

**1AMENDED
AGENDA**

**VALLEJO CITY COUNCIL
SPECIAL MEETING VALLEJO
HOUSING AUTHORITY
SPECIAL MEETING VALLEJO
REDEVELOPMENT AGENCY**

JUNE 24, 2008

MAYOR
Osby Davis

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

7
City Hall
555 Santa Clara Street
Vallejo, CA 94590

VALLEJO SANITATION & FLOOD CONTROL DISTRICT MEETING 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.

Copies of written documentation relating to each item of business on the AGENDA are on file in the Office of the City Clerk and are available for public inspection. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562, or at our web site: <http://www.ci.vallejo.ca.us/>



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
5:00 P.M. - CITY COUNCIL CONFERENCE ROOM**

- 1. ROLL CALL**
- 2. CLOSED SESSION**

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

- 3. ADJOURNMENT**

¹ Page 4: Item 7-E, correct typographical error in agenda title: Fiscal Year 2008-2009 to Fiscal Year 2007-2008

VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – JUNE 24, 2008
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. ROLL CALL

2. CONSENT CALENDAR

- A. APPROVAL OF VALLEJO HOUSING AUTHORITY MINUTES FOR THE
SPECIAL MEETING OF MARCH 11, 2008

PROPOSED ACTION: Approve the minutes.

3. PUBLIC HEARING

- A. ADOPTION OF HOUSING AUTHORITY FISCAL YEAR 2008-2009 BUDGET

PROPOSED ACTION: Adopt the resolution approving the Housing Authority budget for Fiscal Year 2008-2009.

4. 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 CERTIFICATE OF APPRECIATION TO BEVERLY MCGAIN FOR SERVICE ON THE VALLEJO COMMUNITY ACCESS TELEVISION (VCAT)**
 - B. **PRESENTATION OF FEDERAL GRANTS UPDATE FOR FIGHTING BACK YOUTH PROGRAMS BY TONY PEARSALL, EXECUTIVE DIRECTOR**

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 INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS, PRELIMINARY APPROVAL OF ENGINEER'S REPORT, DECLARATION OF INTENTION FOR THE LEVY AND COLLECTION OF ASSESSMENT FOR THE HIDDENBROOKE MAINTENANCE DISTRICT AND SETTING THE FISCAL YEAR 2008-2009 PUBLIC HEARING FOR JULY 22, 2008**

PROPOSED ACTION: Adopt the resolution initiating proceedings for the levy and collection of assessments, preliminarily approving the Engineer's Report, declaration of intention for the levy and collection of assessments for the HMD and setting the Fiscal Year 2008-2009 Public Hearing for July 22, 2008.

- B. APPROVAL OF A RESOLUTION ESTABLISHING THE FISCAL YEAR 2008-2009 GANN APPROPRIATIONS LIMIT AT \$98,049,789, AND CERTIFYING THAT FISCAL YEAR 2008-2009 APPROPRIATIONS THAT ARE SUBJECT TO THE LIMIT DO NOT EXCEED THE APPROPRIATIONS LIMIT

PROPOSED ACTION: Adopt the resolution establishing the Fiscal Year 2008-2009 Gann Appropriations Limit at \$98,049,789, and certifying that Fiscal Year 2008-2009 appropriations that are subject to the Appropriations Limit do not exceed the Appropriations Limit.

- C. APPROVAL OF A RESOLUTION AWARDDING THE PARATRANSIT MANAGEMENT AND OPERATING CONTRACT TO MV TRANSPORTATION, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MV TRANSPORTATION, INC., FAIRFIELD, CALIFORNIA

PROPOSED ACTION: Adopt the resolution awarding the Paratransit Management and Operating Contract to MV Transportation, Inc. and authorizing the City Manager to sign a contract with MV Transportation Inc.

- D. APPROVAL OF A RESOLUTION TO AMEND THE FISCAL YEAR 2007-2008 BUDGET FOR FUND 102 (FEDERAL HOME INVESTMENT PARTNERSHIPS PROGRAM) AND ALLOCATION OF FUNDS TO VALLEJO NEIGHBORHOOD HOUSING SERVICES, INC.

