

# AMENDED<sup>1</sup> AGENDA



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**VALLEJO CITY COUNCIL  
VALLEJO REDEVELOPMENT AGENCY  
SPECIAL MEETING  
JULY 22, 2008  
VALLEJO SANITATION & FLOOD CONTROL  
DISTRICT BOARD  
(Special Meeting 5 p.m./Regular Meeting 6 p.m.)**

**MAYOR**  
Osby Davis

**CITY COUNCIL**  
Tom Barteo, 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  
REGULAR MEETING  
7:00 P.M. -- CITY COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**

<sup>1</sup> Added Consent Calendar Item 7G, Submission of the City Treasurer's Investment Report for the Quarter ended June 30, 2008.

- A. RECOGNITION OF BASEBALL TEAM PARTICIPATING IN THE AKASHI, JAPAN 40<sup>TH</sup> ANNIVERSARY CELEBRATION

**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 TO AMEND FISCAL YEAR 2008/2009 CAPITAL IMPROVEMENT BUDGET (CIP) BY ADDING FUNDS TO THE ADMIRAL CALLAGHAN LANE IMPROVEMENT PROJECT

PROPOSED ACTION: Adopt the resolution amending the Fiscal Year 2008/2009 Capital Improvement Budget (CIP) budget by adding \$333,000.00 to the Admiral Callaghan Lane Improvement Project.

- B. APPROVAL OF CITY COUNCIL MINUTES FOR REGULAR MEETING OF APRIL 8, 2008.

PROPOSED ACTION: Approve the minutes.

- C. APPROVAL OF A RESOLUTION APPROVING CONTRACT CHANGE ORDER NUMBER 1 AND ACCEPTING THE WORK PERFORMED BY VALLEY SEAL COMPANY FOR THE 2008 CITYWIDE SLURRY SEAL PROJECT COMPLETE AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION

SLURRY  
AS  
OF

ACTION PROPOSED: Adopt the resolution approving Contract Change Order Number 1 and accepting the work performed by Valley Slurry Seal Company, West Sacramento, California, for the 2008 Citywide Slurry Seal Project as complete, and authorizing the City Clerk to file a Notice of Completion in the office of the Solano County Recorder.

- D. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR GRANT WRITING SERVICES WITH ARMENTA MANAGEMENT CONSULTING FOR FISCAL YEARS 2008/2009 AND 2009/2010

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to enter into an agreement for grant writing services with Armenta Management Consulting for Fiscal Years 2008/2009 and 2009/2010.

- E. APPROVAL OF A RESOLUTION OPPOSING ASSEMBLY BILL 2175 AND AUTHORIZING THE MAYOR TO SEND A LETTER OF OPPOSITION TO THE STATE LEGISLATURE

PROPOSED ACTION: Adopt the resolution opposing Assembly Bill 2175 and authorizing the Mayor to send a letter of opposition to the State Legislature.

- F. APPROVAL OF A RESOLUTION APPOINTING THE LARRY PETRIE AS A MEMBER OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT BOARD FOR A FOUR YEAR TERM

PROPOSED ACTION: Adopt the resolution appointing Larry Petrie to the Solano County Mosquito Abatement District Board for a four-year term.

- G. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2008

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

**8. PUBLIC HEARINGS**

- A. CONSIDERATION OF THREE (3) RESOLUTIONS: 1) A RESOLUTION DECLARING THE RESULTS OF THE PROPERTY OWNER PROTEST BALLOT PROCEEDINGS FOR EIGHT (8) LANDSCAPE MAINTENANCE DISTRICTS: CARRIAGE OAKS, GARTHE RANCH, SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK, HUNTER RANCH 3, GLEN COVE 3, TOWN & COUNTRY 2-5, AND MARINE WORLD/FAIRGROUNDS; 2) A RESOLUTION APPROVING THE ANNUAL LEVY ENGINEER'S REPORT FOR TEN (10) LANDSCAPE MAINTENANCE DISTRICTS: CARRIAGE OAKS, GARTHE RANCH, GLEN COVE 3, HUNTER RANCH 3, MARINE WORLD/FAIRGROUNDS, MARIN VIEW, SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK, TOWN AND COUNTRY 2-5 AND THE NORTHEAST QUADRANT; AND 3) A RESOLUTION ORDERING THE LEVYING AND COLLECTION OF FISCAL YEAR 2008/2009 ASSESSMENTS FOR THE ABOVE REFERENCED TEN (10) LANDSCAPE MAINTENANCE DISTRICTS

PROPOSED ACTION: Adopt three resolutions: (1) declaring the results of the property owner protest balloting proceedings, (2) approving the Annual Levy Engineer's Report and (3) ordering the levy and collection of Fiscal Year 2008/2009 assessments.

- B. CONSIDERATION OF TWO RESOLUTIONS (1) APPROVING THE REVISED ANNUAL FINANCIAL REPORT AND ENGINEER'S REPORT AND (2) ORDERING THE LEVY AND COLLECTION OF FISCAL YEAR 2008/2009 ASSESSMENTS FOR THE HIDDENBROOKE MAINTENANCE DISTRICT

PROPOSED ACTION: Adopt two resolutions (1) approving the final Revised Engineer's Report, and (2) ordering the levy and collection of assessments for the Hiddenbrooke Maintenance District for Fiscal Year 2008/2009.

**9. POLICY ITEMS – NONE**

**10. ADMINISTRATIVE ITEMS**

- A. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO IMPLEMENT A CITYWIDE VOLUNTEER PROGRAM, TO BE CALLED THE "LEND A HAND VOLUNTEER PROGRAM" AND REPORT BACK ON THE PROGRAM TO CITY COUNCIL IN SEPTEMBER 2008

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to implement the "Lend a Hand" Volunteer Program and to report back on the Program to City Council in September 2008.

- B. PRESENTATION OF DESIGN OF TOURO CANCER TREATMENT/RESEARCH FACILITY AND STATUS OF "PROJECT NO. 2"

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

- C. STATUS UPDATE OF TEMPORARY FIRST FLOOR AND USE REGULATIONS FOR THE GEORGIA STREET CORRIDOR IN THE DOWNTOWN SPECIFIC PLAN AREA

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

**11. RECESS TO SPECIAL MEETING OF THE VALLEJO REDEVELOPMENT AGENCY**

**12. RECONVENE CITY COUNCIL MEETING**

**13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE**

**14. 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.*

**15. CITY MANAGER'S REPORT**

**16. CITY ATTORNEY'S REPORT**

**17. COMMUNITY FORUM**

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

- 18. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**
- 19. CLOSED SESSION - NONE**
- 20. ADJOURNMENT**

**VALLEJO REDEVELOPMENT AGENCY**  
**SPECIAL JOINT 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. **POLICY ITEM**
  - A. **PRESENTATION OF PUBLIC OUTREACH SUMMARY AND THREE NORTHERN WATERFRONT PARK PROGRAM ALTERNATIVE DESIGNS AND CONSIDERATION OF RESOLUTION IDENTIFYING PREFERRED PROGRAM ALTERNATIVE DESIGN**

**PROPOSED ACTION:** Adopt the resolution identifying a preferred program alternative design.
4. **ADJOURN TO CITY COUNCIL MEETING**