



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA

## VALLEJO CITY COUNCIL

### JUNE 2, 2009

MAYOR  
Osby Davis

CITY COUNCIL  
Hermie Sunga, Vice  
Mayor  
Tom Barteo  
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 REGULAR MEETING 7:00 P.M. – COUNCIL CHAMBERS

1. CALL TO ORDER
2. MOMENT OF SILENCE IN MEMORY OF GLENN CORNELIUS ACKNOWLEDGING HIS YEARS OF SERVICE AND DEDICATION TO THE CITIZENS OF VALLEJO (REQUESTED BY COUNCILMEMBER WILSON)
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL

**5. PRESENTATIONS AND COMMENDATIONS**

- A. PRESENTATION OF CERTIFICATES OF APPRECIATION TO THOM HOWARD AND ADRIENNE WATERMAN FOR COORDINATION OF CONSTRUCTION OF CITY PARK PLAYGROUND

**6. 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.*

**7. 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.*

**8. CONSENT CALENDAR AND APPROVAL OF AGENDA**

- A. APPROVAL OF A RESOLUTION AMENDING THE FISCAL YEAR 2008-2009 BUDGET AND NUMBER OF AUTHORIZED POSITIONS IN THE FISCAL YEAR 2008-2009 BUDGET

PROPOSED ACTION: Adopt the resolution.

- B. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ZOLL MEDICAL CORPORATION FOR THE PURCHASE OF EIGHT DEFIBRILLATORS/MONITORS AND REQUIRED ACCESSORIES IN THE AMOUNT OF \$133,824.00

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CITYWIDE STREET OVERLAY PROJECT (FY 2008/2009 PROPOSITION 1B FUNDS) AND AWARDED A CONSTRUCTION CONTRACT TO MCK SERVICES, INC., CONCORD, CA. IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE CITY OF VALLEJO'S FY 2009/2010 BRIDGE TOLL FUNDS APPLICATION FOR VALLEJO BAYLINK FERRY OPERATING ASSISTANCE AND CAPITALIZED MAINTENANCE TO THE METROPOLITAN TRANSPORTATION COMMISSION IN THE AMOUNT OF \$1,770,469

PROPOSED ACTION: Adopt the resolution.

- E. FINAL READING OF AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE SECTION 8.24.010 TO INCLUDE "HOUSE CARS" IN SUBSECTION Q

PROPOSED ACTION: Adopt the ordinance.

- F. APPROVAL OF A RESOLUTION TO AMEND THE FIRE DEPARTMENT BUDGET FOR FISCAL YEAR 2008-2009 TO ACCEPT THE SOLANO COUNTY OFFICE OF EMERGENCY SERVICES GRANT IN THE AMOUNT OF \$36,978.00 AND TO APPROPRIATE THE SAME AMOUNT FOR THE PURCHASE OF EQUIPMENT, TRAINING MATERIALS, SUPPLIES AND INSTRUCTOR SERVICES FOR THE DELIVERY OF THE CITIZEN PREPAREDNESS TRAINING PROGRAM "ALERT"

PROPOSED ACTION: Adopt the resolution.

- G. APPROVAL OF A RESOLUTION EXTENDING THE DEADLINE FOR THE CHARTER REVIEW COMMITTEE TO SUBMIT RECOMMENDATIONS

PROPOSED ACTION: Adopt the resolution.

- H. APPROVAL OF A RESOLUTION TO AMEND THE FISCAL YEAR 2008-2009 ACTION PLAN TO ALLOCATE FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM STIMULUS FUNDS AND CDBG PROGRAM FUNDS TO AN ELDER NUTRITION PROGRAM

PROPOSED ACTION: Adopt the resolution.

- I. APPROVAL OF TWO RESOLUTIONS: 1) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE CITY OF VALLEJO'S FISCAL YEAR 2009/2010 APPLICATION FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE LIFELINE FUNDING AND 2) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE REGIONAL MEASURE 2 (RM2) APPLICATION FOR FISCAL YEAR 2009-2010

PROPOSED ACTION: Adopt the resolutions.

9. PUBLIC HEARINGS – NONE

10. POLICY ITEMS – NONE

**11. ADMINISTRATIVE ITEMS**

- A. BUDGET WORKSHOP ON ALL NON GENERAL FUND ELEMENTS OF THE FISCAL YEAR 2009-2010 BUDGET

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

**12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES – NONE**

**13. 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.*

**14. CITY MANAGER'S REPORT**

**15. CITY ATTORNEY'S REPORT**

**16. COMMUNITY FORUM**

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**17. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**18. CLOSED SESSION – NONE**

**19. ADJOURNMENT**

ADJOURN IN MEMORY OF GLENN CORNELIUS

<b>AFFIDAVIT OF POSTING CITY OF VALLEJO</b>	
I, <u>A. WEDDELL</u> certify that I caused to be posted the	
notice of <u>Regular Meeting</u>	In the areas
designated on <u>5/28/2009</u>	<u>A. Weddell</u>
(Date)	City Clerk / <u>Designee</u>

# CITY OF VALLEJO

## NOTICE OF PUBLIC HEARING REGARDING FISCAL YEAR 2009-2010 PROPOSED BUDGET

NOTICE IS HEREBY GIVEN that the City Council of the City of Vallejo will conduct a public hearing regarding the Fiscal Year 2009-2010 Proposed Budget.

The Hearing will be held before the City Council at the regular City Council meeting to be held on **Tuesday, June 16, 2009, at 7:00 p.m.**, or as soon thereafter as the matter can be heard, in the City Council Chambers located at 555 Santa Clara Street, Vallejo, California, 94590.

The following is a general summary of the proposed Fiscal Year 2009-2010 budget that was presented to the City Council on May 19, 2009:

	GENERAL FUND Expenditures	OTHER FUNDS Expenditures	TOTAL Expenditures
Administration	\$4,306,136	\$0	\$4,306,136
Community Development	3,445,259	30,282,634	33,727,893
Police	29,699,865	2,496,683	32,196,548
Fire	18,837,120	2,777,824	21,614,944
Public Works	3,527,788	67,462,521	70,990,309
Non-departmental	8,164,494	8,728,681	16,893,175
Debt Service	0	16,954,741	16,954,741
Capital Projects	0	58,847,427	58,847,427
Transfers, net	1,079,000	(1,079,000)	0
Total	\$69,059,662	\$186,471,511	\$255,531,173

Any and all interested persons may appear and present testimony in regard to the proposed budget. If you are unable to attend, you may submit written comments prior to the hearing to the City Clerk at the address noted below. You may inspect the proposed budget at the Office of the City Clerk, 555 Santa Clara Street, 3<sup>rd</sup> Floor, Vallejo, California, between the hours of 8:30 a.m. and 5:00 p.m.

Mary Ellsworth  
City Clerk

<b>AFFIDAVIT OF POSTING CITY OF VALLEJO</b>	
I, <u>A. WEDDELL</u>	certify that I caused to be posted the
notice of <u>PUBLIC HEARING</u>	in the areas
designated on <u>5/28/2009</u>	by <u>A. Weddell</u>
(Date)	City Clerk / Designee