



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA

## VALLEJO CITY COUNCIL

### DECEMBER 2, 2008

MAYOR  
Osby Davis

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

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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 – CLOSED SESSION 6:00 P.M. – COUNCIL CHAMBERS

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 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; 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.

**5. ADJOURNMENT**

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATION AND COMMENDATION TO OUT-GOING VICE MAYOR**
- 5. ELECTION OF VICE MAYOR**
- 6. SELECTION OF COUNCIL SEATS**
- 7. TEN-MINUTE RECESS**
- 8. PRESENTATIONS AND COMMENDATIONS**
  - A. VALLEJO CITY UNIFIED SCHOOL DISTRICT UPDATE BY DR. MARY BULL, SUPERINTENDENT AS REQUESTED BY COUNCILMEMBER GOMES
  - B. EMPRESS THEATER UPDATE BY RANDY BOBST-MCKAY AS REQUESTED BY COUNCILMEMBER GOMES

**9. 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.*

**10. 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.*

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

- A. APPROVAL OF CITY COUNCIL MINUTES FOR THE SPECIAL MEETINGS OF JUNE 20 AND JUNE 29, 2008 AND THE REGULAR MEETINGS OF JULY 22, AUGUST 12, AUGUST 19, 2008

PROPOSED ACTION: Approve the minutes.

- B. APPROVAL OF A RESOLUTION TO AMEND THE FISCAL YEAR 2008/2009 BUDGET FOR FUND 101 (FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

PROPOSED ACTION: Adopt the resolution amending the Fiscal Year 2008/2009 budget for Fund 101 (Federal Community Development Block Grant Program).

- C. APPROVAL OF A RESOLUTION ADOPTING THE TENTATIVE TWO-YEAR SCHEDULE OF COUNCIL MEETINGS PURSUANT TO VALLEJO CITY CHARTER SECTION 308

PROPOSED ACTION: Adopt the resolution approving the tentative two-year schedule of Council meetings.

- D. FINAL READING AND ADOPTION OF AN ORDINANCE REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF SOLANO AVENUE AND NINTH STREET

PROPOSED ACTION: Adopt the ordinance rezoning property located at the Southwest corner of Solano Avenue and Ninth Street.

- E. FINAL READING AND ADOPTION OF AN ORDINANCE AMENDING THE DOWNTOWN VALLEJO SPECIFIC PLAN TO MODIFY THE LAND USE REGULATIONS WITHIN THE GEORGIA STREET CORRIDOR, MODIFYING THE LAND USE ENTITLEMENT PROCESS FOR CERTAIN SPECIFIED USES, AND REPEALING THE TEMPORARY LAND USE REGULATIONS ADOPTED IN ORDINANCE NO. 1591

PROPOSED ACTION: Adopt the ordinance amending the Downtown Vallejo Specific Plan to modify the land use regulations within the Georgia Street Corridor, modifying the land use entitlement process for certain specified uses, and repealing the temporary land use regulations adopted in Ordinance No. 1591.

- F. FINAL READING AND ADOPTION OF AN ORDINANCE AMENDING THE VALLEJO MUNICIPAL CODE RELATING TO CONVERSION OF MOBILE HOME PARKS TO RESIDENT OWNERSHIP

PROPOSED ACTION: Adopt the ordinance amending the Vallejo Municipal Code relating to conversion of mobile home parks to resident ownership.

- G. APPROVAL OF A RESOLUTION AUTHORIZING STREET MAINTENANCE PROJECTS USING FISCAL YEAR 2008/2009 ALLOCATION OF PROPOSITION 1B FUNDS IN THE AMOUNT OF \$1,805,146

PROPOSED ACTION: Adopt the resolution authorizing the Public Works Department to perform street maintenance projects using fiscal year 2008/2009 allocation of Proposition 1B funds in the amount of \$1,805,146.

- H. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A 2008/2009 INTERCITY TRANSIT FUNDING AGREEMENT WITH THE SOLANO TRANSIT AUTHORITY, SOLANO COUNTY, AND THE CITIES OF BENICIA, DIXON, FAIRFIELD, RIO VISTA, SUISUN CITY AND VACAVILLE

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to execute the 2008/2009 Intercity Funding Agreements with the Solano Transportation Authority, Solano County and the City's of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, and Vacaville for the provision of intercity transit services in Solano County.

- I. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE SAN FRANCISCO BAY AREA TRANSIT OPERATORS MUTUAL AID AGREEMENT

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to execute amendment No. 1 to the San Francisco Bay Area Transit Operators Mutual Aid Agreement.

- J. APPROVAL OF A RESOLUTION ACCEPTING PHASE II SUBDIVISION IMPROVEMENTS FOR REFLECTIONS AT HIDDENBROOKE AS COMPLETE FROM WESTERN PACIFIC HOUSING, INC., A DELAWARE CORPORATION

PROPOSED ACTION: Adopt the resolution accepting the Phase II subdivision improvements for Reflections at Hiddenbrooke as complete.

- K. APPROVAL OF A RESOLUTION APPROVING A GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR CLICK IT OR TICKET SEAT BELT ENFORCEMENT

PROPOSED ACTION: Adopt the resolution approving a grant agreement with the California Office of Traffic Safety for Click It or Ticket seat belt enforcement.

- L. APPROVAL OF A RESOLUTION DIRECTING THE DISMISSAL OF THE LEGAL ACTION ENTITLED "CITY OF VALLEJO V. STATE OF CALIFORNIA ET. AL ", SOLANO COUNTY SUPERIOR COURT NO. FCS031170

PROPOSED ACTION: Approve the resolution directing the dismissal of the lawsuit brought by the City of Vallejo against the State of California regarding the City's ferry assets.

## 12. PUBLIC HEARINGS

- A. CONSIDERATION OF A RESOLUTION AMENDING THE NORTHGATE SPECIFIC PLAN AND HOLDING ON FIRST READING AN ORDINANCE AMENDING THE NORTHGATE SPECIFIC PLAN TO ADD AN ADDITIONAL LAND USE "MULTI-FAMILY RESIDENTIAL" TO THE PERMITTED USES IN THE MIXED USE LAND USE AREA

PROPOSED ACTION: Adopt a resolution to continue the public hearing to the December 16, 2008 meeting.

## 13. ADMINISTRATIVE ITEMS

- A. CENTRAL CORE RESTORATION COMMITTEE ANNUAL REPORT

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

## 14. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE

## 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**

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

**20. CLOSED SESSION - NONE**

**21. ADJOURNMENT**