



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED¹ AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING REDEVELOPMENT AGENCY VALLEJO SANITATION & FLOOD CONTROL DISTRICT MEETING – 6:00 P.M.

OCTOBER 28, 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 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 4:45 P.M. CITY COUNCIL CHAMBERS

1. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF 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

¹ City Council Agenda – 7 p.m. regular meeting – Added Item 4-B: Presentation to participants in "Celebrate Your Pit Bull" shot fair event.

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 CITY COUNCIL
SPECIAL MEETING – STUDY SESSION
5:15 P.M. CITY COUNCIL CHAMBERS

1. WATERFRONT AND VALLEJO STATION INTERMODAL FACILITY PROJECT UPDATE

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

7:00 P.M. – COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION HONORING ALESIA F. JONES ON HER APPOINTMENT AS JUDGE OF THE SOLANO COUNTY SUPERIOR COURT AND THANKING HER FOR HER DEDICATED SERVICE TO THE CITY OF VALLEJO
 - B. PRESENTATION OF CERTIFICATES OF APPRECIATION TO BAY AREA DOG LOVERS RESPONSIBLE ABOUT PIT BULLS (BAD RAP), BENICIA-VALLEJO HUMANE SOCIETY, VALLEJO ANIMAL CARE & CONTROL, AND GREATER VALLEJO RECREATION DISTRICT THANKING THEM FOR THEIR PARTICIPATION IN THE “CELEBRATE YOUR PIT BULL” SHOT FAIR EVENT HELD ON OCTOBER 12, 2008

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 ACCEPTING STANTEC, INC.’S REPORT ENTITLED “THE VALLEJO TRANSIT CENTER AT CURTOLA PARKWAY AND LEMON STREET SITE ANALYSIS AND CONCEPTUAL DESIGN,” DATED OCTOBER 20, 2008, AND AUTHORIZING STAFF TO PROCEED WITH THE COMPLETION OF THE ENVIRONMENTAL REVIEW PROCESS FOR THE PROJECT.

PROPOSED ACTION: Adopt the resolution accepting Stantec, Inc.’s report entitled “The Vallejo Transit Center at Curtola Parkway and Lemon Street Site Analysis and Conceptual Design,” dated October 20, 2008, and authorizing staff to proceed with the completion of the environmental review process for the project.

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

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

- C. APPROVAL OF A RESOLUTION AUTHORIZING THE MAYOR TO SEND A LETTER ON THE BEHALF OF THE CITY COUNCIL TO ASSEMBLYWOMAN EVANS TO ENCOURAGE AND ENDORSE HER LEGISLATIVE EFFORTS TO PROTECT MOBILE HOME PARK RESIDENTS DURING PARK-TO-CONDO CONVERSIONS (REQUESTED BY VICE MAYOR TOM BARTEE)

PROPOSED ACTION: Adopt the resolution authorizing the Mayor to send a letter on the behalf of the City Council to Assemblywoman Evans to encourage and endorse her legislative efforts to protect mobile home park residents during park-to-condo conversions.

- D. APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF TANA CASIMIRO FROM THE COMMISSION ON AGING

PROPOSED ACTION: Adopt the resolution accepting the resignation of Tana Casimiro from the Commission on Aging.

- E. APPROVAL OF A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR EMERGENCY CLEAN UP AND BUILDING RESTORATION SERVICES WITH SERVICEMASTER RESTORATION SERVICES IN THE AMOUNT OF \$145,967.15

PROPOSED ACTION: Adopt the resolution ratifying and authorizing the City Manager to execute a purchase order for emergency clean up and building restoration services with Servicemaster Restoration Services in the amount of \$145,967.15.

8. PUBLIC HEARINGS

- A. CONSIDERATION OF A RESOLUTION AMENDING THE NORTHGATE SPECIFIC PLAN AND HOLDING ON FIRST READING AN ORDINANCE AMENDING THE NORTHGATE SPECIFIC PLAN TO ADD AN ADDITIONAL LAND USE "MULTI-FAMILY RESIDENTIAL" TO THE PERMITTED USES IN THE MIXED USE LAND USE AREA.

PROPOSED ACTION: Adopt the resolution amending the Northgate Specific Plan to add an additional land use "multi-family residential" to the list of permitted land uses in the Mixed Use Land Use area and introduce an Ordinance adopting specific plan amendment no SPA 08-0004 and amending the Northgate Specific Plan.

9. POLICY ITEMS – NONE

10. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF A RESOLUTION APPROVING FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING APPLICATION PROCESSES FOR FISCAL YEAR 2009/2010

PROPOSED ACTION: Adopt the resolution adopting a CDBG and HOME Investment Partnerships Program funding application processes for fiscal year 2009/2010.

- B. FISCAL YEAR 2008-2009 GENERAL FUND BUDGET UPDATE AND CONSIDERATION OF THE RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2008-2009 BUDGET

PROPOSED ACTION: Adopt the Resolution of Intention to amend the City's budget for Fiscal Year 2008-2009.

11. RECESS TO SPECIAL MEETING OF THE REDEVELOPMENT AGENCY
12. RECONVENE VALLEJO 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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18. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL
19. CLOSED SESSION - NONE
20. ADJOURNMENT

VALLEJO REDEVELOPMENT AGENCY
SPECIAL 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. CONSENT CALENDAR

- A. APPROVAL OF MINUTES OF SPECIAL MEETING OF THE VALLEJO REDEVELOPMENT AGENCY OF DECEMBER 18, 2007

PROPOSED ACTION: Approve the minutes.

- B. BUCHONGO SETTLEMENT AGREEMENT ANNUAL REPORT FOR CALENDAR YEAR 2007

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

4. ADJOURN TO CITY COUNCIL MEETING