



## AGENDA

### **VALLEJO CITY COUNCIL SPECIAL MEETING VALLEJO HOUSING AUTHORITY APRIL 1, 2008**

City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

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- STUDY SESSION 6:15 P.M. CITY COUNCIL CHAMBERS**

1. ROLL CALL
2. STUDY SESSION
  - A. DISCUSSION OF THE PAVEMENT CONDITION OF CITY STREETS
3. ADJOURNMENT

**VALLEJO HOUSING AUTHORITY**  
**SPECIAL MEETING**  
**6:45 P.M. CITY COUNCIL CHAMBERS**

1. ROLL CALL
2. CONSENT CALENDAR
  - A. APPROVAL OF MINUTES OF A SPECIAL MEETING OF THE VALLEJO HOUSING AUTHORITY OF MARCH 11, 2008  
  
PROPOSED ACTION: Approve the minutes.
3. PUBLIC HEARING
  - A. CONSIDERATION AND ADOPTION OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO STREAMLINED ANNUAL PLAN DESCRIBING HOUSING AUTHORITY GOALS AND ACTIVITIES FOR FISCAL YEAR 2008/2009  
  
PROPOSED ACTION: Adopt the resolution approving the Annual Plan.
4. 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 60TH YEAR ANNIVERSARY OF THE FRIENDSHIP MISSIONARY BAPTIST CHURCH
  - B. PRESENTATION TO THE CITY COUNCIL ON "SAVE BENICIA STATE RECREATION AREA" BY GENE DOHERTY

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 CITY COUNCIL MINUTES FOR THE MEETING OF MARCH 11, 2008

PROPOSED ACTION: Approve the minutes.

- B. APPROVAL OF A RESOLUTION DECLARING THE WEEK OF MARCH 31, 2008 "COMMUNITY DEVELOPMENT WEEK"

PROPOSED ACTION: Adopt the resolution declaring the week of March 31, 2008 "Community Development Week."

- C. APPROVAL OF A RESOLUTION DECLARING THE MONTH OF APRIL 2008 "FAIR HOUSING MONTH"

PROPOSED ACTION: Adopt the resolution declaring the month of April 2008 "Fair Housing Month."

- D. APPROVAL OF A RESOLUTION AUTHORIZING STREET MAINTENTANCE PROJECTS USING CURRENT FISCAL YEAR ALLOCATION OF PROP 1B FUNDS IN THE AMOUNT OF \$1,953,038.45

PROPOSED ACTION: Adopt the resolution authorizing the Public Works Department to perform street maintenance projects using the current fiscal year allocation of Proposition 1B funds in the amount of \$1,953,038.45.

**8. PUBLIC HEARINGS - NONE**

**9. POLICY ITEMS – NONE**

**10. 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 holding on first reading the ordinance repealing Chapter 5.32 of the Vallejo Municipal Code and enacting a new, amended Chapter 5.32 entitled "Taxicab Standards Ordinance."

- B. CONSIDERATION OF A RESOLUTION AUTHORIZING AN AMENDED AND RESTATED EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT BETWEEN THE CITY OF VALLEJO AND TOURO UNIVERSITY

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute the Amended and Restated Exclusive Right to Negotiate Agreement between the City of Vallejo and Touro University.

- C. PRESENTATION OF CONCEPTUAL PLAN OF DOWNTOWN BUS TRANSFER/VALLEJO STATION

PROPOSED ACTION: Informational item only. No action will be taken.

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

**12. 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.*

**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 - NONE**

**18. ADJOURNMENT**