



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA¹

VALLEJO CITY COUNCIL SPECIAL JOINT MEETING WITH VALLEJO REDEVELOPMENT AGENCY AND VALLEJO HOUSING AUTHORITY SPECIAL MEETING VALLEJO REDEVELOPMENT AGENCY MAY 19, 2009 VALLEJO SANITATION & FLOOD CONTROL DISTRICT – 6:00 P.M.

MAYOR
Osby Davis

CITY COUNCIL
Hermie Sunga, Vice Mayor
Tom Bartee
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.
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VALLEJO CITY COUNCIL SPECIAL MEETING – CLOSED SESSION 4:30 P.M. CITY COUNCIL CHAMBERS

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: IN RE: CITY OF VALLEJO, CALIFORNIA, DEBTOR; UNITED STATES BANKRUPTCY COURT,

¹ Agenda Item #3 was added to the 4:30 p.m. City Council, Special Meeting-Closed Session agenda.
An additional special joint meeting of the City Council, Redevelopment Agency and Housing Authority was added for 5:45 p.m.

EASTERN DISTRICT OF CALIFORNIA, CASE NO. 08-26813-A-9, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9.

2. LIABILITY CLAIM, PURSUANT TO GOVERNMENT CODE SECTION 54956.95(A), DISCUSSION OF WORKERS' COMPENSATION CLAIM OF JON RILEY AGAINST CITY OF VALLEJO
3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.6; UNREPRESENTED EMPLOYEE: JOSEPH M. TANNER, CITY MANAGER; COUNCIL DESIGNATED NEGOTIATORS: MAYOR DAVIS, VICE MAYOR SUNGA AND COUNCILMEMBER SCHIVLEY

VALLEJO CITY COUNCIL
SPECIAL MEETING – STUDY SESSION
4:45 P.M. CITY COUNCIL CHAMBERS

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.

1. STUDY SESSION TO RECEIVE INFORMATION AND STATUS REPORT ON REVENUE PRESERVATION AND ENHANCEMENT ACTIONS

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

VALLEJO CITY COUNCIL
SPECIAL JOINT MEETING WITH
VALLEJO REDEVELOPMENT AGENCY
VALLEJO HOUSING AUTHORITY
5:45 P.M. CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS BETWEEN THE CITY OF VALLEJO AND JOSEPH M. TANNER AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST SAID SEPARATION AGREEMENT ON BEHALF OF THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the resolution.

4. CLOSED SESSION
 - A. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957
TITLE: INTERIM CITY MANAGER
5. RECESS TO SPECIAL JOINT MEETING WITH THE VALLEJO REDEVELOPMENT AGENCY AND THE VALLEJO HOUSING AUTHORITY
6. CONSIDERATION OF A JOINT RESOLUTION APPOINTING AN INTERIM CITY MANAGER, INTERIM EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO AND INTERIM EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the joint resolution.

7. RECONVENE THE CITY COUNCIL MEETING
8. ADJOURNMENT

VALLEJO REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING WITH
VALLEJO CITY COUNCIL
VALLEJO HOUSING AUTHORITY
5:45 P.M. CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF A JOINT RESOLUTION APPOINTING AN INTERIM CITY MANAGER, INTERIM EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO AND INTERIM EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the joint resolution.

4. RECONVENE TO THE CITY COUNCIL MEETING
5. ADJOURNMENT

VALLEJO HOUSING AUTHORITY
SPECIAL JOINT MEETING WITH
VALLEJO CITY COUNCIL
VALLEJO REDEVELOPMENT AGENCY
5:45 P.M. CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF A JOINT RESOLUTION APPOINTING AN INTERIM CITY MANAGER, INTERIM EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO AND INTERIM EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the joint resolution.

4. RECONVENE TO THE CITY COUNCIL MEETING
5. ADJOURMENT

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**
 - A. PRESENTATION OF PROCLAMATION DECLARING MAY PHILIPPINE CULTURAL MONTH
 - B. PROCLAMATION DECLARING MAY PRESERVATION MONTH
 - C. PRESENTATION OF 2009 ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION PRESERVATION AWARD

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 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.

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. 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.

