



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA
VALLEJO CITY COUNCIL
SPECIAL MEETING
VALLEJO HOUSING AUTHORITY
SPECIAL JOINT MEETING
VALLEJO REDEVELOPMENT
AGENCY
JUNE 23, 2009

MAYOR
Osby Davis

CITY COUNCIL
Hermie Sunga, Vice Mayor
Tom Bartee
Stephanie Gomes
Michael Wilson
Joanne Schivley
Erin Hannigan

VALLEJO SANITATION & FLOOD
CONTROL DISTRICT 6:00 P.M.

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 – CLOSED SESSION
5:15 P.M. CITY COUNCIL CHAMBERS

1. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATION: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); 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; 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.

2. 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.

VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – 6:45 P.M.
CITY COUNCIL CHAMBERS

NOTICE: Members of the public shall have the opportunity to address the Housing Authority 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. CONSENT CALENDAR

- A. APPROVAL OF A RESOLUTION DESIGNATING ROBERT F. D. ADAMS AS INTERIM EXECUTIVE DIRECTOR

PROPOSED ACTION: Adopt the resolution.

4. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF A RESOLUTION ADOPTING THE HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2009-2010

PROPOSED ACTION: Adopt the resolution.

5. ADJOURNMENT

VALLEJO CITY COUNCIL
REGULAR MEETING
7:00 P.M. – COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
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 AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE SERVICES AGREEMENT AND AN ANNUAL SCOPE OF WORK AND FINANCIAL PLAN BETWEEN THE CITY OF VALLEJO AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE/WILDLIFE SERVICES FOR THE PREDATOR MANAGEMENT PROGRAM ON MARE ISLAND**

PROPOSED ACTION: Adopt the resolution.

- B. **APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF ROZANNA VERDER ALIGA FROM THE HOUSING AND REDEVELOPMENT COMMISSION**

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO ISSUE PURCHASE ORDERS TOTALING \$44,803.80 TO CUMMINS WEST INC. OF SAN LEANDRO, CA. FOR THE INSTALLATION OF BEST AVAILABLE CONTROL TECHNOLOGY (BACT) FOR EMISSIONS CONTROL ON CITY VEHICLE UNITS 343, 455 AND 460

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH CONSTRUCTION TESTING SERVICES, INC. FOR MATERIALS TESTING SERVICES FOR THE CITYWIDE STREET OVERLAY PROJECT, FISCAL YEAR 2008/2009 (PROPOSITION 1B)

PROPOSED ACTION: Adopt the resolution.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A RIGHT-OF-WAY CONTRACT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION PROVIDING FOR PAYMENT, A BILL OF SALE AND AN INSTRUMENT PROVIDING LAND USE RIGHTS FOR THE CITY FOR THE RELOCATED WATER MAIN ALONG JAMESON CANYON ROAD

PROPOSED ACTION: Adopt the resolution.

- F. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$339,090.24 WITH MSA NORTH AMERICA FOR THE PURCHASE OF SIXTY-FIVE SELF-CONTAINED BREATHING APPARATUS (SCBA) AND SPARE AIR CYLINDERS

PROPOSED ACTION: Adopt the resolution.

- G. APPROVAL OF A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT WITH ROBERT F. D. ADAMS FOR THE POSITION OF INTERIM CITY MANAGER FOR A PERIOD OF TWELVE MONTHS AND DIRECTING AND AUTHORIZING EXECUTION THEREOF BY THE MAYOR

PROPOSED ACTION: Adopt the resolution.

8. RECESS TO JOINT SPECIAL MEETING WITH THE REDEVELOPMENT AGENCY

9. PUBLIC HEARINGS

- A. CONSIDERATION OF TWO RESOLUTIONS APPROVING THE FISCAL YEAR 2009-2010 BUDGET (CONTINUED FROM JUNE 16, 2009 MEETING)

PROPOSED ACTION: Adopt two resolutions: 1) approving that portion of the City of Vallejo Fiscal Year 2009-2010 budget appropriating funds for the Benicia

Vallejo Humane Society; and 2) approving the City of Vallejo Fiscal Year 2009-2010 budget excluding the appropriation to the Benicia Vallejo Humane Society.

B. CONSIDERATION OF A RESOLUTION CONFIRMING AND LEVYING ASSESSMENTS AGAINST PROPERTIES FOR UNPAID GARBAGE BILLS

PROPOSED ACTION: Adopt the resolution.

10. RECONVENE CITY COUNCIL MEETING

11. POLICY ITEMS – NONE

12. ADMINISTRATIVE ITEMS

A. APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 58-266 N.C. PURSUANT TO VALLEJO MUNICIPAL CODE SECTION 8.32.010 ESTABLISHING THE CONVERSION OF VIRGINIA STREET FROM A TWO-WAY STREET TO A SINGLE-LANE ONE-WAY STREET BETWEEN SOLANO AVENUE AND CONTRA COSTA STREET

PROPOSED ACTION: Adopt the resolution.

B. CONSIDERATION OF RESOLUTIONS OF INTENTION TO INTRODUCE AN ORDINANCE MODERNIZING THE CITY'S EXISTING UTILITY USERS TAX ON TELECOMMUNICATIONS AND VIDEO SERVICES ("COMMUNICATION SERVICES"), REDUCING THE TAX RATE ON COMMUNICATIONS SERVICES FROM 7.5 PERCENT TO 7.3 PERCENT TO BE SUBMITTED TO THE VOTERS FOR APPROVAL ON THE NOVEMBER 3, 2009 BALLOT

PROPOSED ACTION: Adopt the resolution.

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

19. CLOSED SESSION

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. PUBLIC HEARING
 - A. CONSIDERATION OF RESOLUTIONS APPROVING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET FOR THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the resolution.

4. ADJOURN TO CITY COUNCIL MEETING

AFFIDAVIT OF POSTING CITY OF VALLEJO	
I, <u>MaryEllen</u> certify that I caused to be posted the	
notice of <u>Council Mtg.</u>	in the areas
designated on <u>6/18/09</u>	<u>MaryEllen</u>
(Date)	City Clerk / Designee