



**AGENDA
VALLEJO CITY COUNCIL
VALLEJO REDEVELOPMENT AGENCY
VALLEJO HOUSING AUTHORITY
JUNE 26, 2007**

MAYOR
Anthony Intintoli, Jr.

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

City Hall
555 Santa Clara Street
Vallejo, CA 94590

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/>

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 Housing Authority concerning any item listed on the notice before or during consideration of that item. No other items may be discussed at this regular meeting.

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

1. ROLL CALL
2. ADMINISTRATIVE ITEMS
 - A. APPROVAL OF FISCAL YEAR 2007-2008 BUDGET

The Vallejo Housing Authority FY 2007-2008 budget includes the Housing Choice Voucher program (HCV), and several associated subprograms (including the Homeownership, Family Self Sufficiency, and Project Based Voucher programs) as well as the Disaster Voucher Program (DVP). The proposed budget for FY 2007-2008 is \$22,989,433. The HCV program is funded entirely by the Department of Housing and Urban Development (HUD) and includes no City of Vallejo General Fund expenditures.

PROPOSED ACTION: Adopt the resolution approving the Housing Authority budget for FY 2007-2008.

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. 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 MINUTES OF THE MAY 22, 2007 COUNCIL MEETING

PROPOSED ACTION: Approve the minutes.

B. APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF CARMEN MASON BROWN FROM THE HUMAN RELATIONS COMMISSION, AND PATRICE HALL FROM THE ECONOMIC DEVELOPMENT COMMISSION

PROPOSED ACTION: Adopt the resolution accepting the resignations of Carmen Mason Brown and Patrice Hall.

C. APPROVAL OF RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR GRANT WRITING SERVICES WITH ARMENTA MANAGEMENT CONSULTING FOR FISCAL YEAR 2007-2008

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to enter into an agreement with Armenta Management Consulting (AMC) for grant writing services for Fiscal Year 2007-2008 at a cost not to exceed \$60,000.

D. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A SCOPE OF WORK AND FINANCIAL PLAN FOR THE PREDATOR MANAGEMENT PROGRAM ON MARE ISLAND

PROPOSED ACTION: Adopt a resolution authorizing the City Manager to sign a Scope of Work and Financial Plan for the

Predator Management Program on Mare Island for the period of July 1, 2007 through June 30, 2008.

E. APPROVAL OF A RESOLUTION ACCEPTING THE QUARTERLY RIDGECREST REPORT

PROPOSED ACTION: Adopt a resolution which accepts the report documenting the reimbursement to the Landscape Maintenance District Program for the period of October 1, 2006 through December 31, 2006, for landscape inspection services provided by the Landscape Maintenance District program in the amount of \$14,853.71 which has been transferred from the General Fund into the Landscape Maintenance Fund.

F. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE CURRENT AGREEMENT WITH VALLEJO CITIZENS TRANSIT CORPORATION BY EXTENDING THE TERM FOR AN ADDITIONAL SIX MONTH PERIOD, AND ADDING TWO ADDITIONAL THREE MONTH OPTIONS TO BE EXERCISED AT THE DISCRETION OF THE CITY MANAGER.

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to amend the current agreement with Vallejo Citizens Transit Corporation by extending the term for an additional six-month period, and adding two additional three-month options to be exercised at the discretion of the City Manager.

G. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH WINZLER & KELLY CONSULTING ENGINEERS FOR THE DESIGN OF THE FERRY MAINTENANCE FACILITY

An agreement between Winzler & Kelly Consulting Engineers and the City for professional engineering and architectural services, to acquire all permits, and prepare all documentation for construction of new Ferry Maintenance Facility project was approved by the City Council on December 14, 2004.

Since the current Agreement is set to expire on June 30, 2007, an extension of the Agreement is in order. Additionally, the City wishes to authorize and complete certain detail design elements of Phase 2 (Waterfront Infrastructure) in order to avoid the loss of State of California grant funding due to expire on December 31, 2007.

PROPOSED ACTION: Adopt a resolution authorizing the City Manager to execute the First Amendment to the Agreement with Winzler & Kelly Consulting Engineers.

H. APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO ESTABLISHING THE FISCAL YEAR 2007-2008 GANN APPROPRIATIONS LIMIT AT \$93,437,171 AND CERTIFYING THAT FISCAL YEAR 2007-2008 APPROPRIATIONS THAT ARE SUBJECT TO THE LIMIT DO NOT EXCEED THE APPROPRIATIONS LIMIT

PROPOSED ACTION: Adopt a resolution establishing the Fiscal Year 2007-2008 Gann Appropriations Limit at \$93,437,171, and certifying that Fiscal Year 2007-2008 appropriations that are subject to the Appropriations Limit do not exceed the Appropriations Limit.

- I. CONSIDERATION OF RESOLUTION ACCEPTING THE BAY AREA SUPER URBAN AREA SECURITY INITIATIVE CITIZEN PREPAREDNESS GRANT IN THE AMOUNT OF \$35,000 AND AMENDING THE FIRE DEPARTMENT BUDGET FOR FISCAL YEAR 2006-2007 IN THE AMOUNT OF \$35,000 FOR THE PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES FOR THE CITIZEN PREPAREDNESS TRAINING PROGRAM

PROPOSED ACTION: Adopt the resolution accepting the Bay Area Super Urban Area Security Initiative Citizen Preparedness Grant in the amount of \$35,000 and amending the Fire Department budget for the fiscal year 2006-2007 in the amount of \$35,000 for the purchase of equipment, materials and supplies for the citizen preparedness-training program.

- J. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH CROSSROADS SOFTWARE, INC. FOR A TRAFFIC COLLISION REPORTING SYSTEM

The proposed resolution authorizes the City Manager to execute an agreement for a traffic collision database system for the Police Department Traffic Division, as required by the California Office of Traffic Safety (OTS) under the terms of a grant for a driving under the influence enforcement program. Cost of the computer software, hardware, and services provided under this contract will be reimbursed with OTS grant funds.

PROPOSED ACTION: Adopt a resolution authorizing the City Manager or his designee to execute a Consultant Services Agreement with Crossroads Software, Inc., for a traffic collision reporting system.

- K. APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF VALLEJO, GREATER VALLEJO RECREATION DISTRICT AND BELVEDERE HOMES, LLC, REGARDING THE DEVELOPMENT OF NORTHGATE NEIGHBORHOOD PARK

PROPOSED ACTION: Adoption of a resolution authorizing the city Manager, or his designee, to sign the Agreement between the City of Vallejo, Belvedere LLC, and Greater Vallejo Recreation District, and authorizing the City Manager to execute any other document or instrument and take any additional action, including an amendment to the Agreement, that does not require the expenditure of City funds and may be necessary to carry out the purpose of the Agreement.

7. PUBLIC HEARINGS

A. CONSIDERATION OF A RESOLUTION ADOPTING NEW BUILDING AND DEVELOPMENT PROCESSING FEES

The City Council reviewed new proposed building and development processing fees and Code Enforcement Fees during a study session on June 12, 2007. Formal action approving new fees is proposed in tonight's action.

PROPOSED ACTION: Adoption of a resolution approving the new Code Enforcement Division fees and charges effective on July 1, 2007, and the Planning Division, Building Division and Engineering Division fees and charges effective on September 1, 2007.

8. RECESS TO JOINT SPECIAL MEETING WITH THE REDEVELOPMENT AGENCY

B. APPROVAL OF FISCAL YEAR 2007-2008 BUDGET FOR THE CITY OF VALLEJO AND THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO

The City Council has received the Proposed Fiscal Year 2007-08 Budget on May 8, 2007 and has conducted workshops on June 5, 7, and 14 to hear presentations by staff and to ask questions of each City department regarding proposed programs for the upcoming fiscal year. Tonight, the City Council will conduct a public hearing to receive additional input. Following the public hearing, the City Council will consider a resolution to formally adopt the Fiscal Year 2007-08 Budget.

Community Redevelopment Law requires that the governing board of the Redevelopment Agency adopt an annual budget containing specific information, including all activities to be financed by the Low and Moderate Income Housing Fund.

City Council

PROPOSED ACTION: Adopt the resolution approving the Budget for Fiscal Year 2007-2008 for the City of Vallejo.

