



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**AMENDED AS OF 1-24-08<sup>1</sup>**

**AGENDA**  
**VALLEJO CITY COUNCIL**  
**JOINT SPECIAL MEETING**  
**VALLEJO REDEVELOPMENT AGENCY**  
**AND VALLEJO CITY COUNCIL**

**JANUARY 29, 2008**

**VALLEJO SANITATION & FLOOD CONTROL**  
**DISTRICT – 5:45 P.M.**

MAYOR  
Osby Davis

CITY COUNCIL  
Tom Barteo, 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**  
**4:00 P.M. – CITY COUNCIL CONFERENCE ROOM**

- A. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; CRAIG WHITTON, 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)
- B. 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)

<sup>1</sup> ADMINISTRATIVE ITEM 11A AS SHOWN ON THE AGENDA POSTED ON JANUARY 23, 2008 CONCERNING THE LOCAL TRANSPORTATION DIVISION ENTERPRISE FUND BUDGET HAS BEEN REMOVED.

**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 RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A WAIVER OF CLAIMS AND INDEMNIFICATION AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) RESULTING FROM VALLEJO'S PARTICIPATION IN THE REGIONAL SIGNAL TIMING PROGRAM

**PROPOSED ACTION:** Adopt the resolution authorizing the City Manager to execute a Waiver of Claims and Indemnification Agreement between the City of Vallejo and MTC resulting from Vallejo's participation in the Regional Signal Timing Program.

- B. APPROVAL OF A RESOLUTION IN SUPPORT OF THREE ACTIONS AS A PART OF THE LOCAL SAFE ROUTES TO SCHOOL PROGRAM (SR2S) CONSISTING OF 1) FORWARDING THE RECOMMENDED PROJECTS FOR STEFFAN MANOR & WIDENMANN ELEMENTARY SCHOOLS TO THE SOLANO TRANSPORTATION AUTHORITY (STA) FOR INCLUSION INTO THEIR SR2S PLAN, 2) APPOINTING A LOCAL TASK FORCE TO CONTINUE PLANNING AND IMPLEMENTING SR2S PROJECTS UNDER THE GUIDANCE OF STA, AND 3) ADOPTING THE LOCAL SR2S PLAN AS THE LOCAL TASK FORCE'S GUIDING DOCUMENT FOR PLANNING AND IMPLEMENTING SAFE ROUTES TO SCHOOL PROJECTS IN VALLEJO

**PROPOSED ACTION:** Adopt the resolution in support of three actions for the local Safe Routes to School program consisting of 1) forwarding the recommended projects for Steffan Manor and Widenmann Elementary Schools to STA for inclusion into their plan, 2) appointing a local task force to continue planning and implementing safe routes to school projects under the guidance of STA, and 3) adopting the local safe routes to school plan as the local task force's guiding document for planning and implementing Safe Routes to School Projects in Vallejo.

- C. APPROVAL OF A RESOLUTION REJECTING ALL BIDS RECEIVED ON DECEMBER 13, 2007 FOR THE THREE (3) 50 HP VERTICAL TURBINE PUMPS AND MOTORS FOR THE COLUMBUS PARKWAY 400 ZONE PUMP STATION

PROPOSED ACTION: Adopt a resolution rejecting all bids received on December 13, 2007 for the Three (3) 50 HP Vertical Turbine Pumps and Motors for the Columbus Parkway 400 Zone Pump Station.

- D. RESOLUTION HOLDING ON FIRST READING AN ORDINANCE RELATING TO COMMUNITY FORUM AND ITS PLACEMENT ON THE CITY COUNCIL'S REGULAR MEETING AGENDA

PROPOSED ACTION: Adopt the resolution holding on first reading an ordinance relating to community forum and its placement on the City Council's regular meeting agenda. If adopted, this ordinance will add a 15 minute community forum item near the beginning of the City Council's regular meeting agenda.

- E. APPROVAL OF MINUTES OF APRIL 25, 2006 COUNCIL MEETING

PROPOSED ACTION: Approve the minutes.

- F. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2007

PROPOSED ACTION: Accept the City Treasurer's Investment Report.

**7. RECESS TO JOINT MEETING WITH THE VALLEJO REDEVELOPMENT AGENCY**

**8. PUBLIC HEARINGS**

- A. CONTINUATION OF JOINT PUBLIC HEARING AND CONSIDERATION OF THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO AND TRIAD DOWNTOWN VALLEJO, LLC

PROPOSED ACTION: Approve the resolutions authorizing the execution of the Third Amendment to the Downtown Disposition and Development Agreement between the Redevelopment Agency of the City of Vallejo and Triad Downtown Vallejo, LLC.

**9. ADJOURN TO VALLEJO CITY COUNCIL MEETING**

**10. POLICY ITEMS – NONE**

**11. ADMINISTRATIVE ITEMS - NONE**

**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-JOINT WITH CITY COUNCIL**  
**7:00 P.M. – CITY COUNCIL CHAMBERS**

**1. CALL TO ORDER**

A. ROLL CALL

**2. PUBLIC HEARING**

A. CONTINUATION OF JOINT PUBLIC HEARING AND CONSIDERATION OF  
THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT  
AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF  
VALLEJO AND TRIAD DOWNTOWN VALLEJO, LLC

PROPOSED ACTION: Approve the resolutions authorizing the execution of the  
Third Amendment to the Downtown Disposition and Development Agreement  
between the Redevelopment Agency of the City of Vallejo and Triad Downtown  
Vallejo, LLC.

**3. ADJOURN TO CITY COUNCIL MEETING**