



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL VALLEJO HOUSING AUTHORITY SPECIAL JOINT MEETING WITH THE REDEVELOPMENT AGENCY AND MARINE WORLD JOINT POWERS AUTHORITY DECEMBER 16, 2008

MAYOR
Osby Davis

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

VALLEJO SANITATION & FLOOD CONTROL DISTRICT BOARD REGULAR MEETING 6 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.

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 4:45 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. LIABILITY CLAIM, PURSUANT TO GOVERNMENT CODE SECTION 54956.95(A), DISCUSSION OF TORT LIABILITY CLAIM OF JEFF LIGGET, DBA MACH 1 MOTORSPORTS AGAINST CITY OF VALLEJO

- 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

- C. 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 HOUSING AUTHORITY
DECEMBER 16, 2008
6:45 P.M. – CITY COUNCIL CHAMBERS

NOTICE: Members of the public shall have the opportunity to address the Housing Authority 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. ROLL CALL

2. CONSENT CALENDAR

- A. SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR FISCAL YEAR 2007-2008

PROPOSED ACTION: This is an informational item only. No action will be taken.

- B. APPROVAL OF A RESOLUTION ADOPTING THE PROPOSED REVISION TO CHAPTERS EIGHT, NINE, TEN, ELEVEN, THIRTEEN AND SIXTEEN OF THE ADMINISTRATIVE PLAN

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A HOUSING ASSISTANCE PAYMENT CONTRACT FOR PROJECT BASED VOUCHERS AT AVIAN GLEN APARTMENTS

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF A RESOLUTION APPROVING AMENDMENTS TO THE HOUSING AUTHORITY OF THE CITY OF VALLEJO'S LOCAL CONFLICT OF INTEREST CODE (SEE CITY COUNCIL POLICY A)

PROPOSED ACTION: Adopt the resolution.

3. PUBLIC HEARING – NONE

4. POLICY ITEM - NONE

5. ADMINISTRATIVE ITEMS – NONE

6. COMMUNITY FORUM

7. 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 COMMENDATIONS**
 - A. **PRESENTATIONS OF CERTIFICATES OF COMMENDATION TO CITIZENS FOR THEIR ACTIONS RELATED TO THE CASA DE VALLEJO FIRE**
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 AMENDING THE CLASSIFICATION PLAN AND OTHER ACTIONS ELIMINATING SENIOR RESERVOIR KEEPER AND RESERVOIR KEEPER AND REPLACING THEM WITH RESERVOIR KEEPER I/II AND AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) TO PLACE THE CLASSIFICATION INTO THE BARGAINING UNIT IN ACCORDANCE WITH ARTICLE VIII, SECTION 801 AND 809 OF THE CITY CHARTER

PROPOSED ACTION: Adopt the resolution.

- B. APPROVAL OF A RESOLUTION AMENDING THE CLASSIFICATION PLAN AND OTHER ACTIONS ELIMINATING UTILITY MECHANIC AND REPLACING IT WITH UTILITY MECHANIC I/II AND AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) TO PLACE THE CLASSIFICATION INTO THE BARGAINING UNIT IN ACCORDANCE WITH ARTICLE VIII, SECTION 801 AND 809 OF THE CITY CHARTER

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION AMENDING THE CLASSIFICATION PLAN AND OTHER ACTIONS ELIMINATING INSTRUMENT TECHNICIAN AND REPLACING IT WITH

INSTRUMENT TECHNICIAN I/II AND AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) TO PLACE THE CLASSIFICATION INTO THE BARGAINING UNIT IN ACCORDANCE WITH ARTICLE VIII, SECTION 801 AND 809 OF THE CITY CHARTER

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF A RESOLUTION UPDATING THE 2008 CITY OF VALLEJO AREAS OF FOCUS

PROPOSED ACTION: Adopt the resolution.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH MACH 1 MOTORSPORTS TO SETTLE ALL CLAIMS FOR DAMAGES CAUSED BY A RUPTURED CITY WATER LINE IN THE AMOUNT OF \$225,846.00

PROPOSED ACTION: Adopt the resolution.

- F. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS TO RECEIVE GRANT FUNDING IN THE AMOUNT OF \$20,000 FOR THE REMOVAL AND DISPOSAL OF ABANDONED RECREATIONAL BOATS FROM THE CITY OF VALLEJO MUNICIPAL MARINA

PROPOSED ACTION: Adopt the resolution.

- G. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS TO RECEIVE GRANT FUNDING IN THE AMOUNT OF \$60,000 FOR THE REPLACEMENT OF VESSEL SEWER PUMPOUT STATIONS LOCATED AT THE CITY OF VALLEJO MUNICIPAL MARINA

PROPOSED ACTION: Adopt the resolution.

- H. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF NOVEMBER 1, 2008 TO NOVEMBER 30, 2008

PROPOSED ACTION: Adopt the resolution.

