



**AMENDED AGENDA<sup>1</sup>**  
**VALLEJO CITY COUNCIL**  
**VALLEJO REDEVELOPMENT AGENCY -**  
**SPECIAL MEETING**  
**JANUARY 12, 2010**

Closed Session 5:00 pm  
Regular City Council 7:00 pm  
Special Meeting Vallejo Redevelopment Agency 7:00 pm

MAYOR  
Osby Davis

CITY COUNCIL  
Stephanie Gomes, Vice Mayor  
Hermie Sunga  
Michael Wilson  
Joanne Schivley  
Erin Hannigan  
Marti Brown

City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

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**  
**5:00 P.M. CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION**
  - A. 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

1. Revised the description of 4A, Proclamations from City Council regular meeting agenda by adding "PER THE REQUEST OF COUNCILMEMBER JOANNE SCHIVLEY" that was inadvertently omitted from initial agenda.

- B. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW); VALLEJO POLICE OFFICERS' ASSOCIATION (VPOA) AND CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONALS (CAMP); THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER, CRAIG WHITCOM, 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.*

**4. OPEN SESSION (6:00 P.M.)**

- A. INTERVIEW CANDIDATES FOR AN APPOINTMENT TO THE PLANNING COMMISSION

**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**

- A. PROCLAMATION FOR LEON SINGLETON – PER THE REQUEST OF COUNCILMEMBER JOANNE SCHIVLEY

**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 MINUTES FROM THE CITY COUNCIL MEETINGS OF JANUARY 13, 2009; JANUARY 27, 2009; MARCH 24, 2009; MARCH 31, 2009; APRIL 7, 2009; APRIL 14, 2009; APRIL 21, 2009; SPECIAL MEETING STUDY SESSION OF APRIL 21, 2009; MAY 5, 2009 AND MAY 12, 2009

PROPOSED ACTION: Approve the Minutes.

- B. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCKBOX PROCESSING AGREEMENT WITH REGULUS GROUP LLC FOR LOCKBOX PAYMENT PROCESSING SERVICES FOR THE WATER DEPARTMENT

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS TO RECEIVE GRANT FUNDING IN THE AMOUNT OF \$25,000.00 FOR THE REMOVAL AND DISPOSAL OF ABANDONED BOATS FROM THE CITY OF VALLEJO MUNICIPAL MARINA

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION A RESOLUTION ACCEPTING THE RESIGNATION OF CHARLES F. MONAHAN FROM THE MARINA ADVISORY COMMITTEE

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF A RESOLUTION OF INTENTION TO AMEND THE FY 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) FUNDING IN THE AMOUNT OF \$69,700.00 FOR THE DOWNTOWN STREETScape PROJECT

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH LENNAR MARE ISLAND, LLC TO DEFINE RESPONSIBILITIES AND PROVIDE MATCHING FUNDS FOR THE REHABILITATION OF THE MARE ISLAND SEWER SYSTEM

PROPOSED ACTION: Adopt the Resolution.

- G. ADOPTION OF A RESOLUTION GRANTING AUTHORIZATION TO AMEND THE EXISTING AGREEMENT FOR THE PROVISION OF LEGAL SERVICES WITH THE FIRM OF MCDONOUGH HOLLAND AND ALLEN AND TO EXECUTE A REIMBURSEMENT AGREEMENT WITH THE WATER EMERGENCY TRANSPORTATION AUTHORITY (WETA) FOR REIMBURSEMENT OF LEGAL AND ADMINISTRATIVE COSTS RELATED TO THE NEGOTIATION OF ASSET TRANSFERS AND LEASE AGREEMENTS RELATED TO THE BAYLINK FERRY TRANSITION

PROPOSED ACTION: Adopt the Resolution.

- H. ADOPTION OF A RESOLUTION OF LOCAL SUPPORT AUTHORIZING THE FILING OF AN APPLICATION TO THE METROPOLITAN TRANSPORTATION COMMISSION FOR 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FUNDING AND APPROVING THE ASSURANCES SET FORTH IN THE APPLICATION

PROPOSED ACTION: Adopt the Resolution.

- I. ADOPTION OF A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CDBG CURB RAMP PROJECT FY 09/10, AND AWARDED A CONSTRUCTION CONTRACT TO BUGLER CONSTRUCTION, PLEASANTON, CA. FOR THE AMOUNT OF \$211,095.00 IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS

PROPOSED ACTION: Adopt the Resolution.

- J. ADOPTION 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 2 (APN 0055-170-520) AND PARCEL 112 (APN 0055-170-360) FOR THE VALLEJO STATION PARKING STRUCTURE PROJECT, AND AUTHORIZING THE CITY CLERK TO RECORD THE GRANT DEED IN THE OFFICE OF THE SOLANO COUNTY RECORDER AND UPON COMPLETION OF PHASE A, AUTHORIZES THE CITY MANAGER TO RECONVEY TO THE REDEVELOPMENT AGENCY PORTIONS OF THE PARCELS NOT NEEDED FOR PHASE A

PROPOSED ACTION: Adopt the Resolution.

**8. RECESS TO SPECIAL MEETING OF THE VALLEJO REDEVELOPMENT AGENCY**

**9. RECONVENE TO VALLEJO CITY COUNCIL MEETING**

**10. PUBLIC HEARINGS - NONE**

**11. POLICY ITEMS – NONE**

**12. ADMINISTRATIVE ITEMS – NONE**

**13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

- A. APPOINTMENT TO THE PLANNING COMMISSION

PROPOSED ACTION: Appoint one (1) member to the Planning Commission.

**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**

**CITY OF VALLEJO  
VALLEJO REDEVELOPMENT AGENCY  
SPECIAL MEETING – CITY COUNCIL CHAMBERS  
7:00 P.M. – JANUARY 12, 2010**

*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 ITEM**

- A. ADOPTION 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 2 (APN 0055-170-520) AND PARCEL 112 (APN 0055-170-360) FOR THE VALLEJO STATION PARKING STRUCTURE PROJECT AND, UPON COMPLETION OF PHASE A, TO ACCEPT THE GRANT DEEDS FROM THE CITY FOR THOSE PARCELS THAT REMAIN FOLLOWING CONSTRUCTION OF PHASE A **(REFER TO CITY COUNCIL CONSENT J FOR STAFF REPORT)**

PROPOSED ACTION: Adopt the Resolution.

- B. APPROVAL OF MINUTES FROM VALLEJO REDEVELOPMENT AGENCY SPECIAL JOINT MEETINGS WITH THE VALLEJO CITY COUNCIL OF MARCH 31, 2009, APRIL 21, 2009; APRIL 28, 2009; MAY 5, 2009 AND MAY 6, 2009

PROPOSED ACTION: Approve the Minutes.

**4. ADJOURN TO CITY COUNCIL MEETING**