



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED¹ AGENDA

VALLEJO CITY COUNCIL SPECIAL JOINT MEETING VALLEJO REDEVELOPMENT AGENCY

SEPTEMBER 9, 2008

MAYOR
Osby Davis

CITY COUNCIL
Tom Barte, 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.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

	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.
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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 REGULAR MEETING 7:00 P.M. – COUNCIL CHAMBERS

1. CALL TO ORDER
2. HOLD A MOMENT OF SILENCE IN MEMORY OF FAIRFIELD CITY COUNCILMEMBER MATT GARCIA
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. PRESENTATIONS AND COMMENDATIONS
 - A. PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 17-23, 2008 AS CONSTITUTION WEEK

¹ CLOSED SESSION: ITEMS TO BE HEARD AS ITEM 20 AT THE END OF THE COUNCIL MEETING.
STUDY SESSION: THIS ITEM IS REMOVED FROM THE AGENDA.

- B. PRESENTATION OF MAYOR'S POSITIVE IMAGE AWARD TO
SPRINGSTOWNE MIDDLE SCHOOL GIRL'S WRESTLING TEAM

6. FIRST 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. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300. The remainder of the speakers wishing to address the Council on non-agenda items will be heard at the second Community Forum listed later on the agenda.

7. 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.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

- A. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR
THE TIME PERIOD OF AUGUST 1, 2008 TO AUGUST 29, 2008

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims totaling \$7,324,954.36 for the time period of August 1, 2008 to August 29, 2008.

- B. NOT USED

- C. APPROVAL OF A RESOLUTION APPROVING DESIGN REVIEW BOARD
RULES AND ORDER AND PROCEDURE

PROPOSED ACTION: Adopt the resolution to approve the Design Review Board Rules of Order and Procedure.

- D. APPROVAL OF A RESOLUTION APPROVING A CONSULTANT AND
PROFESSIONAL SERVICES AGREEMENT WITH TMDGROUP, INC. FOR
PUBLIC RELATIONS AND MEDIA SERVICES FOR THE "AVOID THE 10"
DRIVING UNDER THE INFLUENCE ENFORCEMENT PROGRAM

PROPOSED ACTION: Adopt the resolution approving a Consultant and Professional Services Agreement with tmdgroup, inc., for public relations and media services for the "AVOID the 10" Driving Under the Influence Enforcement Program.

- E. APPROVAL OF RESOLUTION APPROVING A MEMORANDUM OF
UNDERSTANDING BETWEEN THE SOLANO COUNTY DISTRICT ATTORNEY'S
OFFICE AND THE CITY OF VALLEJO FOR THE PROVISION OF A COMMUNITY
PROSECUTOR

PROPOSED ACTION: Adopt the resolution approving a memorandum of understanding between the Solano Solano County District Attorney's Office and the City of Vallejo for the provision of a community prosecutor.

9. PUBLIC HEARINGS

- A. Consideration of a Resolution Holding on First Reading an Ordinance Repealing Ordinance No. 890 N.C., as Amended, and Vallejo Municipal Code Chapter 14.36 and Disestablishing the Downtown Improvement District

PROPOSED ACTION: Hold public hearing to consider disestablishment of the Downtown Improvement District and adopt the resolution holding on first reading an Ordinance repealing Ordinance No. 890 N.C., as amended, and Vallejo Municipal Code Chapter 14.36 and disestablishing the Downtown Improvement District.

10. POLICY ITEMS – NONE

11. RECESS TO JOINT SPECIAL MEETING WITH THE REDEVELOPMENT AGENCY

12. ADMINISTRATIVE ITEMS

- A. PRESENTATION OF PUBLIC OUTREACH SUMMARY AND THREE NORTHERN WATERFRONT PARK PROGRAM ALTERNATIVE DESIGNS AND CONSIDERATION OF RESOLUTION IDENTIFYING PREFERRED PROGRAM ALTERNATIVE DESIGN

PROPOSED ACTION: Adopt the resolution authorizing a preferred program alternative design.

13. RECONVENE TO CITY COUNCIL MEETING

14. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

15. 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.

16. CITY MANAGER'S REPORT

17. CITY ATTORNEY'S REPORT

18. 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.

19. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

20. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: IN RE: CITY OF VALLEJO, CALIFORNIA, DEBTOR; UNITED STATES BANKRUPTCY COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. 08-26813-A-9, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9
- B. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1186 (IAFF); VALLEJO POLICE OFFICERS' ASSOCIATION (VPOA); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW), AND CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONALS (CAMP). THE CITY'S NEGOTIATORS ARE: JOSEPH M.TANNER, CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT; ROBERT STOUT, FINANCE DIRECTOR; SUSAN MAYER, ASSISTANT FINANCE DIRECTOR.

NOTE: The Council will be meeting in closed session with its negotiators and staff to review its position and to give instructions to its negotiators concerning labor negotiations with the above-named employee organizations. No negotiations take place in the closed session between the Council and the employee organizations.

- C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (a) TITLE OF CASE OMITTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (c)

21. ADJOURNMENT IN MEMORY OF FAIRFIELD CITY COUNCILMEMBER MATT GARCIA

REDEVELOPMENT AGENCY
SPECIAL JOINT 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

2. ROLL CALL

3. ADMINISTRATIVE ITEMS

- A. PRESENTATION OF PUBLIC OUTREACH SUMMARY AND THREE
NORTHERN WATERFRONT PARK PROGRAM ALTERNATIVE DESIGNS AND
CONSIDERATION OF RESOLUTION IDENTIFYING PREFERRED PROGRAM
ALTERNATIVE DESIGN

PROPOSED ACTION: Adopt the resolution authorizing a preferred program
alternative design.

4. ADJOURN TO CITY COUNCIL MEETING