



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA

## VALLEJO CITY COUNCIL

### SPECIAL MEETING

### VALLEJO REDEVELOPMENT AGENCY

## MARCH 3, 2009

MAYOR  
Osby Davis

CITY COUNCIL  
Hermie Sunga, Vice Mayor  
Tom Barteo  
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.

**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

### 6:30 P.M. CITY COUNCIL CHAMBERS

1. 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.

**VALLEJO CITY COUNCIL**  
**REGULAR MEETING**  
**7:00 P.M. – 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 to address the City Council. 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. When called upon, each speaker should step to the podium to address the City Council. 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 AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO AND HARRIS & ASSOCIATES FOR PROJECT MANAGEMENT SERVICES FOR THE VALLEJO STATION PROJECT**

**PROPOSED ACTION:** Adopt the resolution.

- B. **APPROVAL OF A RESOLUTIONS OF LOCAL SUPPORT OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) FUNDING AND AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR FEDERAL ARRA FUNDING AND STATING THE ASSURANCE TO COMPLETE THE PROJECT**

**PROPOSED ACTION:** Adopt the resolutions.

- C. APPROVAL OF A RESOLUTION AUTHORIZING FUNDS FOR TRAINING SESSION FOR TWO ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION MEMBERS TO ATTEND THE 2009 CALIFORNIA PRESERVATION FOUNDATION CONFERENCE TO BE HELD APRIL 16 TO APRIL 19, 2009 IN PALM SPRINGS, CALIFORNIA FOR MANDATORY TRAINING

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF A RESOLUTION APPROVING MID YEAR BUDGET AMENDMENTS TO THE FISCAL YEAR 2008-2009 BUDGET

PROPOSED ACTION: Adopt the resolution.

- E. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS TOTALING \$6,093,084.67 FOR THE TIME PERIOD OF FEBRUARY 2, 2009 TO FEBRUARY 27, 2009

PROPOSED ACTION: Adopt the resolution.

**8. RECESS TO SPECIAL MEETING OF THE VALLEJO REDEVELOPMENT AGENCY**

**9. RECONVENE CITY COUNCIL MEETING**

**10. PUBLIC HEARINGS – NONE**

**11. POLICY ITEMS**

**12. ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF A RESOLUTION APPROVING MID YEAR BUDGET AMENDMENTS TO THE LOCAL TRANSPORTATION ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2008-2009

PROPOSED ACTION: Adopt the resolution.

- B. CONSIDERATION OF TWO RESOLUTIONS: 1) A RESOLUTION RECEIVING THE DRAFT CITY OF VALLEJO WATER UTILITY FINANCING PLAN AND RATE STUDY (FEB. 2009) AND DIRECTING STAFF TO INITIATE A PROPOSITION 218 PROTEST PROCESS BY SENDING OUT NOTICES TO WATER CUSTOMERS AND SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED WATER RATES AND CHARGES FOR FISCAL YEARS 2009-2010 TO 2013-2014; AND 2) A RESOLUTION OF INTENTION TO AMEND TITLE 11, OF THE VALLEJO MUNICIPAL CODE, ENTITLED "WATER," TO INCLUDE A WATER SHORTAGE CONTINGENCY PLAN AND SET WATER RATES DURING TIMES OF MANDATORY RESTRICTIONS

PROPOSED ACTION: Adopt the two resolutions.

- C. CONSIDERATION OF A RESOLUTION CREATING A CHARTER REVIEW COMMITTEE AND PROVIDING DIRECTION TO THE COMMITTEE

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 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. **CONSENT CALENDAR**
  - A. **APPROVAL OF A RESOLUTION APPROVING MID YEAR BUDGET AMENDMENTS TO THE FISCAL YEAR 2008-2009 BUDGET**

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