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

- A. APPROVAL OF A RESOLUTION ACCEPTING THE RESIGNATION OF JOE YOW FROM THE LIBRARY BOARD

PROPOSED ACTION: Adopt the resolution.

- B. APPROVAL OF CITY COUNCIL MINUTES FOR THE MEETINGS OF FEBRUARY 10 AND FEBRUARY 24, 2009

PROPOSED ACTION: Approve the minutes.

- C. APPROVAL OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE SECTION 8.24.010 TO INCLUDE "HOUSE CARS" IN SUBSECTION Q

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF A RESOLUTION ESTABLISHING A FINE SCHEDULE FOR VIOLATIONS OF THE TAXICAB STANDARDS ORDINANCE (ORDINANCE NO. 1606 N.C. 2D)

PROPOSED ACTION: Adopt the resolution.

- E. APPROVAL OF A RESOLUTION TO AMEND THE FISCAL YEAR 2008/2009 FEDERAL HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET (FUND 102)

PROPOSED ACTION: Adopt the resolution.

- F. APPROVAL OF A RESOLUTION OF INTENTION 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 AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT DEED TRANSFERRING TITLE FROM THE VALLEJO REDEVELOPMENT AGENCY TO THE CITY OF VALLEJO FOR PARCEL ONE (APN 55-170-26 AND PORTIONS OF APN 55-170-23) FOR THE VALLEJO TRANSFER CENTER-BUS TERMINAL PROJECT, AND AUTHORIZING THE CITY CLERK TO RECORD THE GRANT DEED IN THE OFFICE OF THE SOLANO COUNTY RECORDER

PROPOSED ACTION: Adopt the resolution.

- H. APPROVAL OF A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LEMON STREET PAVEMENT REHABILITATION PROJECT [FEDERAL AID PROJECT NO. STPL-5030 (045)], REJECTING THE BID SUBMITTED BY SIERRA EQUIPMENT RENTAL, INC. AS NON-RESPONSIVE AND AWARDING A CONSTRUCTION CONTRACT TO MCK SERVICES, INC., CONCORD, CA. IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS

PROPOSED ACTION: Adopt the resolution.

- 8. RECESS TO SPECIAL MEETING WITH THE VALLEJO REDEVELOPMENT AGENCY**

9. RECONVENE THE CITY COUNCIL MEETING

10. PUBLIC HEARINGS – NONE

11. POLICY ITEMS

12. ADMINISTRATIVE ITEMS

- A. PROGRESS REPORT ON THE CHARTER REVIEW COMMITTEE BY COMMITTEE CHAIRPERSON MARC FOX AND VICE CHAIRPERSON DENNIS YEN

PROPOSED ACTION: Informational item only. No action is required

- B. FINAL READING OF AN ORDINANCE AMENDING CHAPTER 11.48, SECTION 11.48.010, SECTIONS 11.48.020 THROUGH 11.48.055 AND SECTIONS 11.48.080 THROUGH 11.48.120 OF THE VALLEJO MUNICIPAL CODE CONCERNING WATER RATES AND CHARGES

PROPOSED ACTION: Adopt the ordinance.

- C. FINAL READING OF AN ORDINANCE AMENDING CHAPTER 11.16, SECTIONS 11.16.023 AND 11.16.024 OF THE VALLEJO MUNICIPAL CODE CONCERNING WATER SERVICE CONNECTIONS

PROPOSED ACTION: Adopt the ordinance.

- D. SUBMISSION OF THE CITY OF VALLEJO FISCAL YEAR 2009-2010 PROPOSED BUDGET AND CONSIDERATION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2008-2009 BUDGET AND NUMBER OF AUTHORIZED POSITIONS IN THE FISCAL YEAR 2008-2009 BUDGET

PROPOSED ACTION: No action will be taken regarding the fiscal year 2009-2010 proposed budget. Adopt the Resolution of Intention.

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 A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT DEED TRANSFERRING TITLE FROM THE REDEVELOPMENT AGENCY TO THE CITY OF VALLEJO FOR PARCEL ONE (APN 55-170-26 AND PORTIONS OF APN 55-170-23) FOR THE VALLEJO TRANSFER CENTER- BUS TERMINAL PROJECT

PROPOSED ACTION: Adopt the resolution.

4. ADJOURN TO CITY COUNCIL MEETING