEASE AND SUBLEASE IN THE FAIRGROUNDS PLAZA SHOPPING CENTER FOR A HEAD START PROGRAM IN THE FLOSDEN REDEVELOPMENT PROJECT AREA

Proposed Action: Adopt the resolution authorizing the Executive Director, or his designee, to execute a lease with Donald C. Pipkins for 3,680 square-feet of space, and a sublease with Child Start, Inc. for a period of five years, to further execute any other document or instrument, and take any additional action, determined necessary to carry out the execution and administration of the lease, subject to the approval of the City Attorney.

- B. APPROVAL OF REDEVELOPMENT AGENCY MINUTES FOR THE SPECIAL MEETING OF NOVEMBER 13, 2007; AND THE SPECIAL JOINT MEETINGS OF JANUARY 8 AND 29, 2008

PROPOSED ACTION: Approve the minutes

3. PUBLIC HEARING

- A. CONSIDERATION OF A RESOLUTION CONTINUING A JOINT PUBLIC HEARING REGARDING THE CONSIDERATION OF A THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF VALLEJO AND TRIAD DOWNTOWN VALLEJO, LLC

PROPOSED ACTION: Adopt the resolution continuing a joint public hearing regarding the consideration of a Third Amendment to the Disposition and Development Agreement between the City of Vallejo and Triad Downtown Vallejo, LLC.

4. ADMINISTRATIVE ITEMS

- A. STATUS REPORT REGARDING COMPLIANCE WITH BUCHONGO SETTLEMENT AGREEMENT BETWEEN THE VALLEJO REDEVELOPMENT AGENCY AND LEGAL SERVICES OF NORTHERN CALIFORNIA AS OF DECEMBER 31, 2007

PROPOSED ACTION: This is an informational item only. No action will be taken.

5. ADJOURN TO CITY COUNCIL MEETING