



# Amended<sup>1</sup> **AGENDA** **VALLEJO CITY COUNCIL** **MAY 20, 2008**

City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**VALLEJO SANITATION & FLOOD CONTROL  
DISTRICT BOARD MEETS AT 6:00 P.M.**

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** **4:00 P.M. -- CITY COUNCIL CHAMBERS**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: JOSEPH M. TANNER, CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT, AND SUSAN MCCUE, ECONOMIC DEVELOPMENT MANAGER, CONCERNING REUSE AREA 1-A ON MARE ISLAND AND THE NEGOTIATION OF PRICE AND TERMS OF PAYMENT WITH TOURO UNIVERSITY, PURSUANT TO GOVERNMENT CODE SECTION 54956.8
- B. 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)

<sup>1</sup> Special Meeting/Closed Session time changed to **4:00 p.m.** Closed session on labor negotiations added.

- B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: IN RE: CITY OF VALLEJO, CALIFORNIA, DEBTOR; UNITED STATES BANKRUPTCY COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. TBD, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9

**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 12-16, 2008 AS NATIONAL SAFE BOATING WEEK
  - B. PRESENTATION OF PROCLAMATION DECLARING JUNE 2008 AS PHILIPPINE CULTURAL MONTH

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 EXTEND THE MAINTENANCE AGREEMENT WITH MOTOROLA, INC., FOR PUBLIC SAFETY ANSWERING POINT APPLICATIONS

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute an extension of the agreement with Motorola, Inc., for Public Safety Answering Point Applications.

- B. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXTENSION OF THE MAINTENANCE AGREEMENT WITH MOTOROLA, INC. FOR THE MOTOROLA PREMIER CAD, NETRMS, CRUISER FIELD BASED REPORTING, AND ASSOCIATED HARDWARE

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute an extension of the Maintenance Agreement with Motorola, Inc. for the

Motorola Premier CAD, NetRMS, Cruiser Field Based Reporting, and associated hardware.

- C. APPROVAL OF A RESOLUTION 1) APPROVING CONTRACT CHANGE ORDER NO. 6 IN THE IN THE AMOUNT OF \$391,690.28, AND 2) ACCEPTING THE FISCAL YEAR 2006-2007 WATERMAINS CAPITAL IMPROVEMENTS PROJECT PERFORMED BY SOARES PIPELINE, INC., OF HAYWARD, CALIFORNIA AS COMPLETE

PROPOSED ACTION: Adopt the resolution 1) Approving Contract Change Order No. 6 in the amount of \$391,690.28, and 2) Accepting the Fiscal Year 2006-2007 Water Mains Capital Improvements Project performed by Soares Pipeline, Inc. of Hayward, California as complete.

- D. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE CITY OF VALLEJO'S FISCAL YEAR 2008-2009 APPLICATION FOR BAYLINK FERRY OPERATING ASSISTANCE AND CAPITALIZED MAINTENANCE TO THE METROPOSITAN TRANSPORTATION COMMISSION (MTC) IN THE AMOUNT OF \$1,850.44

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to submit the City of Vallejo's FY 2008-09 application for Baylink Ferry operating assistance and capitalized maintenance to the Metropolitan Transportation Commission in the amount of \$1,850,414.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIFTH AMENDMENT TO THE CURRENT CONTRACT WITH BLUE AND GOLD FLEET, L.P. EXTENDING THE AGREEMENT FOR AN ADDITIONAL TWO-YEAR TERM

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute the Fifth Amendment to the current contract with Blue and Gold Fleet, L.P., for Ferry Operations extending the Agreement for an additional two-year term.

**8. PUBLIC HEARINGS - NONE**

**9. POLICY ITEMS - NONE**

**10. ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF RESOLUTION ACCEPTING A REGIONAL FEDERAL ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$480,067, DECLARING CITY COUNCIL'S INTENT TO AMEND THE FISCAL YEAR 2007-08 FIRE DEPARTMENT BUDGET TO ALLOW FOR THE ACCEPTANCE OF THE GRANT, AND TO AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PROVIDEA FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF VIDEO CONFERENCING EQUIPMENT IN THE AMOUNT OF \$480,067

PROPOSED ACTION: Adopt the resolution accepting a regional federal Assistance to Firefighters Grant in the amount of \$480,067, declaring City Council's intent to amend the fiscal year 2007-08 fire department budget to allow for the acceptance of the grant, and to authorize the City Manager to issue a purchase order to Providea for the purchase, installation and maintenance of video conferencing equipment in the amount of \$480,067.

- B. CONSIDERATION OF A RESOLUTION APPROVING CONTRACT CHANGE ORDERS NUMBERS 1 THROUGH 4 AND ACCEPTING THE WORK PERFORMED BY NORTH BAY CONSTRUCITON COMPANY, INC. FOR THE COLUMBUS PARKWAY PHASE II IMPROVEMENT PROJECT AS COMPLETE AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION

PROPOSED ACTION: Adopt the resolution approving Contract Change Orders Numbers 1 through 4 and accepting the work of North Bay Construction Company Inc., Petaluma, California, for the Columbus Parkway Phase II Improvement Project as complete, and authorizing the City Clerk to file a Notice of Completion in the Office of the Solano County Recorder.

- C. CONSIDERATION OF A RESOLUTION AUTHORIZING FARE RATE INCREASES ON THE BAYLINK FERRY AND SUPPLEMENTAL BUS SERVICES AND THE VALLEJO TRANSIT INTERCITY BUS SERVICE AND AUTHORIZING A FUEL SURCHARGE MECHANISM ON PASSENGER FARES EFFECTIVE JUNE 1, 2008

PROPOSED ACTION: Adopt the resolution adopting fare rate increases on the Baylink/Ferry and Supplemental Bus services and the Vallejo Transit Intercity Bus service and a fuel surcharge mechanism on passenger fares, effective June 1, 2008.

**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**