



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

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

MARCH 13, 2007

MAYOR
Anthony Intintoli, Jr.

CITY COUNCIL
Tony Pearsall, Vice Mayor
Gary Cloutier
Gerald Davis
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. The Vallejo City Council meets on Tuesdays at 7:00 p.m. weekly unless otherwise posted.

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/>

The Vallejo Sanitation & Flood Control District is located at 450 Ryder Street, (707) 644-8949. A public agenda book is available at the District Office during regular business hours for those desiring additional information on agenda items.



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 this 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** **5:00 P.M. – CITY COUNCIL CONFERENCE ROOM**

1. CONFERENCE WITH LEGAL COUNSEL: Pending Litigation: Garrett v. City of Vallejo, et al.; United States District Court, Case No. 2:05-CV-00387-FCD-DAD, Pursuant to Government Code Section 94956.9(a)
2. CONFERENCE WITH LABOR NEGOTIATOR SCOT KENLEY PURSUANT TO GOVERNMENT CODE SECTION 54956.6. EMPLOYEE ORGANIZATION(S): INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF) AND VALLEJO POLICE OFFICERS ASSOCIATION (VPOA)

VALLEJO CITY COUNCIL **SPECIAL MEETING** **5:30 P.M. – CITY COUNCIL CHAMBERS**

1. STUDY SESSION: "TEAM APPROACH TO RESOLVING COMMUNITY CONCERNS REGARDING CRIME AND PUBLIC NUISANCES RELATED TO SMOKE SHOPS"
2. STUDY SESSION: PRESENTATION OF DISASTER PREPAREDNESS PROGRAM

VALLEJO CITY COUNCIL **SPECIAL MEETING** **6:45 P.M. – CITY COUNCIL CHAMBERS**

1. INTERVIEWS FOR ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION

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 AMERICAN FLAG FROM DR. MARCUSE WHICH FLEW OVER THE STATE CAPITOL IN HONOR OF HIS 100TH BIRTHDAY

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. FINAL READING AND ADOPTION OF AN ORDINANCE APPROVING AMENDMENTS TO PLANNED DEVELOPMENT MASTER PLAN NO. 00-0022 TO IMPLEMENT THE REQUIREMENTS OF THE SETTLEMENT AGREEMENT WITH THE VALLEJO WATERFRONT COALITION

PROPOSED ACTION: Hold final reading and adopt the ordinance.

- B. FINAL READING AND ADOPTION OF AN ORDINANCE APPROVING THE FIRST AMENDED AND RSTATED DEVELOPMENT AGREEMENT NO. 05-0008 BY AND BETWEEN THE CITY OF VALLEJO AND CALLAHAN/DESILVA VALLEJO, LLC TO PRESERVE THE WATERFRONT AND REVITALIZE THE DOWNTOWN

PROPOSED ACTION: Hold final reading and adopt the ordinance

- C. FINAL READING AND ADOPTION OF AN ORDINANCE AMENDING ORDIIINANCE SEVERAL CHAPTERS OF TITLE 16 OF THE VALLEJO MUNICIPAL CODE RELATED TO THE ESTABLISHMENT OF THE DESIGN REVIEW BOARD AND THE IMPLEMENTATION OF THE DOWNTOWN SPECIFIC PLAN AND DESIGN GUIDELINES AND THE WATERFRONT PLANNED DEVELOPMENT MASTER PLAN

PROPOSED ACTION: Hold final reading and adopt the ordinance.

- D. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED AND RESTATED FISCAL YEAR (FY) 2006/2007 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AGREEMENT BETWEEN THE CITY OF VALLEJO AND REYNAISSANCE FAMILY CENTER, INC.

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute an Amended and Restated CDBG Agreement between the City and the Reynaissance Family Center.

