



**AGENDA
VALLEJO CITY COUNCIL
SPECIAL JOINT MEETING WITH
VALLEJO REDEVELOPMENT
AGENCY**

City Hall
555 Santa Clara Street
Vallejo, CA 94590

**MARCH 25, 2008
VALLEJO SANITATION & FLOOD CONTROL DISTRICT
MEETS AT 6:00 P.M.**

MAYOR
Osby Davis

CITY COUNCIL
Tom Barte, 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- CLOSED SESSION
4:30 P.M. CITY COUNCIL CONFERENCE ROOM**

- A. 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)

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: JOSEPH M. TANNER, CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT, AND SUSAN MCCUE, ECONOMIC DEVELOPMENT MANAGER, CONCERNING 26 GROSS ACRES OF REAL PROPERTY LOCATED AT THE INTERSECTION OF "B" STREET AND AZUAR STREET, NORTH MARE ISLAND, VALLEJO, CALIFORNIA, REGARDING THE NEGOTIATION OF PRICE AND TERMS OF PAYMENT WITH TOURO UNIVERSITY, PURSUANT TO GOVERNMENT CODE SECTION 54956.8

VALLEJO CITY COUNCIL
SPECIAL MEETING- STUDY SESSION
5:15 P.M. CITY COUNCIL CHAMBERS

1. ROLL CALL

2. STUDY SESSION

- A. STUDY SESSION ON THE STATUS OF SEARCH FOR ACQUISITION/REHABILITATION OPPORTUNITIES BY EDEN HOUSING, THE STATUS OF NEW OWNERSHIP CONSTRUCTION DEVELOPMENTS, AND THE DOWNPAYMENT ASSISTANCE HOME REHABILITATION LOAN PROGRAMS

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

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**
 - A. PRESENTATION OF PROCLAMATION COMMEMORATING THE 100TH ANNIVERSARY OF THE UNITED STATES ARMY RESERVE
 - B. PRESENTATION OF CERTIFICATE OF APPRECIATION TO BRIAN DOLAN FOR HIS YEARS OF SERVICE TO THE CITY OF VALLEJO
 - C. PRESENTATION OF CERTIFICATES OF APPRECIATION TO VETERINARY HOSPITALS AND SOLANO COUNTY ANIMAL CARE SERVICES FOR PARTICIPATION IN FIRST ANNUAL VALLEJO TOM CAT SPECIAL
 - D. PRESENTATION TO ST. VINCENT ST. PATRICK HIGH SCHOOL GIRL'S CHAMPIONSHIP BASKETBALL TEAM

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 A RESOLUTION APPROVING AMENDMENTS TO THE ADMINISTRATIVE CITATION FINE SCHEDULE

PROPOSED ACTION: Adopt the resolution amending the Administrative Citation Fine Schedule to allow the issuance of fines for each municipal code section violated on a single citation rather than requiring a separate citation for each code section violated.

- B. APPROVAL OF CITY COUNCIL MINUTES FOR THE SPECIAL MEETING OF FEBRUARY 28, 2008

PROPOSED ACTION: Approve the minutes.

- C. CONSIDERATION OF FISCAL YEAR 2007-2008 HUMAN RESOURCES STAFFING PLAN

PROPOSED ACTION: Information only. No action will be taken.

8. RECESS TO SPECIAL JOINT MEETING OF THE REDEVELOPMENT AGENCY

9. PUBLIC HEARINGS

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

PROPOSED ACTION: The Public Hearing has been canceled.

10. RECONVENE TO CITY COUNCIL MEETING

11. PUBLIC HEARINGS (CONTINUED)

- B. CONSIDERATION OF AN URGENCY ORDINANCE, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858, EXTENDING UNTIL MARCH 27, 2009, A MORATORIUM ON THE ESTABLISHMENT OF ANY NEW ACTIVITY OR FACILITY SELLING TOBACCO OR TOBACCO RELATED PRODUCTS OR PARAPHERNALIA

PROPOSED ACTION: Adopt an urgency ordinance extending the current one year moratorium an additional year until March 27, 2009.

12. POLICY ITEMS – NONE

13. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF A RESOLUTION REPEALING CHAPTER 5.32 OF THE VALLEJO MUNICIPAL CODE ENTITLED "VEHICLES FOR HIRE" AND HOLDING ON FIRST READING AN ORDINANCE ENACTING A NEW, AMENDED CHAPTER 5.32 ENTITLED "TAXICAB STANDARDS ORDINANCE"

PROPOSED ACTION: Adopt the resolution repealing Chapter 5.32 of the Vallejo Municipal Code and holding on first reading an ordinance enacting a new, amended Chapter 5.32 entitled "Taxicab Standards Ordinance."

- B. CONSIDERATION OF A RESOLUTION OF INTENTION TO AMEND THE VALLEJO MUNICIPAL CODE, CHAPTER 2.60, EMPLOYMENT REGULATIONS, PART XII, SECTION 2.60.960 - FREQUENCY OF

PERFORMANCE EVALUATIONS AND SECTION 2.60.970 - REPORTS OF COMPLETION ON PERFORMANCE EVALUATIONS

PROPOSED ACTION: Adopt resolution of intention directing staff to submit an ordinance amending Chapter 2.6, Employment Regulations, Part XII, Performance Evaluations, Section 2.60.960 – Frequency of Performance Evaluations and Section 2.60.970 - Reports of Completion on Performance Evaluations.

- C. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MANAGEMENT AGREEMENT WITH THE CENTRAL CORE RESTORATION CORPORATION REGARDING THE MANAGEMENT OF SERVICES AND IMPROVEMENTS PROVIDED THROUGH THE DOWNTOWN MANAGEMENT DISTRICT

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute a management agreement with the Central Core Restoration Corporation.

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

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

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

20. CLOSED SESSION

21. 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 REDEVELOPMENT AGENCY MINUTES FOR THE SPECIAL JOINT MEETINGS OF JANUARY 8 AND 29, 2008

PROPOSED ACTION: Approve the minutes

3. PUBLIC HEARING

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

PROPOSED ACTION: The Public Hearing has been canceled.

4. ADJOURN TO CITY COUNCIL MEETING