

AMENDED AGENDA¹

CITY OF VALLEJO



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**CITY COUNCIL
CLOSED SESSION – 6:00 P.M.
SPECIAL MEETING – 8:00 P.M.**

**SPECIAL MEETING
HOUSING AUTHORITY - 8:00 P.M.**

**SPECIAL MEETING
REDEVELOPMENT AGENCY - 8:00 P.M.**

AUGUST 17, 2010

MAYOR
Osby Davis

CITY COUNCIL
Stephanie Gomes, Vice Mayor
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown

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
6:00 P.M. CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL

¹ City Council Agenda was amended to add Consent Calendar Item H

3. CLOSED SESSION

- A. PUBLIC EMPLOYMENT
TITLE: CITY MANAGER; PURSUANT TO GOVERNMENT CODE SECTION 54957 (B) (1)

- B. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW); THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT DIRECTOR; 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.

- 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

4. ADJOURNMENT

VALLEJO HOUSING AUTHORITY
SPECIAL MEETING - 8:00 P.M.
CITY COUNCIL CHAMBERS
AUGUST 17, 2010

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown
Lydia Pitchford
Lorrayne Hightower

NOTICE: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on this agenda. No other items may be discussed at this special meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT CALENDAR AND APPROVAL OF THE AGENDA**
 - A. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2010

PROPOSED ACTION: This Report is an informational item only and does not require Board action.
4. **ADJOURNMENT**

**VALLEJO CITY COUNCIL
SPECIAL MEETING
8:00 P.M. – COUNCIL CHAMBERS**

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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT CALENDAR AND APPROVAL OF AGENDA

- A. APPROVAL OF MINUTES FROM THE CITY COUNCIL MEETINGS OF JUNE 17, 2010; JUNE 22, 2010; JULY 12, 2010 AND JULY 13, 2010

PROPOSED ACTION: Approve the Minutes.

- B. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2010

PROPOSED ACTION: This Report is an informational item only and does not require City Council action.

- C. ADOPTION OF A RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES 2010 ANNUAL CONFERENCE SCHEDULED SEPTEMBER 15-17, 2010, IN SAN DIEGO

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR ACQUISITION OF REAL PROPERTY (INCLUDING ALL NECESSARY ESCROW INSTRUCTIONS) WITH HILF-PAYARES PROPERTIES, INC. IN THE AMOUNT OF \$695,000.00 AND TO ACCEPT THE GRANT DEED FOR THE REAL PROPERTY LOCATED AT 485 SANTA CLARA STREET, VALLEJO, CA

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ARMENTA MANAGEMENT CONSULTING IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR GRANT WRITING SERVICES

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION CONSENTING TO THE MAYOR'S APPOINTMENT OF COUNCILMEMBERS JOANNE SCHIVLEY, MICHAEL WILSON AND ERIN HANNIGAN TO AD HOC SOLID WASTE COMMITTEE

PROPOSED ACTION: Adopt the Resolution.

- G. ADOPTION OF A RESOLUTION CONSENTING TO THE MAYOR'S APPOINTMENT OF COUNCILMEMBERS JOANNE SCHIVLEY, STEPHANIE GOMES, MAYOR DAVIS AND OTHER INDIVIDUALS TO THE TOBACCO ORDINANCE AD-HOC COMMITTEE

PROPOSED ACTION: Adopt the Resolution.

- H. ADOPTION OF A RESOLUTION IN SUPPORT OF LEGISLATION PROPOSED BY SENATOR DIANNE FEINSTEIN REGARDING THE CREATION OF A DELTA NATIONAL HERITAGE AREA AND THE INCLUSION OF THE CARQUINEZ STRAIT PRESERVATION TRUST BOUNDARIES (INCLUDING PARTS OF VALLEJO) IN THE AREA

PROPOSED ACTION: Adopt the Resolution. (Item to be delivered)

5. RECESS TO A SPECIAL MEETING OF THE REDEVELOPMENT AGENCY

6. RECONVENE CITY COUNCIL MEETING

7. POLICY ITEMS

- A. ADOPTION OF TWO RESOLUTIONS APPROVING: 1) CITY COUNCIL PROTOCOLS, AND 2) 2010-2011 CITY COUNCIL GOALS AND OBJECTIVES

PROPOSED ACTION: Adopt the Resolution.

- B. DISCUSSION OF THE ESTABLISHMENT OF COUNCIL STANDING COMMITTEES DISCUSSED AS PRIORITIES BY CITY COUNCIL ON MARCH 30, 2010 AND IN ANTICIPATION OF THE ADOPTION OF THE GOALS AND OBJECTIVES BY CITY COUNCIL ON MAY 18, 2010, WHICH MAY INCLUDE, BUT NOT LIMITED TO: PUBLIC SAFETY, ECONOMIC DEVELOPMENT, FINANCE AND BUDGET, AND COMMUNICATIONS (REQUESTED BY COUNCILMEMBER SCHIVLEY)

PROPOSED ACTION: Action to be determined by the City Council.

8. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF A RESOLUTION APPROVING UNILATERAL IMPLEMENTATION OF TERMS AND CONDITIONS OF EMPLOYMENT FOR INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 2376, AFL-CIO, EFFECTIVE JULY 1, 2010

PROPOSED ACTION: Adopt the Resolution.

9. ADJOURNMENT

**VALLEJO REDEVELOPMENT
AGENCY**

SPECIAL MEETING-8:00 P.M.

**CITY COUNCIL CHAMBERS
AUGUST 17, 2010**

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown

NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this agenda. No other items may be discussed at this special meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT CALENDAR AND APPROVAL OF THE AGENDA**
 - A. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2010

PROPOSED ACTION: This Report is an informational item only and does not require Board action.

4. **ADJOURN TO CITY COUNCIL MEETING**