



AGENDA

VALLEJO CITY COUNCIL JUNE 10, 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- STUDY SESSION** **5:00 P.M. CITY COUNCIL CHAMBERS**

1. CALL TO ORDER
2. ADMINISTRATIVE ITEMS
 - A. SUBMISSION OF THE CITY OF VALLEJO FISCAL YEAR 2008-2009 PPOPOSED BUDGET

PROPOSED ACTION: Informational item only. No action will be taken.
 - B. FISCAL YEAR 2008-2009 BUDGET STUDY SESSION
 - Community Development (Development Services, Redevelopment Agency, Housing Division, Housing Authority, Mare Island)
 - Administration (City Manager, City Attorney, Human Resources, Finance)
 - Public Works (Water Division, Corporation Shop, Capital Improvement Projects, Gas Tax, Landscape Maintenance Districts)
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. **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 AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT BETWEEN THE METROPOLITAN TRANSPORTATION COMMISSION AND THE CITY OF VALLEJO FOR THE 2008 SPARE THE AIR/FREE TRANSIT CAMPAIGN**

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute the funding agreement between the Metropolitan Transportation Commission and the City of Vallejo for participation in the 2008 Spare the Air/Free Transit Campaign.

- B. **APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF MAY 1, 2008 TO MAY 30, 2008 TOTALING \$8,025,965.37**

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims totaling \$8,025,965.37 for the time period of May 1, 2008 to May 30, 2008.

- C. FINAL READING OF AN ORDINANCE AMENDING THE HIDDENBROOKE PLANNED DEVELOPMENT MASTER PLAN TO PERMIT TELECOMMUNICATION FACILITIES WITHIN THE HIDDENBROOKE COMMUNITY

PROPOSED ACTION: Adopt the ordinance amending the Hiddenbrooke Planned Development Master Plan to permit telecommunication facilities within the Hiddenbrooke Community.

- D. FINAL READING OF AN ORDINANCE AMENDING THE MARE ISLAND PLANNED DEVELOPMENT MASTER PLAN REGARDING BICYCLE FACILITIES ON MARE ISLAND

PROPOSED ACTION: Adopt the ordinance amending the Mare Island Planned Development Master Plan regarding bicycle facilities on Mare Island.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT 1 TO THE CONSULTANT SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ON-CALL TRAFFIC ENGINEERING SERVICES FOR THE CITY OF VALLEJO

PROPOSED ACTION: PROPOSED ACTION: Staff recommends adopting the resolution authorizing the City Manager or his designee to execute Amendment 1 to the Consultant Services Agreement between the City of Vallejo and Kimley-Horn and Associates, Inc. in the amount of \$256,892.00 to provide additional traffic engineering services in the City of Vallejo Public Works Department.

8. PUBLIC HEARINGS - NONE

9. POLICY ITEMS – NONE

10. ADMINISTRATIVE ITEMS

- A. APPROVAL OF RESOLUTION ADOPTING THE REVISED TWO-YEAR SCHEDULE OF REGULAR COUNCIL MEETINGS PURSUANT TO VALLEJO CITY CHARTER SECTION 308

PROPOSED ACTION: Adopt the resolution approving the revised two-year schedule of regular Council meetings.

- B. PRESENTATION BY CALTRANS ON THE EXISTING AND PROPOSED IMPROVEMENTS ON I-80

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

11. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

- A. CONSIDERATION OF A RESOLUTION APPOINTING A MEMBER OF THE CITY COUNCIL TO THE WATER EMERGENCY TRANSPORTATION AUTHORITY COMMUNITY ADVISORY COMMITTEE (as requested by Mayor Davis)

PROPOSED ACTION: Adopt the resolution appointing a member of the City Council to the Water Emergency Transportation Authority Community Advisory Committee.

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