



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED¹ **AGENDA** **VALLEJO CITY COUNCIL** **SEPTEMBER 23, 2008**

**VALLEJO SANITATION & FLOOD CONTROL
DISTRICT (6:30 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.

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.

VALLEJO CITY COUNCIL **SPECIAL MEETING – GOALS AND OBJECTIVES REVIEW**

4:00 P.M.

**LOCATION: JOSEPH ROOM – JFK LIBRARY
505 SANTA CLARA STREET, VALLEJO, CA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

Members of the public shall have the opportunity to address the City Council concerning any item listed on this agenda. No other items may be discussed at this special meeting.

- 4. COUNCIL WILL COMPLETE AND PRIORITIZE GOALS IDENTIFIED AT THE JULY 29, 2008 SESSION**
- 5. ADJOURNMENT**

¹ (1) Change in title and removal of Council review of City Manager's Goals and Objectives from the 4:00 p.m. special meeting. (2) Addition of pending litigation agenda item to closed session scheduled for the 5:45 p.m. special meeting, and the closed session at the 7:00 p.m. regular meeting.

VALLEJO CITY COUNCIL
SPECIAL MEETING – CLOSED SESSION

5:45 P.M.

LOCATION: CITY COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO, CA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

Members of the public shall have the opportunity to address the City Council concerning any item listed on this agenda. No other items may be discussed at this special meeting

4. CLOSED SESSION

- A. 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; SANDY SALERNO, ACTING HUMAN RESOURCES 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.

- B. 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**

5. ADJOURNMENT

VALLEJO CITY COUNCIL
REGULAR MEETING
7:00 P.M.
LOCATION: COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS - NONE**
5. **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.

6. **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.

7. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

- A. **APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF SURRY POOLE FROM THE ECONOMIC DEVELOPMENT COMMISSION**

PROPOSED ACTION: Adopt the resolution accepting the resignation of Surry Poole from the Economic Development Commission.

- B. **APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF HELEN HARWOOD FROM THE CULTURAL COMMISSION**

PROPOSED ACTION: Adopt the resolution accepting the resignation of Helen Harwood from the Cultural Commission.

- C. **APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF ANN MEETER FROM THE BEAUTIFICATION ADVISORY COMMISSION**

PROPOSED ACTION: Adopt the resolution accepting the resignation of Ann Meeter from the Beautification Advisory Commission.

- D. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO THE EXISTING CONTRACT WITH VALLEY POWER SYSTEMS NORTH, INC. OF SAN LEANDRO, CALIFORNIA TO PERFORM FERRY DIESEL ENGINE OVERHAULS

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute Change Order No. 2 to the existing contract with Valley Power Systems North, Inc. of San Leandro, California to perform ferry diesel engine overhauls in the amount of \$101,334.55 and extend the redelivery date to December 29, 2008.

8. PUBLIC HEARINGS – NONE

9. POLICY ITEMS – NONE

10. ADMINISTRATIVE ITEMS

- A. APPROVAL OF THE CONCEPTUAL DESIGN FOR THE VALLEJO BUS TRANSIT CENTER PROJECT

PROPOSED ACTION: Adopt two resolutions approving the conceptual plan for the Vallejo Transit Center.

- B. CONSIDERATION OF A RESOLUTION SETTING GARBAGE RATES FOR THE 2009 RATE YEAR, EFFECTIVE OCTOBER 1, 2008

PROPOSED ACTION: Adopt the resolution setting the maximum allowable garbage rates for the 2009 rate year, effective October 1, 2008.

- C. APPROVAL OF TWO RESOLUTIONS 1) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A REQUEST TO THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) FOR A \$1,900,000 REGIONAL MEASURE 2 OPERATING FUNDS ALLOCATION, AND A \$300,000 REQUEST TO THE SOLANO TRANSPORTATION AUTHORITY/SOLANO COUNTY TRANSPORTATION FUNDS AND 2) LOWERING BAYLINK FERRY FARES, EFFECTIVE NOVEMBER 1, 2008, ON THE CONDITION THAT ADDITIONAL FUNDING IS ALLOCATED

PROPOSED ACTION: Adopt two resolutions: 1) authorizing the City Manager or his designee to request RM2 allocation in the amount of \$1,900,000 from MTC and \$300,000 from the Solano Transportation Authority/Solano County and 2) lowering the ferry fare rates, effective November 1, 2008, on the condition that the additional funding is allocated.

- D. CONSIDERATION OF A RESOLUTION ADOPTING A REDUCED PLAN CHECK FEE FOR DUPLICATE PRODUCTION HOMES IN SUBDIVISIONS

PROPOSED ACTION: Adopt the resolution adopting a reduced plan check fee for duplicate production homes in subdivisions.

- E. CONSIDERATION OF A RESOLUTION APPOINTING CITY COUNCIL AD HOC COMMITTEE TO REVIEW THE NEED TO ELIMINATE AND/OR COMBINE CITY BOARD AND COMMISSION FUNCTIONS AND REPORT FINDINGS BACK TO THE FULL CITY COUNCIL FOR POSSIBLE ACTION

PROPOSED ACTION: Adopt the resolution appointing City Council ad hoc committee to review the need to eliminate and/or combine City Board and Commission functions and report findings back to the full City Council for possible action.

- F. WATERFRONT AND VALLEJO STATION INTERMODAL FACILITY PROJECT UPDATE

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

11. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE

12. 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.

13. CITY MANAGER'S REPORT

14. CITY ATTORNEY'S REPORT

15. COMMUNITY FORUM

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

17. CLOSED SESSION (CONTINUED IF NECESSARY FROM 5:45 P.M. SPECIAL MEETING)

- A. 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; SANDY SALERNO, ACTING HUMAN RESOURCES DIRECTOR

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18. ADJOURNMENT