



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA

## VALLEJO CITY COUNCIL

### SPECIAL MEETING

#### VALLEJO HOUSING AUTHORITY

## APRIL 7, 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

### 5:15 P.M. CITY COUNCIL CHAMBERS

1. 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
2. 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

3. 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); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW), THE CITY'S NEGOTIATORS ARE: JOSEPH M. TANNER, CITY MANAGER, CRAIG WHITTOM, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT; ROBERT STOUT, FINANCE DIRECTOR; SANDY SALERNO, CONSULTANT/NEGOTIATOR

*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.*

**VALLEJO HOUSING AUTHORITY**  
**SPECIAL MEETING – APRIL 7, 2009**  
**6:30 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. CONSENT CALENDAR**

- A. APPROVAL MINUTES FOR THE SPECIAL MEETINGS OF AUGUST 19, 2008, SEPTEMBER 16, 2008, AND THE REGULAR MEETING OF DECEMBER 16, 2008

PROPOSED ACTION: Approve the minutes.

**4. PUBLIC HEARING**

- A. CONSIDERATION OF A RESOLUTION ADOPTING THE HOUSING AUTHORITY OF THE CITY OF VALLEJO'S ANNUAL PLAN DESCRIBING HOUSING AUTHORITY GOALS AND ACTIVITIES FOR FISCAL YEAR 2009/2010

PROPOSED ACTION: Adopt the resolution.

**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. **PRESENTATIONS AND COMMENDATIONS**
  - A. PRESENTATION OF PROCLAMATION DECLARING APRIL 2008 AS SEXUAL ASSAULT AWARENESS MONTH
  - B. PRESENTATION OF PROCLAMATION FOR VALLEJO NUMISMATIC SOCIETY 37<sup>TH</sup> ANNUAL VALLEJO COIN AND COLLECTIBLES SHOW

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 RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF MARCH 1, 2009 TO MARCH 31, 2009 TOTALING \$6,393,187.75

PROPOSED ACTION: Adopt the resolution.

- B. APPROVAL OF A RESOLUTION IN SUPPORT OF SENATE BILL 250 (FLOREZ), THE PET RESPONSIBILITY ACT AND AUTHORIZING THE CITY MANAGER TO PREPARE A LETTER TO THE STATE LEGISLATURE AND THE GOVERNOR ADVOCATING FOR AND SUPPORTING THE PASSAGE OF CALIFORNIA SENATE BILL 250 (REQUESTED BY COUNCILMEMBER GOMES)

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION DECLARING THE MONTH OF APRIL 2009 AS "FAIR HOUSING MONTH"

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF A RESOLUTION AMENDING THE POLICE DEPARTMENT BUDGET FOR FISCAL YEAR 2008-2009 TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND THE NATIONAL INSTITUTE OF JUSTICE IN THE AMOUNT OF \$500,000 AND TO APPROPRIATE THE SAME AMOUNT FOR THE IMPLEMENTATION OF THE GRANT

PROPOSED ACTION: Adopt the resolution.

**8. PUBLIC HEARINGS - NONE**

**9. POLICY ITEMS**

- A. CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE CHAPTER 5.32 ENTITLED "TAXICAB STANDARDS ORDINANCE"

PROPOSED ACTION: Adopt the resolution.

**10. ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF A RESOLUTION AMENDING RESOLUTION NO. 58-266 N.C. PURSUANT TO VALLEJO MUNICIPAL CODE SECTION 8.32.010 ESTABLISHING THE CONVERSION OF BENSON AVENUE FROM A TWO-WAY STREET TO A SINGLE-LANE ONE-WAY STREET BETWEEN B STREET AND C STREET

PROPOSED ACTION: Adopt the resolution.

**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 – NONE**

**18. ADJOURNMENT**