



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL

SPECIAL MEETING

VALLEJO HOUSING AUTHORITY AND

VALLEJO REDEVELOPMENT AGENCY

MARCH 31, 2009

MAYOR
Osby Davis

CITY COUNCIL
Hermie Sunga, Vice
Mayor
Tom Bartee
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

6:00 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
2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.6; UNREPRESENTED EMPLOYEE: JOSEPH M. TANNER, CITY MANAGER; COUNCIL DESIGNATED NEGOTIATORS: MAYOR DAVIS, VICE MAYOR SUNGA AND COUNCILMEMBER SCHIVLEY

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 RELOCATION ASSISTANCE SETTLEMENT AND RELEASE OF CLAIMS AGREEMENT WITH MENAM MUQATASH (TENANT AT 415 SANTA CLARA STREET)

PROPOSED ACTION: Adopt the resolution.

- B. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS AND ACCEPT THE GRANT DEED TO THE REAL PROPERTY LOCATED AT 485 SANTA CLARA STREET, VALLEJO, CA

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND VALLEJO MUNICIPAL CODE CHAPTER 5.32, ENTITLED "TAXICAB STANDARDS"

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF A RESOLUTION TO AMEND THE FISCAL YEAR 2008/2009 WATER ENTERPRISE FUND BUDGET BY ADDING THE TRAVIS CLEARWELL INTEGRATION PROJECT (WT7040) WITH \$160,000 IN APPROPRIATIONS FROM UNENCUMBERED, UNRESERVED FUND BALANCE IN THE TRAVIS CAPITAL EQUIPMENT RESERVE FULLY FUNDED BY THE U.S. AIR FORCE

PROPOSED ACTION: Adopt the resolution.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXERCISE THE OPTION TO AMEND AND EXTEND THE CURRENT AGREEMENT WITH FAST FERRY MANAGEMENT EXTENDING THE AGREEMENT FOR AN ADDITIONAL ONE-YEAR PERIOD, INCREASING THE NOT-TO-EXCEED AMOUNT AND MAKING CHANGES TO THE ASSIGNMENT CLAUSE

PROPOSED ACTION: Adopt the resolution.

- F. APPROVAL OF A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF INTENT WITH THE U. S. ARMY RESERVE TO EXPLORE MUTUALLY BENEFICIAL INITIATIVES THAT SUPPORT THE MISSIONS OF BOTH ORGANIZATIONS (REQUESTED BY VICE MAYOR SUNGA)

PROPOSED ACTION: Adopt the resolution.

8. RECESS TO SPECIAL JOINT MEETING WITH THE VALLEJO HOUSING AUTHORITY AND THE VALLEJO REDEVELOPMENT AGENCY

9. ADMINISTRATIVE ITEM

- A. REVIEW OF AFFORDABLE HOUSING PROGRAMS AND FUNDING AND CITY COUNCIL INPUT ON PROPOSED REALLOCATION OF FUNDS APPROPRIATED FOR AFFORDABLE HOUSING DEVELOPMENT

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

10. RECONVENE TO THE CITY COUNCIL MEETING

11. PUBLIC HEARINGS

- A. CONSIDERATION OF A RESOLUTION DIRECTING STAFF TO FORWARD THE DRAFT HOUSING ELEMENT TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (Continued from 3-24-09 agenda)

PROPOSED ACTION: Adopt the resolution.

12. POLICY ITEMS - NONE

13. ADMINISTRATIVE ITEMS (Continued)

- B. CONSIDERATION OF A RESOLUTION OF INTENTION TO AMEND THE LOCAL TRANSPORTATION ENTERPRISE FUND BUDGET TO ADJUST REVENUES AND EXPENDITURES FOR FISCAL YEAR 2009-2009 FOR ADDITIONAL TRANSPORTATION DEVELOPMENT ACT (TDA) AND STATE TRANSIT ASSISTANCE FUNDS (STAF) PASS THROUGH AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE SOLANO TRANSPORTATION AUTHORITY

PROPOSED ACTION: Adopt the resolution.

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

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. ADMINISTRATIVE ITEM

- A. REVIEW OF AFFORDABLE HOUSING PROGRAMS AND FUNDING AND REDEVELOPMENT AGENCY BOARD INPUT ON PROPOSED RE-ALLOCATION OF FUNDS APPROPRIATED FOR AFFORDABLE HOUSING DEVELOPMENT

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

4. ADJOURN TO CITY COUNCIL MEETING

VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – 7:00 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. CALL TO ORDER

2. ROLL CALL

3. ADMINISTRATIVE ITEM

- A. REVIEW OF AFFORDABLE HOUSING PROGRAMS AND FUNDING
AND HOUSING AUTHORITY BOARD INPUT ON PROPOSED RE-
ALLOCATION OF FUNDS APPROPRIATED FOR AFFORDABLE HOUSING
DEVELOPMENT

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

4. ADJOURN TO CITY COUNCIL MEETING