



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA VALLEJO CITY COUNCIL JANUARY 15, 2008

MAYOR  
Osby Davis

CITY COUNCIL  
Tom Bartee, Vice Mayor  
Hermie Sunga  
Stephanie Gomes  
Michael Wilson  
Joanne Schivley  
Erin Hannigan

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 CONFERENCE ROOM**

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: KETCHUM, ET AL V. CITY OF VALLEJO, UNITED STATES DISTRICT COURT, EASTERN DISTRICT, SACRAMENTO DIVISION, CASE NO. 2:05-cv-01098-dfljfm, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

**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**

- A. APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF DECEMBER 17, 2007 AND THE REGULAR MEETINGS OF DECEMBER 18, 2007 AND APRIL 4, 2006

At the January 8, 2008 City Council meeting, errors were noted on the April 4, 2006 minutes. The minutes were removed from the agenda to allow for the corrections. The corrections have been made.

PROPOSED ACTION: Approve the minutes.

- B. APPROVAL OF RESOLUTION TO AMEND THE FISCAL YEAR 2007/2008 WATER ENTERPRISE FUND BUDGET BY DISTRIBUTING APPROVED CAPITAL APPROPRIATIONS INTO THE FISCAL YEAR 2006-2007 WATER MAIN CAPITAL IMPROVEMENT PROGRAM AND THE FLEMING HILL WATER TREATMENT PLANT UPGRADE PROJECTS; AND AUTHORIZE CONTRACT CHANGE ORDER NO. 5 FOR ADDITIONAL WORK PERFORMED ON MARE ISLAND IN THE AMOUNT OF \$55,332.82 TO SOARES PIPELINE INC. OF HAYWARD CALIFORNIA

PROPOSED ACTION: Adopt the resolution to amend the fiscal year 2007-2008 Water Enterprise Fund budget by redistributing approved capital appropriations into the fiscal year 2006-2007 Water Main Capital Improvement Program and Fleming Hill Water Treatment Plant Projects; and authorize Contract Change order No. 5 for additional work performed on Mare Island in the amount of \$55,332.82 to Soares Pipeline, Inc. of Hayward, CA.

- C. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF DECEMBER 5, 2007 TO DECEMBER 27, 2007

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims totaling 47,384,613.68 for the time period of December 5, 2007 to December 27, 2007.

**7. PUBLIC HEARINGS - NONE**

**8. POLICY ITEMS – NONE**

**9. ADMINISTRATIVE ITEMS**

- A. APPROVAL OF A RESOLUTION AWARDING THE FIXED ROUTE BUS MANAGEMENT AND OPERATING CONTRACT TO VALLEJO CITIZENS TRANSIT CORPORATION, A SUBSIDIARY OF MV TRANSPORTATION, INC AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VALLEJO CITIZENS TRANSIT CORPORATION, A SUBSIDIARY OF MV TRANSPORTATION, INC., FAIRFIELD, CALIFORNIA.

PROPOSED ACTION: Staff recommends approval of a resolution awarding the Fixed Route Bus Management and Operating Contract to Vallejo Citizens Transit Corporation, a subsidiary of MV Transportation, Inc. and authorizing the City Manager to enter into a contract with Vallejo Citizens Transit Corporation, a subsidiary of MV Transportation Inc.

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

**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:**

- A. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; CRAIG WHITTOM, ASSISTANT CITY MANAGER-COMMUNITY DEVELOPMENT; DENNIS MORRIS, HUMAN RESOURCES DIRECTOR; ROB STOUT, FINANCE DIRECTOR; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF), VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL, ADMINISTRATIVE AND MANAGERIAL PROFESSIONALS (CAMP)

**17. ADJOURNMENT**