



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**AMENDED (1)  
AGENDA**

**VALLEJO CITY COUNCIL  
VALLEJO REDEVELOPMENT AGENCY  
(SPECIAL JOINT MEETING WITH VALLEJO CITY COUNCIL)**

**MARCH 6, 2007**

**MAYOR**  
Anthony Intintoli, Jr.

**CITY COUNCIL**  
Gary Cloutier, Vice Mayor  
Gerald Davis  
Tony Pearsall  
Tom Bartee  
Hermie Sunga  
Stephanie Gomes

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.

**ITEM**

**ACTION**

*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  
6:00 P.M.**

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION, HENKE V. GIULIANI, ET AL, SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS027089 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION, REGYNALD JACKSON V. CITY OF VALLEJO, ET AL., USDC, EASTERN DISTRICT, CASE NO. 2:05 2:05-CV-01399-LKK-GGH
- C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: KETCHUM, ET AL. v. CITY OF VALLEJO, UNITED STATES DISTRICT COURT, EASTERN DISTRICT, SACRAMENTO DIVISION, CASE NO. 2:05-CV-01098-DLF-JFM, PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a).

**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 COMENDATIONS – NONE
5. 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.*

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

*All matters are approved under one motion unless requested to be removed for discussion by a Councilmember, City Manager, or member of the public subject to a majority vote of the Council.*

- A. APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF VALLEJO AND BRIAN F. BAYLIES FOR OFFICE SPACE AT 251 GEORGIA STREET CURRENTLY OCCUPIED BY VALLEJO FIRE PREVENTION DIVISION

PROPOSED ACTION: Approve the resolution authorizing the City Manager to execute the lease agreement between the City of Vallejo and Brian F. Baylies through January 31, 2009 and to execute any other documents necessary to effect the agreement.

- B. APPROVAL OF CONSULTANT SERVICES AGREEMENT FOR PUBLIC RELATIONS AND MEDIA SERVICES FOR THE “AVOID THE 10” DRIVING UNDER THE INFLUENCE (DUI) ENFORCEMENT PROGRAM

The proposed resolution authorizes the City Manager to execute the subject agreement for public relations and media services required by the California Office of Traffic Safety (OTS) under the terms of a grant for a County-wide Driving Under the Influence (DUI) Enforcement Program. Cost of the public relations services provided under this contract will be reimbursed with OTS grant funds.

PROPOSED ACTION: Adopt a resolution approving the proposed Consultant Services Agreement with tmdgroup, Inc., for media and public relations services for the “AVOID The 10” DUI enforcement project.

- C. APPROVE THE RESOLUTION ADOPTING THE ASSOCIATION OF BAY AREA GOVERNMENT (ABAG) *TAMING NATURAL DISASTERS* REPORT, LOCAL HAZARD MITIGATION PLAN ANNEX AND MITIGATION STRATEGIES AS THE CITY OF VALLEJO’S LOCAL HAZARD MITIGATION PLAN

The Federal Disaster Mitigation Act of 2000 requires all cities, counties and special districts to have a Local Hazard Mitigation Plan in place before any disaster mitigation funding can be received from the Federal Emergency Management Agency (FEMA). On March 17, 2005, ABAG adopted ***Taming Natural Disasters*** as the Local Hazard Mitigation Plan for the San Francisco Bay Area. The aforementioned plan has been published for public review for a period of 10 days with no questions or comments stemming from that publishing.

PROPOSED ACTION: Approve the Resolution adopting the ABAG *Taming Natural Disasters* report and associated documents as the City of Vallejo's Local Hazard Mitigation Plan.

- D. APPROVAL OF A RESOLUTION AWARDING THE WATER MAINS CAPITAL IMPROVEMENT PROJECT FY 2006/2007 AND APPROVING CONTRACT CHANGE ORDER NO. 1 TO SOARES PIPELINE, INC., OF HAYWARD, CALIFORNIA

PROPOSED ACTION: Adopt the resolution awarding a Contract and authorizing deductive Contract Change Order No. 1 to Soares Pipeline, Inc. of Hayward, California for the Water Mains Capital Improvements Project FY 2006-2007.