PROPOSED ACTION: Adopt the resolution to amend the Fiscal Year 2007-2008 budget for Fund 102 (Federal HOME Investment Partnerships Program), which will commit unallocated HOME Program funds in the amount of \$525,008 to Vallejo Neighborhood Housing Services, Inc. to provide downpayment assistance and housing rehabilitation loans.

- E. APPROVAL OF A RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR 2007-2008 AGREEMENT BY AND BETWEEN THE CITY OF VALLEJO AND VALLEJO NEIGHBORHOOD HOUSING SERVICES, INC. (VNHS)

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to executive an amendment to the Fiscal Year 2007-2008 Agreement between the City of Vallejo and VNHS, Inc., which will: 1) award previously unallocated Federal HOME Investment Partnerships Program funds available to the City in the amount of \$525,008 to provide downpayment assistance and housing rehabilitation loans, and 2) extend the term of the Agreement to September 30, 2008.

- F. APPROVAL OF A RESOLUTION AWARDDING NINE CONTRACTS AND EXTENDING ONE EXISTING CONTRACT FOR SUPPLY OF CHEMICALS FOR APPLICATION TO AND TREATMENT OF WATER FOR FISCAL YEAR 2008-2009

PROPOSED ACTION: Adopt the resolution awarding contracts to: General Chemical, Parsippany, NJ (Liquid Aluminum Sulfate), Olin Chlor Alkali Products, Walnut Creek, CA (Liquid Caustic (50% solution)); Olin Chlor Alkali Products, Walnut Creek, CA (Liquid Caustic (25% solution)); Brenntag Pacific, Richmond, CA (Hydrofluorosilicic Acid (24% solution)); Sierra Chemical Company, Sparks, NV (Liquid Chlorine (4 ton or more load)); CalChem, Inc., Modesto, CA (Aluminum ChloroHydroxide (Full Load ≈45,000 lb)); CalChem, Inc., Modesto, CA (Cat-Ionic Polymer); SNF Polydyne, Riceboro, GA (Anionic Polymer); and Praxair Inc., San Ramon, CA (Liquid Oxygen for Fleming Hill Treatment Plant); and extending one existing contract with BOC Gases, Hayward, CA (Liquid Oxygen for Travis Treatment Plant) for the supply of chemicals for application to and treatment of water for Fiscal Year 2008-2009 and authorizing the City Manager or his designee to sign the contracts.

- G. APPROVAL OF A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ABATEMENT AND DEMOLITION ACTIVITIES AT 1001 INDIANA STREET AND 318 STARR AVENUE, VALLEJO AND AWARDDING A CONTRACT TO YELTON COMPANY, INC. OF VACAVILLE, CALIFORNIA IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS

PROPOSED ACTION: Adopt the resolution approving plans and specifications for abatement and demolition activities at 1001 Indiana Street and 318 Starr Avenue, Vallejo and awarding a contract to Yelton Co., Inc. of Vacaville in accordance with the approved plans and specifications.

- H. APPROVAL OF TWO RESOLUTIONS: 1) AUTHORIZING THE CITY MANAGER OF HIS/HER DESIGNEE TO SUBMIT THE CITY OF VALLEJO'S FISCAL YEAR 2008-2009 APPLICATION FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE FUNDING AND 2) APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS/HER DESIGNEE TO SUBMIT THE REGIONAL MEASURE 2 APPLICATION FOR FISCAL YEAR 2008-2009

PROPOSED ACTION: Adopt the two resolutions: 1) Authorizing the City Manager or his designee to submit the City of Vallejo's Fiscal Year 2008-2009 application for Transportation Development Act (TDA) and State Transit Assistance in the amount of \$7,211,929; and 2) Authorizing the City Manager or his designee to submit the Regional Measure 2 (RM2) Application in the amount of \$3,917,465.

8. PUBLIC HEARINGS

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

PROPOSED ACTION: Adopt the resolution confirming and levying assessments against properties for unpaid garbage bills. Upon confirmation, unless said assessment are paid by July 15, 2008, the City Manager will be authorized and directed to have said assessments placed on the 2008-2009 Solano County property tax rolls for the properties described and/or file appropriate liens for said properties.