Redevelopment Agency

PROPOSED ACTION: Adopt the resolution approving the Fiscal Year 2007-2008 Budget for the Redevelopment Agency of the City of Vallejo.

9. RECONVENE CITY COUNCIL MEETING

10. PUBLIC HEARINGS (Continued)

C. CONSIDERATION OF RESOLUTION CONFIRMING AND LEVYING ASSESSMENTS AGAINST PROPERTIES FOR UNPAID GARBAGE BILLS

On June 8, 2007, the notice of public hearing required by Vallejo Municipal Code section 7.48.090 was mailed out to 4,242 delinquent garbage service customers for the time period of April 1, 2006 to March 31, 2007.

The City Council will conduct a public hearing to consider the report and assessment list concerning unpaid garbage bills for the time period of April 1, 2006 to March 31, 2007 and hear any protests or objections to said report and list. Upon the conclusion of the hearing, the Council will make such corrections or modifications in any proposed assessment which it deems to be excessive or otherwise incorrect after which such assessment shall be confirmed by Council resolution.

Upon confirmation, unless said assessment are paid by July 15, 2007, the City Manager will be authorized and directed to have said assessments placed on the 2007-2008 Solano County property tax rolls for the properties described and/or file appropriate liens for said properties.

PROPOSED ACTION: Adopt the resolution confirming and levying assessments against properties for unpaid garbage bills.

11. POLICY ITEMS – NONE

12. ADMINISTRATIVE ITEMS

A. CONSIDERATION OF RESOLUTION OF INTENTION TO AMEND TITLE 7 OF THE VALLEJO MUNICIPAL CODE TO ADD CHAPTER 7.81 (SECURITY ALARM SYSTEMS)

The City's existing alarm ordinance does not provide for the imposition of penalties until four false alarms have been reported. As such, there is little incentive to reduce false alarms and the Police Department responds to over 6,000 such incidents each year. False alarm responses waste the equivalent time of two police officers. The Police Department is proposing two alternative ordinances – verified response or penalty assessment --to reduce the number of false alarms and offset the cost of false alarm responses.

PROPOSED ACTION: Adopt the Resolution of Intention to initiate an amendment to Title 7 of the Vallejo Municipal Code to add Chapter 7.81 regulating security alarm systems implementing a verified response requirement or the Resolution of Intention to initiate an amendment to Title 7 of the Vallejo Municipal Code to add Chapter 7.81 regulating security alarm systems implementing a penalty assessment requirement.

- B. SECOND AND FINAL READING OF ORDINANCE AMENDING ORDINANCE NO. 1553 N.C., 2D ADOPTING THE AMENDED DOWNTOWN SPECIFIC PLAN AS THE MASTER PLAN AND INCORPORATING TEMPORARY LAND USE REGULATIONS FOR SPECIFIED NON-RETAIL USES OCCUPYING THE GROUND FLOOR ALONG THE GEORGIA STREET CORRIDOR.

PROPOSED ACTION: Adopt the ordinance amending Ordinance No. 1553 N.C. 2d, adopting the amended Downtown Specific Plan as the Master Plan and incorporating temporary land use regulations for specified non-retail uses occupying the ground floor along the Georgia Street Corridor.

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
JOINT SPECIAL MEETING
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. CONSENT CALENDAR

- A. APPROVAL OF MINUTES OF SPECIAL MEETING MARCH 14, 2006;
SPECIAL JOINT MEETING FEBRUARY 13, 2007; SPECIAL JOINT
MEETING FEBRUARY 27, 2007

PROPOSED ACTION: Approve the minutes.

3. PUBLIC HEARING

- A. APPROVAL OF FISCAL YEAR 2007-2008 ANNUAL BUDGET FOR THE
REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO

Community Redevelopment Law requires that the governing board of the Redevelopment Agency adopt an annual budget containing specific information, including all activities to be financed by the Low and Moderate Income Housing Fund.

PROPOSED ACTION: Adopt the resolution approving the Fiscal Year 2007-2008 Annual Budget for the Redevelopment Agency of the City of Vallejo.

4. ADJOURN TO CITY COUNCIL MEETING