- I. APPROVAL OF A RESOLUTION APPROVING A GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR A SOBRIETY CHECKPOINT MINI GRANT PROGRAM FOR 2008/2009

PROPOSED ACTION: Adopt the resolution.

- J. APPROVAL OF CITY COUNCIL MINUTES FOR THE REGULAR MEETING OF OCTOBER 7, 2008

PROPOSED ACTION: Approve the minutes.

- K. APPROVAL OF TWO RESOLUTIONS: 1) ADOPTING THE VALLEJO GOLF CLUB, INC. 2009 ANNUAL OPERATING BUDGET AND SCHEDULE OF FEES FOR THE BLUE ROCK SPRINGS EAST AND WEST GOLF COURSES AND 2) ADOPTING THE VALLEJO GOLF CLUB, INC. 2009 ANNUAL CAPITAL IMPROVEMENT BUDGET

PROPOSED ACTION: Adopt the resolutions.

- L. APPROVAL OF A RESOLUTION APPOINTING A REPRESENTATIVE TO THE SOLANO SAFETY NET CONSORTIUM (SSNC)

PROPOSED ACTION: Adopt the resolution.

- M. APPROVAL OF A RESOLUTION OF INTENT AMENDING THE POLICE DEPARTMENT BUDGET FOR FISCAL YEAR 2008-2009 TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$500,000 FROM THE U.S. DEPARTMENT OF JUSTICE AND THE NATIONAL INSTITUTE OF JUSTICE TO BE USED FOR SOLVING COLD CASES WITH DNA AND TO APPROPRIATE THE SAME AMOUNT FOR PERSONNEL SERVICES AND CONTRACTUAL AGREEMENTS ASSOCIATED WITH FORENSIC SERVICE RELATED TO THIS GRANT

PROPOSED ACTION: Adopt the resolution.

- N. UPDATE ON CITY DEVELOPMENT PERMITTING PROCESS

PROPOSED ACTION: This is an informational item only. No action will be taken.

- O. APPROVAL OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE CHAPTERS 2.06 AND 2.52 AND DIRECTING THE CITY MANAGER TO PREPARE AMENDMENTS TO APPLICABLE ADMINISTRATIVE RULES AND RELATED DOCUMENTS TO COMPLY WITH CHANGES TO STATE LAW

PROPOSED ACTION: Adopt the resolution.

- P. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH NEW POINT GROUP IN THE AMOUNT \$49,920 TO CONDUCT A PERFORMANCE AUDIT OF VALLEJO GARBAGE SERVICE

PROPOSED ACTION: Adopt the resolution.

8. PUBLIC HEARINGS

- A. CONSIDERATION OF A RESOLUTION 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 (CONTINUED FROM THE DECEMBER 2, 2008 MEETING)

PROPOSED ACTION: Adopt the resolution.

9. CONVENE A JOINT MEETING WITH THE REDEVELOPMENT AGENCY AND THE MARINE WORLD JOINT POWERS AUTHORITY

10. POLICY ITEM

- A. CONSIDERATION OF TWO RESOLUTIONS: 1) A RESOLUTION APPROVING AMENDMENTS TO THE CITY OF VALLEJO'S LOCAL CONFLICT OF INTEREST CODES; AND 2) A RESOLUTION APPROVING THE HOUSING AUTHORITY OF THE CITY OF VALLEJO'S CONFLICT OF INTEREST CODE, THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO'S CONFLICT OF INTEREST CODE, AND THE MARINE WORLD JOINT POWERS AUTHORITY'S CONFLICT OF INTEREST CODE

PROPOSED ACTION: Adopt the resolutions.

11. RECONVENE TO CITY COUNCIL MEETING

12. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF VALLEJO, GREATER VALLEJO RECREATION DISTRICT AND BELVEDERE HOMES, LLC REGARDING THE CONSTRUCTION OF NORTHGATE NEIGHBORHOOD PARK

PROPOSED ACTION: Adopt the resolution.

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

14. 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.

15. CITY MANAGER'S REPORT

16. CITY ATTORNEY'S REPORT

17. COMMUNITY FORUM

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

19. CLOSED SESSION - NONE

20. ADJOURNMENT

VALLEJO 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. CONSIDERATION OF A RESOLUTION APPROVING AMENDMENTS TO THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO'S CONFLICT OF INTEREST CODE

PROPOSED ACTION: Adopt the resolution.

4. ADJOURN TO CITY COUNCIL MEETING

MARINE WORLD JOINT POWERS AUTHORITY
SPECIAL JOINT MEETING – 7:00 P.M.
CITY COUNCIL CHAMBERS

NOTICE: Members of the public shall have the opportunity to address the Marine World Joint Powers Authority 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. CONSIDERATION OF A RESOLUTION APPROVING AMENDMENTS TO THE MARINE WORLD JOINT POWERS AUTHORITY'S CONFLICT OF INTEREST CODE

PROPOSED ACTION: Adopt the resolution.
4. **ADJOURN TO CITY COUNCIL MEETING**