



AGENDA VALLEJO CITY COUNCIL MAY 6, 2008

City Hall
555 Santa Clara Street
Vallejo, CA 94590

MAYOR
Osby Davis

CITY COUNCIL
Tom Bartee, 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** **5:30 P.M. -- CITY COUNCIL CHAMBERS**

- A. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; CRAIG WHITTON, ASSISTANT CITY MANAGER-COMMUNITY DEVELOPMENT; SUSAN MAYER, ASSISTANT FINANCE DIRECTOR; ROBERT STOUT, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION –INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9. NUMBER OF CASES: ONE.

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 2008 AS TOURISM MONTH IN VALLEJO**

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 IN SUPPORT OF ASSEMBLY BILL 1634 THE CALIFORNIA HEALTHY PETS ACT (REQUESTED BY COUNCILMEMBER GOMES)**

PROPOSED ACTION: Adopt the resolution supporting AB 1634 and authorizing the City Manager to prepare a letter to the State Legislature and the Governor advocating for and supporting the passage of California Assembly Bill 1634.

- B. **APPROVAL OF CITY COUNCIL MINUTES FOR THE MEETINGS OF FEBRUARY 13, MARCH 16, MARCH 18, APRIL 17, AND APRIL 28, 2008**

PROPOSED ACTION: Approve the minutes.

- C. APPROVAL OF A RESOLUTION IN SUPPORT OF H.R. 5844 – SKAGGS ISLAND TRANSFER TO UNITED STATES FISH AND WILDLIFE SERVICE

PROPOSED ACTION: Adopt the resolution supporting H.R. 5844 – Skaggs Island transfer to the United States Fish and Wildlife Service.

- D. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HIDDENBROOKE COMMUNITY ASSOCIATION TO PROVIDE AND/OR MANAGE SERVICES AT THE HIDDENBROOKE PARKWAY WELCOME CENTER

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute an agreement with the Hiddenbrooke Community Association.

- E. APPROVAL OF TWO RESOLUTIONS: 1) APPROVING THE FINAL MAP AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AGREEMENT FOR FOREST HILLS TOWNHOUSE SUBDIVISION AND APPROVING THE SUBDIVISION PUBLIC IMPROVEMENT PLANS AND SPECIFICATIONS

PROPOSED ACTION: Adopt two resolutions: 1) approving the Final Map; and 2) authorizing the City Manager to sign a Subdivision Improvement Agreement between the City and Mr. Abbas Maroofi for the Forest Hills Townhouse Subdivision and approving the Subdivision Public Improvement Plans and Specifications.

- F. APPROVAL OF A RESOLUTION ACCEPTING THE WORK PERFORMED BY SWEETWATER CONSTRUCTION, INC. FOR THE VALLEJO MARINA SEAWALL REPAIR PROJECT AS COMPLETE AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION

PROPOSED ACTION: Adopt the resolution accepting the work of Sweetwater Construction, Inc., Benicia, California, for the Vallejo Marina Seawall Repair Project as complete, and authorizing the City Clerk to file a Notice of Completion in the Office of the Solano County Recorder.

- G. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO FILE AND EXECUTE AN APPLICATION FOR THE TRANSIT SECURITY GRANT PROGRAM (TSGP), GRANT #2006-OGT-075-1377, TO PROVIDE ADDITIONAL INFORMATION AS NEEDED, AND TO SUBMIT AND APPROVE REQUESTS FOR REIMBURSEMENTS

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to file and execute the application for Transit Security Grant Program (TSGP, Grant #2006-OGT-075-1377), to provide additional information as needed, and to submit and approve requests for reimbursements.

- H. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF APRIL 3, 2008 TO APRIL 29, 2008

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims, totaling \$7,342,293.64 for the time period of April 3, 2008 to April 29, 2008.

- I. APPROVAL OF A RESOLUTION DECLARING MAY 4-10, 2008 AS "DRINKING WATER WEEK" AND THE MONTH OF MAY 2008 AS "WATER AWARENESS MONTH"

PROPOSED ACTION: Adopt the resolution declaring May 4-10, 2008 as "Drinking Water Week" and the Month of May 2008 as "Water Awareness Month."

- J. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER AND HUMAN RESOURCES OPERATIONS MANAGER TO SIGN AN AMENDMENT TO THE LABOR AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AMENDING SECTION 6.3 REGARDING FILLING VACANT POSITIONS WITH IBEW EMPLOYEES IDENTIFIED FOR LAYOFFS

PROPOSED ACTION: Adopt the resolution authorizing the City Manager and the Human Resources Operations Manager to sign an amendment to the the IBEW Labor Agreement amending Section 6.3 regarding the filling of vacant positions with IBEW employees identified for layoff.

8. PUBLIC HEARINGS - NONE

9. POLICY ITEMS - NONE

10. ADMINISTRATIVE ITEMS

- A. PROVISION OF UPDATED INFORMATION REGARDING GENERAL FINANCIAL CONDITION OF THE GENERAL FUND AND CONSIDERATION OF A RESOLUTION APPROVING THE FILING OF A PETITION UNDER CHAPTER 9 OF THE UNITED STATES BANKRUPTCY CODE

PROPOSED ACTION: Adopt the resolution approving the filing of a petition under Chapter 9 of the United States Bankruptcy Code.

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