- B. PUBLIC HEARING REGARDING FISCAL YEAR 2008-2009 ASSESSMENTS AND ADOPTION OF A RESOLUTION ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITH FOURTEEN (14) IMPROVEMENT ACT OF 1911 LANDSCAPE MAINTENANCE DISTRICTS: CIMARRON HILLS/MADIGAN; COLLEGE HILLS; COSTA DEL RIO (SEAVIEW); SOMERSET HIGHLANDS I/II; GREENMONT/SEAPORT HILLS; MONICA PLACE; RIDGECREST; SOMERSET HIGHLANDS III; SPRINGTREE/FLEMING HILL; SUMMIT II; TOWN AND COUNTRY I; WOODRIDGE; GLEN COVE I/II AND HUNTER RANCH I/II FOR FISCAL YEAR 2008-2009

PROPOSED ACTION: Adopt the resolution ordering the levy and collection assessments within the fourteen (14) Landscape Maintenance Districts for Fiscal Year 2008-2009.

- C. PUBLIC HEARING AND CONSIDERATION OF A DEVELOPMENT AGREEMENT, AN ACQUISITION AGREEMENT, A RIGHT OF ENTRY AND DEMOLITION AGREEMENT, AND A PUBLIC IMPROVEMENT AGREEMENT WITH TOURO MARE ISLAND, LLC FOR A CANCER TREATMENT AND RESEARCH CENTER PROJECT ON MARE ISLAND

PROPOSED ACTION: Adopt two resolutions: 1) approving the Acquisition Agreement, the Public Improvements Construction Agreement and the Right of Entry and Demolition Agreement; and 2) holding on first reading the ordinance approving the Development Agreement between the City of Vallejo and Touro Mare Island LLC for the Touro Cancer Treatment and Research Center Project.

9. **RECESS TO JOINT SPECIAL MEETING WITH THE REDEVELOPMENT AGENCY**

- D. ADOPTION OF THE CITY OF VALLEJO BUDGET FOR FISCAL YEAR 2008-2009

PROPOSED ACTION: Adopt two resolutions 1) approving that portion of the City of Vallejo Fiscal Year 2008-2009 Budget appropriating funds for the Benicia Vallejo Humane Society; and 2) approving the City of Vallejo Fiscal Year 2008-2009 Budget excluding the appropriation to the Benicia Vallejo Humane Society.

10. **RECONVENE CITY COUNCIL MEETING**

11. **POLICY ITEMS – NONE**

12. ADMINISTRATIVE ITEMS

- A. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A SCOPE OF WORK AND FINANCIAL PLAN FOR THE PREDATOR MANAGEMENT PROGRAM ON MARE ISLAND

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to sign a Scope of Work and Financial Plan for the Predator Management Program on Mare Island for the period of July 1, 2008, through June 30, 2009.

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

A. ROLL CALL

2. CONSENT CALENDAR

A APPROVAL OF REDEVELOPMENT AGENCY MINUTES FOR THE SPECIAL JOINT MEETING OF AUGUST 14, 2007; AND THE SPECIAL JOINT MEETING OF FEBRUARY 26

PROPOSED ACTION: Approve the minutes

3. PUBLIC HEARING

A. ADOPTION OF FISCAL YEAR 2008-2009 ANNUAL BUDGET FOR THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the resolution approving the Fiscal Year 2008-2009 Annual Budget for the Redevelopment Agency of the City of Vallejo

4. ADMINISTRATIVE ITEMS

A. CONSIDERATION OF FLOSDEN PROJECT AREA PAYMENT OF AGENCY-WIDE 20% HOUSING SET-ASIDE OBLIGATION AND REPAYMENT OF \$400,000 DEBT FROM THE REDEVELOPMENT AGENCY TO THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the resolution authorizing the payment of Merged Project Area's 20% housing set-aside obligation with funds from Flosden Project Area in order to facilitate the Merged Project Area's \$400,000 repayment of debt service to the City's General Fund in both Fiscal Year 2007-2008 and in Fiscal Year 2008-2009.

ADJOURN TO CITY COUNCIL MEETING