



AGENDA VALLEJO CITY COUNCIL JOINT SPECIAL MEETING REDEVELOPMENT AGENCY

City Hall
555 Santa Clara Street
Vallejo, CA 94590

APRIL 8, 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 **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 COMMENORATING PUBLIC SCHOOLS WEEK
 - B. PRESENTATION OF PROCLAMATION FOR VALLEJO NUMISMATIC SOCIETY 36TH ANNUAL VALLEJO COIN AND COLLECTIBLES SHOW

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 RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF MARCH 1, 2008 TO MARCH 26, 2008 TOTALING \$9,468,686.06

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims for the time period of March 1, 2008 to march 26, 2008 totaling \$9,468,686.06

- B. APPROVAL OF CITY COUNCIL MINUTES FOR THE MEETING OF FEBRUARY 26 AND MARCH 11, 2008

PROPOSED ACTION: Approve the minutes.

- C. FINAL READING OF AN ORDINANCE REPEALING CHAPTER 5.32 OF THE VALLEJO MUNICIPAL CODE, ENTITLED "VEHICLES FOR HIRE" AND ADDING A NEW CHAPTER 5.32, ENTITLED "TAXICAB STANDARDS ORDINANCE" TO TITLE 5 OF THE VALLEJO MUNICIPAL CODE

PROPOSED ACTION: Adopt the Ordinance repealing Chapter 5.32 of Title 5 of the Vallejo Municipal Code, entitled "Vehicles for Hire" and adding a new Chapter 5.32 entitled "Taxicab Standards Ordinance" to Title 5 of the Vallejo Municipal Code.

- D. APPROVAL OF A RESOLUTION AMENDING THE CLASSIFICATION PLAN AND ADDING THE CLASSIFICATION OF SENIOR INSTRUMENT TECHNICIAN TO THE CIVIL SERVICE AND AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) LOCAL 2376, AFL-CIO TO PLACE THE CLASSIFICATION INTO THE BARGAINING UNIT IN ACCORDANCE WITH SECTION 801 OF THE CITY CHARTER

PROPOSED ACTION: Adopt a resolution amending the classification plan and adding the Senior Instrument Technician classification to the Civil Service and authorizing the City Manager to sign a Supplemental Agreement with the International Brotherhood of Electrical Workers (IBEW) Local 2376, AFL-CIO that adds the Senior Instrument Technician classification to salary range 43.

- E. CONSIDERATION OF A RESOLUTION OF INTENTION DIRECTING THE CITY MANAGER TO SUBMIT AN ORDINANCE FOR FIRST READING TO AMEND VALLEJO MUNICIPAL CODE SECTION 14.32.090 TO ELIMINATE THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY COMMISSION

PROPOSED ACTION: Adopt the Resolution of Intention directing the City Manager to submit an Ordinance for first reading to amend Vallejo Municipal Code section 14.32.090 to eliminate the Downtown Parking and Business Improvement Area Advisory Commission.

- F. APPROVAL OF A RESOLUTION APPROVING THE FOLLOWING CIVIL SERVICE RULES AND REGULATIONS ADOPTED BY THE CIVIL SERVICE COMMISSION: RULE 1, NOMENCLATURE; RULE 4.6 CLASSIFICATION REVISION; RULE 13.1, MAINTENANCE; RULE 13.4, APPROVAL OF REGISTER OF ELIGIBLES; RULE 13.5, LIFE OF REGISTER; RULE 17.8, CONDITIONAL APPOINTMENTS; RULE 6.1, ANNOUNCEMENT OF EXAMINATIONS; RULE 9.5, RELATIVE WEIGHTS; RULE 9.7, QUALIFYING TESTS; RULE 9.9, LATERAL ENTRY; RULE 10.4, LIMITATION; RULE 12.1, INSPECTION OF QUESTIONS; RULE 4.4, RECLASSIFICATION; AND RULE 15.1, PROCEDURE

PROPOSED ACTION: Adopt the Resolution approving the following Rules and Regulations adopted by the Civil Service Commission: Rule 1, Nomenclature; Rule 4.6 Classification Revision; Rule 13.1, Maintenance; Rule 13.4, Approval of Register of Eligibles; Rule 13.5, Life of Register; Rule 17.8, Conditional Appointments; Rule 6.1, Announcement of Examinations; Rule 9.5, Relative Weights; Rule 9.7, Qualifying Tests; Rule 9.9, Lateral Entry; Rule 10.4, Limitation; Rule 12.1, Inspection of Questions; Rule 4.4, Reclassification; and Rule 15.1, Procedure.

8. PUBLIC HEARING - NONE

9. POLICY ITEMS

- A. CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING 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 the resolution holding on first reading 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.

10. RECESS TO A SPECIAL JOINT MEETING WITH THE VALLEJO REDEVELOPMENT AGENCY

11. ADMINISTRATIVE ITEMS

A. CONSIDERATION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2007/2008 BUDGET

PROPOSED ACTION: Adopt the resolution of Intention to amend the City of Vallejo budget for fiscal year 2007/2008.

12. RECONVENE THE CITY COUNCIL MEETING

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

14. 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.

15. CITY MANAGER'S REPORT

16. CITY ATTORNEY'S REPORT

17. COMMUNITY FORUM

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

19. CLOSED SESSION - NONE

20. 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

2. ROLL CALL

3. ADMINISTRATIVE ITEM

A. CONSIDERATION OF A RESOLUTION OF INTENTION TO AMEND THE
FISCAL YEAR 2007/2008 BUDGET

PROPOSED ACTION: Adopt the resolution of Intention to amend the Vallejo Redevelopment Agency budget for fiscal year 2007/2008.

4. ADJOURN TO CITY COUNCIL MEETING