



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA VALLEJO CITY COUNCIL SPECIAL JOINT MEETING WITH VALLEJO REDEVELOPMENT AGENCY

FEBRUARY 26, 2008

MAYOR
Osby Davis

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

VALLEJO SANITATION & FLOOD CONTROL DISTRICT MEETING 6:00 P.M.

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** **4:30 P.M. – CITY COUNCIL CONFERENCE ROOM**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION PURSUANT TO SUBDIVISION C OF GOVERNMENT CODE SECTION 54956.9 (NUMBER OF CASES: ONE)
- B. 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)
- C. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION/ADMINISTRATIVE HEARING MATTERS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION

54956.9(a): CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186. SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS 030540; CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 PUBLIC EMPLOYMENT RELATIONS BOARD (PERB), UNFAIR PRACTICE ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186, PUBLIC EMPLOYMENT RELATIONS BOARD (PERB), UNFAIR PRACTICE CHARGE CASE NO. SF-CO-166-M

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 MAYOR'S IMAGE AWARD**
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. **ADOPTION OF A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 TO THE CONTRACT WITH W. BRADLEY ELECTRIC, INC., FOR ADDITIONAL IMPROVEMENTS; FINAL ACCEPTANCE OF CONTRACT COMPLETION FOR THE HAZARD ELIMINATION SYSTEM (HES) SIGNAL PROJECTS AT THE INTERSECTIONS OF BROADWAY AND TENNESSEE STREETS, TUOLUMNE & TENNESSEE STREETS, AND GEORGIA & ALAMEDA STREETS; AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION**

PROPOSED ACTION: Adopt the resolution approving Contract Change Order No. 1 with W. Bradley Electric, Inc., Novato, California for additional improvements; final acceptance of contract completion of the Hazard Elimination System (HES) Traffic Signal Modification Projects at the intersections of Broadway and Tennessee Streets, Tuolumne and Tennessee Streets, and Georgia and Alameda Streets, Federal Aid Projects STPLH-5030 (036) and STPLH-5030 (040); and authorizing the City Clerk to file a Notice of Completion with the Office of the Solano County Recorder.

- B. **APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF MEMUNA LEE FROM THE ECONOMIC DEVELOPMENT COMMISSION**

PROPOSED ACTION: Accept the resignation of Memuna Lee from the Economic Development Commission.

- C. **APPROVAL OF RESOLUTION ADOPITNG 1) THE CITY'S STATEMENT OF INVESTMENT POLICY PURSUANT TO GOVERNMENT CODE SECTION 53646 AND 2) DELEGATION OF INVESTMENT AUTHORITY TO CITY FINANCE DIRECTOR/TREASURER**

PROPOSED ACTION: Adopt a resolution of the City Council of the City of Vallejo approving the revised Statement of Investment Policy,

and continue delegation of investment authority to the City Finance Director/Treasurer for the period March 1, 2008 through February 28, 2009.

- D. APPROVAL OF CITY COUNCIL MINUTES FOR THE MEETING OF FEBRUARY 12, 2008

PROPOSED ACTION: Approve the minutes.

7. RECESS TO SPECIAL MEETING OF THE REDEVELOPMENT AGENCY

8. RECONVENE TO CITY COUNCIL MEETING

9. PUBLIC HEARINGS

- A. CONSIDERATION OF A MITIGATED NEGATIVE DECLARATION, A GENERAL PLAN AMENDMENT, A ZONING MAP AMENDMENT TO REZONE FOUR PARCELS AT THE NORTHWEST CORNER OF BENICIA ROAD AND ROLLINGWOOD DRIVE FROM PUBLIC FACILITY AND PEDESTRIAN COMMERCIAL TO PLANNED DEVELOPMENT RESIDENTIAL AND A MASTER PLAN/UNIT PLAN FOR A 214-UNIT SINGLE-FAMILY DETACHED RESIDENTIAL PROJECT ON THE SITE

PROPOSED ACTION: Adopt a resolution approving a mitigated negative declaration and mitigation monitoring program, approving the General Plan Amendment 07-0001, and holding on first reading an ordinance approving Zoning Map Amendment 07-0001 and the Master Plan/Unit Plan PD 07-0001.

10. POLICY ITEMS – NONE

11. ADMINISTRATIVE ITEMS

- A. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2007

PROPOSED ACTION: Informational item only. No action will be taken.

- B. DISCUSSION REGARDING CHAPTER 9 BANKRUPTCY PROCEEDINGS

PROPOSED ACTION: Informational item only. No action will be taken.

PLEASE NOTE: A SPECIAL MEETING OF THE CITY COUNCIL WILL BE HELD ON THURSDAY, FEBRUARY 28TH TO CONSIDER AND TAKE ACTION ON THE ADOPTION OF A RESOLUTION OF INTENTION TO AMEND THE BUDGET, THE ADOPTION OF A FISCAL EMERGENCY PLAN AND OTHER ASSOCIATED MATTERS

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. APPOINTMENT OF TWO MEMBERS TO GREATER VALLEJO RECREATION
DISTRICT BOARD OF DIRECTORS

PROPOSED ACTION: Adopt the resolution appointing two members to the
Greater Vallejo Recreation District Board of Directors.

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 7:00 P.M.
CITY COUNCIL CHAMBERS

NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this notice before or during consideration of that item. No other items may be discussed at this special meeting.

1. CALL TO ORDER

A. ROLL CALL

2. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF RESOLUTION ADOPTING 1) THE REDEVELOPMENT AGENCY'S STATEMENT OF INVESTMENT POLICY PURSUANT TO GOVERNMENT CODE SECTION 53646 AND 2) DELEGATION OF INVESTMENT AUTHORITY TO CITY FINANCE DIRECTOR/TREASURER

PROPOSED ACTION: Adopt a Resolution of the Redevelopment Agency of the City of Vallejo approving the revised Statement of Investment Policy, and continue delegation of investment authority to the City Finance Director/Treasurer for the period March 1, 2008 through February 28, 2009.

3. ADJOURNMENT

4. RECONVENE CITY COUNCIL MEETING