



# AGENDA VALLEJO CITY COUNCIL AUGUST 28, 2007

City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

MAYOR  
Anthony Intintoli, Jr.

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

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** **6:30 P.M. CITY COUNCIL CHAMBERS**

- A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186, C.S.M.C.S ARB-06-0703 (Reduced Staffing Levels); PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
- B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER, DENNIS MORRIS, HUMAN RESOURCES DIRECTOR, FREDERICK SOLEY, CITY ATTORNEY, JEFFREY SLOAN, TIMOTHY YEUNG AND SCOTT KENLEY; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF)

**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. CONSIDERATION OF A RESOLUTION ADOPTING THE MEMORANDUM OF UNDERSTANDING ESTABLISHING AN INTERAGENCY HAZARDOUS MATERIALS TEAM WITHIN SOLANO COUNTY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR VALLEJO TO PARTICIPATE IN THE SOLANO COUNTY INTERAGENCY HAZARDOUS MATERIALS TEAM (SCIHMT).

**PROPOSED ACTION:** Adopt a Resolution authorizing the City Manager to execute the agreement for Vallejo to participate in the Interagency Hazardous Materials Team (SCIHMT) within Solano County and approve the MOU.

- B. APPROVAL OF A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD EXPEDITION SSV 4X4 IN THE AMOUNT OF \$30,312.00 AND ONE (1) FORD RANGER XLT 4X4 IN THE AMOUNT OF \$20,740.00 FROM CORNELIUS FORD OF VALLEJO, CALIFORNIA

**PROPOSED ACTION:** Adopt a Resolution authorizing the City Manager, or his designee, to execute purchase orders for the acquisition of one (1) vehicle as described in RFQ #502-2902-26 for \$30,312.00 and one (1) vehicle as described in RFQ #502-2902-27 for \$20,740.00 to Cornelius Ford of Vallejo, California.

- C. APPROVAL OF A RESOLUTION DECLARING THE CITY COUNCIL'S INTENTION TO INCREASE THE ASSESSMENTS IN THE VALLEJO TOURISM BUSINESS IMPROVEMENT DISTRICT AND TO LEVY AND COLLECT ASSESSMENTS WITHIN THE DISTRICT FOR FISCAL YEAR 2007/2008 AND DECLARING ITS INTENTION TO AMEND SECTION 14.50.090 OF THE VALLEJO MUNICIPAL CODE

PROPOSED ACTION: Adopt the Resolution declaring the City Council's intention to increase the assessments in the Vallejo Tourism Business Improvement District and to levy and collect assessments within the District for Fiscal Year 2007/2008 and declaring its intention to amend Section 14.50.090 of the Vallejo Municipal Code.

- D. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2007-2008 WATER ENTERPRISE FUND BUDGET BY INCREASING APPROPRIATIONS FOR THE HIGHWAY 12 JAMESON CANYON PIPELINE RELOCATION PROJECT AND AUTHORIZING THE CITY MANAGER TO SIGN THE WATER LINE RELOCATION AND REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF VALLEJO AND LB/L-DUC II SCALLY RANCH, LLC

PROPOSED ACTION: Adopt the Resolution of intention to amend the Fiscal Year 2007-2008 Water Enterprise Fund budget by increasing appropriations for the Highway 12 Jameson Canyon Pipeline Relocation Project and authorizing the City Manager to sign the Water Line Relocation and Reimbursement Agreement between the City of Vallejo and LB/L-DUC II Scally Ranch, LLC.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH RBF CONSULTING TO PROVIDE ASSESSMENT ENGINEERING SERVICES FOR THE FORMATION OF COMMUNITY FACILITIES DISTRICTS 2008-1A AND 2008-1B FOR MARE ISLAND

PROPOSED ACTION: Adopt the Resolution authorizing the City Manager to execute a Consultant Services Agreement between the City of Vallejo and RBF Consulting to provide assessment engineering services to create Community Facilities Districts 2008-1A and 2008-1B for Mare Island in an amount not to exceed \$70,760 for the period August 22, 2007 through August 21, 2008.

- F. APPROVAL OF A RESOLUTION DESIGNATING MAYOR INTINTOLI AS THE VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES 2007 ANNUAL CONFERENCE SCHEDULED SEPTEMBER 5 - 8, 2007, IN SACRAMENTO, CALIFORNIA

PROPOSED ACTION: Adopt the resolution approving Mayor Anthony J. Intintoli, Jr., as the City of Vallejo's voting delegate at the upcoming League of California Cities 2007 Annual Conference scheduled September 5 - 8, 2007, in Sacramento, California.

**7. PUBLIC HEARINGS - NONE**

**8. POLICY ITEMS - NONE**

**9. ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF A RESOLUTION SETTING GARBAGE RATES FOR THE 2008 RATE YEAR, EFFECTIVE OCTOBER 1, 2007, AND A RESOLUTION OF INTENTION TO AMEND THE SOLID WASTE FUND BUDGET

Vallejo Garbage Service (VGS) filed its annual rate application with the City of Vallejo, dated April 30, 2007. The rate application called for a rate increase of

1.95 percent. The City obtained the services of New Point Group (NPG) to conduct an audit of the rate application and make recommendations. NPG has prepared the rate review report, dated July 23, 2007. NPG concluded that a 1.02 percent increase would be appropriate for the 2008 rate year. Staff and VGS concur with NPG's recommendation and recommend that Council approve a rate increase of 1.02 percent. This will increase the single-can, residential, "discounted" rate from \$25.10, per customer per month, to \$25.36, per customer per month. In addition, provisions have been added to the 2008 rate application for a litter cleanup program, which will make it necessary to amend the Solid Waste Fund Budget.

**PROPOSED ACTION:** Staff recommends adoption of two resolutions: 1) resolution setting garbage rates for the 2008 rate year, effective October 1, 2007, and 2) resolution of intention to amend the solid waste fund budget to cover costs for a litter cleanup program.

**10. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE**

**11. ADJOURN TO MEETING OF THE VALLEJO REDEVELOPMENT AGENCY**

**12. RECONVENE CITY COUNCIL MEETING**

**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 MEETING – CITY COUNCIL CHAMBERS**  
**7:00 P.M.**

*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**

**2. CONSENT CALENDAR**

- A. BUCHANGO SETTLEMENT AGREEMENT ANNUAL REPORT FOR  
CALENDAR YEAR 2006

PROPOSED ACTION: Information only.

- B. APPROVAL OF MINUTES OF SPECIAL MEETINGS MARCH 6, MARCH 13,  
MAY 22, AND JUNE 26, 2007 AND REGULAR MEETING OF JUNE 5, 2007

PROPOSED ACTION: Approve the minutes.

**3. ADJOURN TO CITY COUNCIL MEETING**