- E. APPROVAL OF A RESOLUTION AWARDING A CONTRACT TO WEIR FLOWAY, INC., OF FRESNO, CALIFORNIA TO FURNISH TWO 250 HORSEPOWER VERTICAL TURBINE PUMPS AND MOTORS FOR THE TRANS-VALLEJO EMERGENCY BACK-UP PUMP STATION

PROPOSED ACTION: Adopt the resolution awarding a contract to Weir Floway Inc., of Fresno, California to furnish two 250 horsepower vertical turbine pumps and motors for the Trans-Vallejo Emergency Back-up Pump Station.

- F. APPROVAL OF A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2006

PROPOSED ACTION: Adopt the Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2006.

- G. APPROVAL OF AMENDMENT TO 2007 COUNCIL APPOINTMENT LIST

PROPOSED ACTION: Adopt the resolution approving amendment to the 2007 Council Appointment List.

- H. ADOPTION OF AN ORDINANCE ADDING SECTION 3.20.229 TO THE VALLEJO MUNICIPAL CODE RELATING TO THE CREATION OF A REAL PROPERTY ASSET MANAGEMENT POLICY

PROPOSED ACTION: Hold final reading and adopt the ordinance.

7. PUBLIC HEARINGS - NONE

8. POLICY ITEMS - NONE

9. **ADJOURN TO A JOINT MEETING WITH THE VALLEJO REDEVELOPMENT AGENCY AND THE VALLEJO CITY COUNCIL**

10. **ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF RESOLUTIONS 1) APPROVING THE FISCAL YEAR 2006-2007 MID-YEAR FINANCIAL REPORT AND 2) ADOPTING A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2006-2007 BUDGET

PROPOSED ACTION: Adopt a resolution approving the Fiscal Year 2006-2007 Mid-Year Financial Report and a resolution of intention to amend the Fiscal Year 2006-2007 Budget.

11. **RECONVENE THE CITY COUNCIL MEETING**

12. **ADMINISTRATIVE ITEMS (CONTINUED)**

- B. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH NELSON/NYGAARD CONSULTING ASSOCIATES, INC. TO CONDUCT AN OPERATIONAL AND FINANCIAL ANALYSIS OF VALLEJO'S TRANSPORTATION SERVICES

The City of Vallejo owns Vallejo Transit, the local and express fixed route bus service; Vallejo Baylink, the ferry boat service from Vallejo to San Francisco; and Vallejo Runabout, the paratransit service for Americans with Disabilities Act (ADA) service eligible riders. These transit services are operated by private companies through contracts with the City of Vallejo.

The City's transit services have been designed to be funded wholly from revenues derived from fares, grants, and other operating income generated from transit related activities or services. In recent years, these transit revenues have failed to keep up with the increased operating costs, resulting in a rapidly growing cumulative operating deficit funded through loans from the City's General Fund and other City funds.

As result of this ongoing deficit in the transportation fund it was determined that the City needed a comprehensive operating and financial analysis of the City's transportation system that would provide the framework for an efficient, effective, and financially self-sustainable transportation system. It was decided that a Consultant should be engaged to evaluate and make recommendations on all aspects of the system including but not limited to: contracts, operating costs, potential new revenue sources, fare structure, schedules, routes/sailings, and organizational structure. The first objective of the consultants will be to help the transportation division determine the immediate and necessary actions to address the Fiscal Year 07-08 projected budget deficit estimated to be about \$2M. The second objective of the consultants will be to prepare contract and solicitation documents for the bus and ferry operations contracts which are expiring at the end of this Fiscal Year. Both of these objectives are time sensitive and mission critical for the transportation system.

PROPOSED ACTION: Staff recommends approval of a resolution authorizing the City Manager to execute a contract with Nelson Nygaard Consulting Associates,

Inc. to conduct an Operational and Financial Analysis of the City's Transportation Services.

