



# AGENDA VALLEJO CITY COUNCIL AUGUST 7, 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/>



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**  
**6:00 P.M. CITY COUNCIL CHAMBERS**

A. INTERVIEWS – COMMUNITY DEVELOPMENT COMMISSION

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – STUDY SESSION**  
**6:30 P.M. CITY COUNCIL CHAMBERS**

A. FOREIGN TRADE ZONE INFORMATION

At the request of Councilmember Hermie Sunga, the City Manager directed the Economic Development staff to research the requirements for development of a Foreign Trade Zone on Mare Island. The purpose of the study session is to present these requirements. No action will be taken by the Council.

B. DREDGING PROCESS FOR CITY FACILITIES

This is an information study session requested by Councilmember Tom Bartee to highlight the future dredging needs for City facilities (marina, ferry terminal dock, small boat launch ramp); the permit process; the costs; and possible opportunities to reduce our dredging costs. No action will be taken by the Council.

**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 ON MARE ISLAND NAVAL AMMUNITION DEPOT 150<sup>TH</sup> ANNIVERSARY COMMEMORATIVE CELEBRATION – PRESENTED TO MYRNA HAYES, EVENT COORDINATOR

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 RESOLUTION TO AMEND THE FISCAL YEAR (FY) 2007/2008 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET

PROPOSED ACTION: Adopt the enclosed resolution amending the FY 2007/2008 CDBG Budget, carrying over prior year CDBG funds for the construction of improvements on Benson Avenue, and allocating additional CDBG funds to the Benson Avenue Project.

- B. CONSIDERATION OF A RESOLUTION OF SUPPORT FOR DESIGNATION OF THE DOWNTOWN SPECIFIC PLAN AND WATERFRONT MASTER PLAN AREAS AS AN ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) PRIORITY DEVELOPMENT AREA MAKING THE DESIGNATED AREA ELIGIBLE FOR FUTURE CAPITAL GRANT FUNDING

PROPOSED ACTION: Adopt the resolution supporting the designation of the Downtown and Waterfront planning areas as ABAG Priority Development Areas.

- C. DESIGNATION OF VALLEJO TIMES HERALD AS THE CITY'S OFFICIAL NEWSPAPER AND APPROVAL OF CONTRACT WITH TIMES HERALD FOR LEGAL ADVERTISING

PROPOSED ACTION: Approve the contract with the Vallejo Times Herald for legal advertising and the designation as the City's Official Newspaper.

- D. ACCEPTANCE OF RESIGNATION FROM DANIEL KANG FROM THE VALLEJO TOURISM BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD; AND APPOINTMENT OF NADER EL KABBANY TO THE VTBIDAB

PROPOSED ACTION: Adopt the resolution accepting the resignation of Daniel Kang from the Vallejo Tourism Business Improvement District's Advisory Board; and appointing Nader El Kabbany for the Vallejo Tourism Business Improvement District's Advisory Board.

- E. APPROVAL OF MINUTES FOR THE CITY COUNCIL MEETINGS OF JULY 10, AND JULY 17, 2007

PROPOSED ACTION: Approve the minutes.

- F. APPROVAL OF A RESOLUTION ADOPTING THE CITY OF VALLEJO WATER MANAGEMENT PLAN PREPARED FOR THE UNITED STATES BUREAU OF RECLAMATION

The City of Vallejo, as a participating member in the federal Solano Project (Lake Berryessa), is required to periodically update the City of Vallejo Water Management Plan (WMP) prepared to meet U.S. Bureau of Reclamation (USBR) criteria. USBR has conditionally accepted a plan prepared by City staff and Maddaus Water Management and based on the City of Vallejo Urban Water Management Plan adopted by the City Council in February 2006. Upon City approval of the WMP, USBR will proceed to formally accept the plan.

PROPOSED ACTION: Approve the resolution adopting the Water Management Plan prepared for the United States Bureau of Reclamation.

- G. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH FEHR & PEERS TRANSPORTATION CONSULTANTS TO PROVIDE TRAFFIC ENGINEERING SERVICES FOR THE CITY OF VALLEJO

PROPOSED ACTION: Staff recommends adopting the resolution authorizing the City Manager or his designee to execute a Consultant Services Agreement between the City of Vallejo and Fehr & Peers Transportation Consultants to provide traffic engineering services in the City of Vallejo Public Works Department for an amount not to exceed \$150,000.00 for the period August 15, 2007, through August 14, 2008.

- H. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF JUNE 6, 2007 TO JULY 26, 2007 IN THE AMOUNT OF \$18,594,053.85

PROPOSED ACTION: Adopt a resolution ratify the payment of claims.

- I. APPROVAL OF TWO RESOLUTIONS AUTHORIZING THE CITY MANAGER TO EXECUTE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS WITH 1) ACCLAMATION INSURANCE MANAGEMENT SERVICES, INC., AND 2) TUELL & ASSOCIATES, INC. FOR PROVIDING RISK MANAGEMENT SERVICES

PROPOSED ACTION: 1) Adopt a resolution approving the Consultant and Professional Services Agreement with Acclamation Insurance Management Services, Inc. for providing Risk Management services, and authorize the City Manager to execute the agreement on behalf of the City; 2) adopt a resolution approving the Consultant and Professional Services Agreement with Tuell & Associates, Inc. for Risk Management support services, and authorize the City Manager to execute the agreement on behalf of the City.

**7. PUBLIC HEARINGS - NONE**

**8. POLICY ITEMS - NONE**

**9. ADMINISTRATIVE ITEMS - NONE**

**10. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**A. APPOINTMENTS TO PLANNING COMMISSION**

There are currently two vacancies on the Planning Commission. Councilmembers interviewed applicants at a special meeting of the City Council on August 6, 2007.

PROPOSED ACTION: Appoint two members to the Planning Commission.

**B. APPOINTMENTS TO COMMUNITY DEVELOPMENT COMMISSION**

There are currently two vacancies on the Community Development Commission. Applicants were interviewed earlier this evening.

PROPOSED ACTION: Appoint two members to the Community Development Commission.

**11. 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.*

**12. CITY MANAGER'S REPORT**

**13. CITY ATTORNEY'S REPORT**

**14. 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.*

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

16. **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.*
17. **ADJOURNMENT**

