

VALLEJO CITY COUNCIL
SPECIAL MEETING/CLOSED SESSION
6:00 P.M. – CITY COUONCIL CONFERENCE ROOM
TUESDAY, JULY 8, 2008

In accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54956, you and each of you are hereby notified that I, Osby Davis, the undersigned, have called a Special Meeting Closed Session of the City Council of the City of Vallejo at the City Council Chambers, 555 Santa Clara Street, Vallejo, California, on Tuesday, July 8, 2008 at 6:00 p.m. to consider only the following matters:

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on this notice before or during consideration of that item. No other items may be discussed at this special meeting.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: IN RE: CITY OF VALLEJO, CALIFORNIA, DEBTOR; UNITED STATES BANKRUPTCY COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. TBD, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9

Dated: July 3, 2008



OSBY DAVIS, Mayor

CERTIFICATION

I, Mary Ellsworth, City Clerk, undersigned, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council of the City of Vallejo, California, at the time and in the manner prescribed by law, or said members have waived notice thereof by their consent attached hereto.

Dated: July 3, 2008



MARY ELLSWORTH, City Clerk



AMENDED¹ AGENDA

City Hall
555 Santa Clara Street
Vallejo, CA 94590

VALLEJO CITY COUNCIL JULY 8, 2008

MAYOR
Osby Davis

CITY COUNCIL
Tom Bartee, Vice Mayor
Hermie Sunga
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 Special Meeting Agenda 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. ROLL CALL

2. CLOSED SESSION

- A. 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. ADJOURNMENT

VALLEJO CITY COUNCIL

¹ Closed Session – Evaluation of City Manager removed. Time of Closed Session A changed to 6:00 p.m.

REGULAR MEETING
7:00 P.M. -- CITY COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF CERTIFICATE OF RECOGNITION TO BEVERLY MCGAIN FOR SERVICE ON THE VALLEJO COMMUNITY ACCESS TELEVISION (VCAT)
 - B. PRESENTATION OF UPDATE OF YOUTH PROGRAMS FOR FIGHTING BACK PARTNERSHIP BY TONY PEARSALL, EXECUTIVE DIRECTOR
 - C. FIRE DEPARTMENT PRESENTATION OF COMMENDATION TO SELENA ALVAREZ FOR HEROIC ACT
 - D. PRESENTATION OF A CERTIFICATE OF RECOGNITION TO ROMAN MARTINEZ

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, state his /her name, and address for the record. 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. 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 APPROVING A FISCAL YEAR 2008/2009 AGREEMENT BY AND BETWEEN THE CITY OF VALLEJO AND VALLEJO NEIGHBORHOOD HOUSING SERVICES, INC.

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to execute an agreement between the City of Vallejo and Vallejo Neighborhood Housing Services, Inc., for affordable housing services.

- B. FINAL READING OF AN ORDINANCE APPROVING DEVELOPMENT AGREEMENT #DA 08-0002 BY AND BETWEEN THE CITY OF VALLEJO AND

TOURO MARE ISLAND, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY
FOR THE TOURO CANCER TREATMENT AND RESEARCH CENTER PROJECT

PROPOSED ACTION: Adopt the ordinance approving Development Agreement #DA 08-0002 by and between the City of Vallejo and Touro Mare Island, LLC, a California Limited Liability Company for the Touro Cancer Treatment and Research Center Project.

- C. APPROVAL OF A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2008/2009 CAPITAL IMPROVEMENT BUDGET BY ADDING FUNDS TO THE ADMIRAL CALLAGHAN LANE IMPROVEMENT PROJECT

PROPOSED ACTION: Adopt a resolution of intention to amend the fiscal year 2008-2009 Capital Improvement Program (CIP) budget by adding \$333,000.00 to the Admiral Callaghan Lane Improvement Project.

- D. APPROVAL OF MINUTES OF REGULAR MEETINGS OF MARCH 25, AND APRIL 1, AND SPECIAL MEETINGS OF APRIL 14, APRIL 21, AND MAY 16, 2008

PROPOSED ACTION: Approve the minutes.

- E. A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF JUNE 1, 2008 TO JUNE 26, 2008

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims in the amount of \$6,865,841.70 for the time period of June 1, 2008 to June 26, 2008.

- F. APPROVAL OF A RESOLUTION CONFIRMING THE APPOINTMENT OF COUNCILMEMBER STEPHANIE GOMES AS THE COUNCIL LIAISON TO THE DESIGN REVIEW BOARD

PROPOSED ACTION: Adopt the resolution confirming the appointment of Councilmember Gomes as the Council liaison to the Design Review Board.

- G. APPROVAL OF A RESOLUTION CONFIRMING THE APPOINTMENT OF MAYOR DAVIS, VICE MAYOR BARTEE AND COUNCILMEMBER SCHIVLEY TO THE MARE ISLAND AD HOC COMMITTEE TO SUPPORT PROGRESS ON THE DEVELOPMENT OF MARE ISLAND

PROPOSED ACTION: Adopt the resolution confirming the appointment of Mayor Davis, Vice Mayor Bartee and Councilmember Schivley to the Mare Island Ad Hoc Committee.

8. PUBLIC HEARINGS - NONE

9. POLICY ITEMS – NONE

10. ADMINISTRATIVE ITEMS

- A. REVIEW STATUS OF FEBRUARY 2008 CITY COUNCIL GOALS

PROPOSED ACTION: Provide staff direction regarding future goal setting.

B. DISCUSSION AND CONSIDERATION OF SCHEDULING UPCOMING CITY COUNCIL STUDY SESSIONS

PROPOSED ACTION: Provide staff with direction for scheduling City Council Study Sessions.

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

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, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

16. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

17. CLOSED SESSION - NONE

18. ADJOURNMENT