- C. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND THE CURRENT CONTRACT WITH BLUE AND GOLD FLEET FOR AN ADDITIONAL SIX-MONTH PERIOD AND AUTHORIZING THE CITY MANAGER TO EXTEND THE CONTRACT FOR TWO ADDITIONAL THREE-MONTH TERMS AT HIS DISCRETION

The City owned ferry system is currently operated by contract with Blue and Gold Fleet. The initial five year term of the contract expires on June 30, 2007. There are five additional one year options available on the current contract.

The City is currently procuring consultant services to conduct a comprehensive operational and financial analysis of the Transportation Division. The scope of work for that analysis includes analyzing the current contracts, preparing recommendations for future contracts, and developing solicitation documents for the bus fixed route and ferry operations contracts.

After a review of the timelines required for analysis of the current contracting relationships, developing solicitation and contract documents, conducting the solicitation process, and allowing the vendor the time required for ramp up to operations, staff has determined that there is not sufficient time to properly procure and begin service under a new ferry operations contract. Staff is requesting that the contractor break up the one year option term into one initial six month extension, with two optional three month extensions that could be used at the discretion of the City.

PROPOSED ACTION: Approve a resolution authorizing the City Manager to exercise options to extend the current contract with Blue and Gold Fleet for Ferry Operations.

- D. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FAST FERRY MANAGEMENT, INC., FOR FERRY SERVICES OVERSIGHT, CONTRACT MONITORING, PLANNING, AND PROJECT MANAGEMENT

The City of Vallejo currently operates high speed ferry service between Vallejo and San Francisco through an operating contract with Blue and Gold Fleet. Under that contract the City of Vallejo provides capital facilities / equipment and funding to the operator who maintains the equipment and provides the labor and management necessary for operations. In September of 1999 the City entered into the current contract to monitor the Blue and Gold Fleet contract, provide for the administration and maintenance of vehicle warranty work, and perform project management for vessel and facility maintenance and infrastructure improvement projects.

As the current contract expiration date approached, staff saw a continued need for the services that were being provided, but wanted to address some specific areas with the new contract that were not fully addressed in the current contract. As the new scope of work was drafted for the RFP, staff wanted to ensure that there was no duplication of effort or responsibilities between Blue and Gold Fleet on site management and the Marine Services Manager. Staff also wanted to change the form of contract

from a fixed monthly rate contract, plus hourly rates  
time and materials not to exceed contract.

for project management tasks, to a

PROPOSED ACTION: Staff recommends that the City Council adopt a resolution authorizing the City Manager to enter into an agreement for ferry services oversight, contract monitoring, planning and project management with Fast Ferry Management, Inc.

- E. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR A REPRESENTATIVE TO SOLICIT DONATIONS TO FUND THE ANNUAL FOURTH OF JULY PARADE AND CELEBRATION

PROPOSED ACTION: Staff recommends approving the resolution authorizing the City Manager or a representative to solicit funds from local businesses and outside organizations for the Fourth of July Parade and deny the approval of \$40,000 expenditure from the General Fund at this time.

- F. PRESENTATION ON CONSOLIDATION OF POLICE SUBSTATIONS

PROPOSED ACTION: Information only.

**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**

*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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

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

- 19. CLOSED SESSION:** *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC 54956.8). Records are not available for public inspection.*

**20. ADJOURNMENT**

**VALLEJO REDEVELOPMENT AGENCY  
REGULAR MEETING AND  
JOINT SPECIAL MEETING WITH VALLEJO CITY COUNCIL  
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 the notice before or during consideration of that item. No other items may be discussed at this special meeting.*

**1. CALL TO ORDER**

A. ROLL CALL

**2. PUBLIC HEARINGS – NONE**

**3. POLICY ITEMS - NONE**

**4. ADMINISTRATIVE ITEMS**

A. CONSIDERATION OF RESOLUTIONS 1) APPROVING THE FISCAL YEAR 2006-2007 MID-YEAR FINANCIAL REPORT AND 2) ADOPTING A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2006-2007 BUDGET

PROPOSED ACTION:

**5. COMMUNITY FORUM**

*Anyone wishing to address the Agency on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Agency to resolve, is requested to submit a completed speaker card to the Secretary. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

**6. ADJOURNMENT**