- E. CONSIDERATION OF A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT TO RETAIN METROPOLITAN PLANNING GROUP INC. TO PERFORM CONTRACT PLANNING SERVICES FOR REVIEW AND PROCESSING OF THE KB HOME RESIDENTIAL PROJECT PROPOSED FOR THE VALLEJO CITY UNIFIED SCHOOL DISTRICT, AND SYUFY PROPERTIES LOCATED AT BENICIA ROAD AND ROLLINGWOOD DRIVE AND TO EXECUTE A REIMBURSEMENT AGREEMENT BETWEEN KB HOME AND THE CITY OF VALLEJO FOR SAID SERVICES

PROPOSED ACTION: Adopt the resolution approving a consultant and professional services agreement between the City of Vallejo and Metropolitan Planning Group Inc., and a reimbursement agreement between KB Home and the City of Vallejo for said services, and authorizing the City Manager to sign the agreements on behalf of the City.

- F. APPROVAL OF RESOLUTION AUTHORIZING THE CITY ATTORNEY TO ASSOCIATE THE LAW OFFICES OF JONES & DYER TO REPRESENT THE CITY OF VALLEJO IN GEORGIA MAE GARRETT, ET AL. V. CITY OF VALLEJO, ET AL., UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA, SACRAMENTO DIVISION, CASE NO. 2:05-CV-00387-FCD-DAD

PROPOSED ACTION: Adopt the resolution authorizing the City Attorney to associate the Law Offices of Jones & Dyer to represent the City of Vallejo with respect to all legal proceedings involving the *Georgia Mae Garrett, et al. v. City of Vallejo, et al.* lawsuit.

- G. APPROVAL OF A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT WITH VALLEY POWER SYSTEMS NORTH, INC. OF SAN LEANDRO, CALIFORNIA TO PERFORM FERRY DIESEL ENGINE OVERHAULS

PROPOSED ACTION: Staff recommends approval of a resolution authorizing Change Order No. 1 to the existing contract with Valley Power Systems North, Inc. of San Leandro, California to perform ferry diesel engine overhauls.

- H. APPROVAL OF MINUTES FOR THE MEETING OF FEBRUARY 13, 2007

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 A RESOLUTION AMENDING THE FISCAL YEAR 2006-2007 BUDGET

On March 6th, 2007, Council approved the 2006-07 Midyear budget report which provided a status update of the Fiscal Year 2006-2007 budget. Council also adopted a Notice of Intention to appropriate funds not included in the current fiscal year 2006-07 budget. This action formally adopts the proposed budget revisions.

The adoption of these amendments requires separate actions by the City Council and the Redevelopment Agency.

PROPOSED ACTION: Staff proposes that the Council and Redevelopment Agency:

City Council: Adopt a resolution amending the City's budget for Fiscal year 2006/2007

Redevelopment Agency: Adopt a Resolution amending the Redevelopment Agency's budget for Fiscal Year 2006-2007

11. RECONVENE THE CITY COUNCIL MEETING

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. APPROVAL OF RESOLUTION APPOINTING MEMBERS TO THE ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION

Applicant interviews for this commission were held earlier this evening.

PROPOSED ACTION: Adopt the resolution appointing members to the Architectural Heritage and Landmarks Commission

13. 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.

14. CITY MANAGER'S REPORT

15. CITY ATTORNEY'S REPORT

16. 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.

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

18. 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.*

19. ADJOURNMENT

VALLEJO REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING WITH
VALLEJO CITY COUNCIL
7:00 P.M. CITY COUNCIL CHAMBERS

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1. CALL TO ORDER

A. ROLL CALL

2. ADMINISTRATIVE ITEMS

A. CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR
2006-2007 BUDGET

On March 6th, 2007, Council approved the 2006-07 Midyear budget report which provided a status update of the Fiscal Year 2006-2007 budget. Council also adopted a Notice of Intention to appropriate funds not included in the current fiscal year 2006-07 budget. This action formally adopts the proposed budget revisions. The adoption of these amendments requires separate actions by the City Council and the Redevelopment Agency.

PROPOSED ACTION: Staff proposes that the Council and Redevelopment Agency:

City Council: Adopt a resolution amending the City's budget for Fiscal year 2006/2007

Redevelopment Agency: Adopt a Resolution amending the Redevelopment Agency's budget for Fiscal Year 2006-2007

3. ADJOURNMENT