



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA

## VALLEJO CITY COUNCIL

### VALLEJO REDEVELOPMENT AGENCY

### NOVEMBER 13, 2007

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** **5:30 P.M. – CITY COUNCIL CONFERENCE ROOM**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: PROPERTY: CITY-OWNED REAL PROPERTY APN #0072-170-200 ROLLINGWOOD PARCEL AGENCY  
NEGOTIATOR: CRAIG WHITTON, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT; SUSAN MCCUE, ECONOMIC DEVELOPMENT PROGRAM MANAGER; STEVE ENGLAND, REAL PROPERTY ASSET MANAGER;  
NEGOTIATING PARTIES: KB HOME SOUTH BAY, INC.

#### **VALLEJO REDEVELOPMENT AGENCY** **SPECIAL MEETING – CLOSED SESSION** **6:00 P.M. – CITY COUNCIL CONFERENCE ROOM**

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B)(1) NO. OF CASES ONE (1)

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

A. LITTER FEE STUDY SESSION

This study session was requested by the City Council to receive information and discuss the potential development of a litter fee in the City of Vallejo.

PROPOSED ACTION: No action required, information only.

**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 SISTER CITY AKASHI, JAPAN DELEGATES

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 REGULAR MEETINGS OF JUNE 26, 2001, OCTOBER 23, 2007 AND NOVEMBER 6, 2007 AND SPECIAL MEETING OF OCTOBER 17, 2006

PROPOSED ACTION: Approve the minutes.

- B. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF OCTOBER 4, 2007 TO OCTOBER 25, 2007

PROPOSED ACTION: Adopt a resolution ratifying the payment of claims totaling \$8,061,400.83 for the time period of October 4, 2007 to October 25, 2007.

- C. APPROVAL OF A RESOLUTION ACCEPTING THE HIGHWAY 12 JAMESON CANYON PIPELINE RELOCATION PROJECT, INCLUDING CONTRACT CHANGE ORDER NO. 1 FOR SCALLY RANCH UNIT 1 PIPELINES RELOCATION WORK, PERFORMED BY MOUNTAIN CASCADE OF LIVERMORE, CA, AS COMPLETE

PROPOSED ACTION: Approval of a resolution accepting the Highway 12 Jameson Canyon Pipeline Relocation Project, including Contract Change Order No. 1 for Scally Ranch Unit 1 pipelines relocation work, performed by Mountain Cascade of Livermore, California as complete.

- D. CONSIDERATION OF A RESOLUTION OF INTENTION DIRECTING THE CITY MANAGER TO SUBMIT AN ORDINANCE FOR FIRST READING TO AMEND TITLE 12 OF THE VALLEJO MUNICIPAL CODE "BUILDINGS AND CONSTRUCTION" TO ADDRESS NEW CALIFORNIA BUILDING STANDARDS CODE REQUIREMENTS

PROPOSED ACTION: Approve a resolution of intention directing the City Manager to submit an ordinance for first reading to amend Vallejo Municipal Code Title 12 "Buildings and Construction" to incorporate the 2007 California Building Code and amendments as necessary to address local conditions.

- E. FINAL READING OF AN ORDINANCE OF THE CITY OF VALLEJO AMENDING SECTION 13.50.090 OF THE VALLEJO MUNICIPAL CODE RELATING TO LEVYING OF ASSESSMENTS WITHIN THE VALLEJO TOURISM BUSINESS IMPROVEMENT DISTRICT

PROPOSED ACTION: Adopt the ordinance.

- F. CONSIDERATION OF THREE RESOLUTIONS APPROVING THE MARE ISLAND CORAL SEA VILLAGE SOUTH UNIT 3, SUBDIVISION

PROPOSED ACTION: Adopt the following resolutions:

- Approving the Final Map
- Approving the Plans and Specifications for public improvements
- Authorizing the City Manager to sign the Subdivision Improvement Agreement

**7. PUBLIC HEARINGS - NONE**

**8. POLICY ITEMS – NONE**

**9. ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF A RESOLUTION AWARDDING THE ENGINEERING AND CONSULTING SERVICES CONTRACT FOR VALLEJO STATION PROJECT TO WATRY DESIGN, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WATRY DESIGN, INC., REDWOOD CITY, CALIFORNIA.

Vallejo Station is a major component of the Waterfront Master Plan. The principal element of this project is the construction of a parking structure, which will consolidate the surface parking for ferry system riders. The project will also entail pedestrian improvements, a new kiss and ride area as well as upgraded bus loading areas. This consulting services contract will provide the final engineering design and prepare bid documents to construct the parking structure and associated public transit improvements.

PROPOSED ACTION: Staff recommends approval of a resolution awarding the Engineering and Consulting Services Contract for Vallejo Station to Watry Design, Inc. and authorizing the City Manager to enter into a contract with Watry Design, Inc.

- B. GENERAL FUND BUDGET UPDATE AND NOTICE OF INTENTION TO AMEND FISCAL YEAR 2007-2008 BUDGET

PROPOSED ACTION: Adopt resolution of intention to amend the Fiscal Year 2007-2008 budget.

- C. DISCUSSION OF MARE ISLAND HISTORIC PARK FOUNDATION (AS REQUESTED BY COUNCILMEMBER BARTEE)

PROPOSED ACTION: Information only. No action required.

10. **ADJOURN TO SPECIAL MEETING OF THE REDEVELOPMENT AGENCY**
11. **RECONVENE CITY COUNCIL MEETING**
12. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE**
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. APPROVAL OF A RESOLUTION AUTHORIZING 1) THE AMENDMENT OF THE REDEVELOPMENT AGENCY FISCAL YEAR 2007-08 BUDGET BY \$394,000 TO PROVIDE FOR REVENUE AND EXPENDITURES RELATED TO A SERVICE AGREEMENT WITH THE NATIONAL DEVELOPMENT COUNCIL (NDC) AND 2) THE CITY MANAGER TO AMEND THE NDC AGREEMENT TO FURTHER DEFINE THE TERMS RELATED TO THE DISBURSEMENT OF FUNDS

PROPOSED ACTION: Approve a Resolution to amend the Redevelopment Agency's FY 2007-08 Budget by increasing both revenues and expenditures by \$394,000 and authorizing the City Manager to amend the NDC agreement.

- B. APPROVAL OF MINUTES OF MEETING JUNE 26, 2001 AND OCTOBER 23, 2007

PROPOSED ACTION: Approve the minutes.

**3. ADJOURN TO CITY COUNCIL MEETING**