



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL

APRIL 14, 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 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 WHITTON, 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.*

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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; 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**
 - A. PRESENTATION OF PROCLAMATION DECLARING APRIL 20-MAY 1 2009 AS PUBLIC SCHOOLS WEEK
 - B. PRESENTATION OF PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION AWARENESS MONTH
 - C. PRESENTATION OF PROCLAMATION DECLARING APRIL 14, 2009 AS ARBOR DAY IN VALLEJO TO THE BEAUTIFICATION ADVISORY COMMISSION
 - D. PRESENTATION BY CALTRANS ON THE HIGHWAY 37 CLOSURES

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. FINAL READING OF AN ORDINANCE AMENDING THE TAXICAB STANDARDS ORDINANCE

PROPOSED ACTION: Adopt the ordinance.

- B. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE AGREEMENT WITH MOTOROLA, INC., FOR THE MOTOROLA PREMIER COMPUTER AIDED DISPATCH SYSTEM, NETRMS, CRUISER FIELD BASED REPORTING AND ASSOCIATED HARDWARE

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BENSON AVENUE IMPROVEMENT PROJECT AND AWARING A CONSTRUCTION CONTRACT TO NORTH BAY CONSTRUCTION, INC., PETALUMA, CA. IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF RICHARD E. NICHOL FROM THE COMMISSION ON AGING

PROPOSED ACTION: Adopt the resolution.

- E. APPROVAL OF A RESOLUTION AMENDING THE LOCAL TRANSPORTATION ENTERPRISE FUND BUDGET TO ADJUST REVENUES AND EXPENDITURES FOR FISCAL YEAR 2008-2009 FOR THE ADDITIONAL TDA (TRANSPORTATION DEVELOPMENT ACT) AND STAF (STATE TRANSIT ASSISTANCE) FUNDS PASS THROUGH AGREEMENT BETWEEN THE CITY OF VALLEJO AND STA (SOLANO TRANSPORTATION AUTHORITY) IN THE AMOUNT OF \$815,405

PROPOSED ACTION: Adopt the resolution.

- F. APPROVAL OF A RESOLUTION DECLARING THE WEEK OF APRIL 12, 2009 AS "COMMUNITY DEVELOPMENT WEEK"

PROPOSED ACTION: Adopt the resolution.

- G. APPROVAL OF A RESOLUTION DESIGNATING THE FINANCE DIRECTOR AS THE PRIMARY SIGNATURE AUTHORITY AND THE ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT AS THE SECONDARY SIGNATURE AUTHORITY FOR ALL INVOICES ASSOCIATED WITH ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENTS RELATED TO MARE ISLAND

PROPOSED ACTION: Adopt the resolution.

- H. APPROVAL OF A RESOLUTION DECLARING THE CITY COUNCIL'S OPPOSITION TO ASSEMBLY BILL 155 (MENDOZA) AS AMENDED, REGARDING MUNICIPAL BANKRUPTCY AND AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF OPPOSITION

PROPOSED ACTION: Adopt the resolution.

8. PUBLIC HEARINGS - NONE

9. POLICY ITEMS - NONE

10. ADMINISTRATIVE ITEMS

- A. PRESENTATION OF FISCAL YEAR 2009-2010 GENERAL FUND BUDGET STRATEGY AND CONSIDERATION OF A RESOLUTION TO AMEND THE NUMBER OF AUTHORIZED POSITIONS IN THE FISCAL YEAR 2008-2009 BUDGET

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