



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED¹

AGENDA

VALLEJO CITY COUNCIL

OCTOBER 7, 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.

VALLEJO CITY COUNCIL

SPECIAL MEETING – CLOSED SESSION

6:00 P.M. – CITY COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CLOSED SESSION**
 - A. LIABILITY CLAIM, PURSUANT TO GOVERNMENT CODE SECTION 54956.95(A), DISCUSSION OF WORKERS' COMPENSATION CLAIM OF RICHARD NICHELMAN AGAINST CITY OF VALLEJO
 - B. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF

¹ The Special Meeting Study Session scheduled for 5:00 p.m. has been cancelled.

FIREFIGHTERS, LOCAL 1186 (IAFF); VALLEJO POLICE OFFICERS' ASSOCIATION (VPOA); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW), AND CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONALS (CAMP). THE CITY'S NEGOTIATORS ARE: JOSEPH M. TANNER, CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT; ROBERT STOUT, FINANCE DIRECTOR; SANDY SALERNO, ACTING HUMAN RESOURCES DIRECTOR

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.

- C. 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

5. ADJOURNMENT

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**
 - A. PRESENTATION OF PROCLAMATION FOR THE NINTH ANNUAL
NORTHERN CALIFORNIA EDUCATIONAL SYMPOSIUM OF THE CALIFORNIA
STATE NUMISMATIC SOCIETY

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 THE HISTORIC PROPERTY
PRESERVATION AGREEMENT (MILLS ACT) WITH THE PROPERTY
OWNERS AT 1195 AZUAR DRIVE AS RECOMMENDED BY THE
ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION

PROPOSED ACTION: Adopt the resolution approving the Historic Property
Preservation Agreement with the property owners at 1195 Azuar Drive as
recommended by the Architectural Heritage and Landmarks Commission.

- B. APPROVAL OF A RESOLUTION APPOINTING COUNCILMEMBERS HERMIE
SUNGA, MICHAEL WILSON AND ERIN HANNIGAN TO A CITY COUNCIL AD
HOC COMMITTEE TO REVIEW CITY BOARDS AND COMMISSIONS
FUNCTIONS

PROPOSED ACTION: Adopt the resolution appointing Councilmembers Hermie Sunga, Michael Wilson and Erin Hannigan to a City Council Ad Hoc Committee to Review City Boards and Commissions Functions.

- C. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF SEPTEMBER 1, 2008 TO SEPTEMBER 30, 2008

PROPOSED ACTION: Adopt the resolution ratifying the payment of claims totaling \$8,513,142.26 for the time period of September 1, 2008 to September 30, 2008.

- D. APPROVAL OF A RESOLUTION DECLARING A HOUSING FORECLOSURE CRISIS IN VALLEJO, SUPPORTING LOCAL, STATE AND FEDERAL EFFORTS TO ADDRESS THE CRISIS AND URGING LENDING INSTITUTIONS AND LOAN SERVICERS TO TAKE CERTAIN REMEDIAL ACTIONS (Requested by Councilmember Sunga)

PROPOSED ACTION: Adopt the resolution declaring a housing foreclosure crisis in Vallejo, supporting local, state and federal efforts to address the crisis and urging lending institutions and loan servicers to take certain remedial actions.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE URBAN CREEKS COUNCIL SUBMITTAL OF A GRANT APPLICATION ON BEHALF OF THE CITY OF VALLEJO TO THE CALIFORNIA RIVER PARKWAY'S GRANT PROGRAM FOR THE BLUE ROCK SPRINGS CREEK/HANN'S MEMORIAL PARK RESTORATION PROJECT

PROPOSED ACTION: Adopt the resolution authorizing the Urban Creeks Council submittal of a grant application on behalf of the City of Vallejo to the California River Parkway's Grant Program for the Blue Rock Springs Creek/Hann's Memorial Park Restoration Project.

8. PUBLIC HEARINGS – NONE

9. POLICY ITEMS – NONE

10. ADMINISTRATIVE ITEMS

- A. TOURO UNIVERSITY – PROJECT TWO CONCEPTUAL LAND USE PLAN

PROPOSED ACTION: Informational item only. No action is required.

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.

- A. CORRESPONDENCE TO SENATOR DIANE FEINSTEIN FROM THE SOLANO COUNTY BOARD OF SUPERVISORS CONCERNING A NEW WATER BOND

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