



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED AGENDA¹
VALLEJO CITY COUNCIL
SPECIAL JOINT MEETING OF THE
CITY COUNCIL AND
VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING OF THE VALLEJO
HOUSING AUTHORITY

MAYOR
Osby Davis

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

APRIL 13, 2010

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
VALLEJO REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING
5:30 P.M. CITY COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION**
 - A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) (3) (E); NUMBER OF CASES: ONE**
4. **ADJOURNMENT**

¹ Agenda Title and Proposed Action for Administrative Item C (10C) on the regular meeting agenda has been changed. "Amended" added to title of agenda.

CITY OF VALLEJO
VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – CITY COUNCIL CHAMBERS
6:15 P.M. – APRIL 13, 2010

***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. PUBLIC HEARING

- A. ADOPTION OF A RESOLUTION ADOPTING THE HOUSING AUTHORITY OF THE CITY OF VALLEJO'S FISCAL YEAR (FY) 2010/2011 THROUGH FY 2014/2015 FIVE YEAR PLAN, AND FY 2010/2011 ANNUAL PLAN, DESCRIBING THE HOUSING AUTHORITY'S GOALS AND ACTIVITIES

PROPOSED ACTION: Adopt the Resolution.

4. 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. PRESENTATION OF A PROCLAMATION DECLARING APRIL 2010 AS CHILD ABUSE PREVENTION AWARENESS MONTH
 - B. PRESENTATION OF A PROCLAMATION DECLARING APRIL 26 – APRIL 30, 2010 AS PUBLIC SCHOOLS WEEK
 - C. PRESENTATION OF A PROCLAMATION DECLARING APRIL 22, 2010 AS ARBOR DAY

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 MEETING OF MARCH 23, 2010; MARCH 30, 2010 AND APRIL 6, 2010
PROPOSED ACTION: Approve the Minutes.
- B. APPROVAL OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF MARCH 1, 2010 TO MARCH 31, 2010
PROPOSED ACTION: Adopt the Resolution.
- C. ADOPTION OF A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR VALLEJO STATION PARKING STRUCTURE PHASE A, AND AWARDED A CONSTRUCTION CONTRACT TO HOWARD S. WRIGHT CONSTRUCTION, EMERYVILLE, CA. FOR THE AMOUNT OF \$16,654,126.75 IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS
PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE TWO PURCHASE ORDERS TO DOWNTOWN FORD OF SACRAMENTO FOR THE PURCHASE OF: 1) FOUR (4) CROWN VICTORIA 4-DOOR PURSUIT BLACK AND WHITE POLICE VEHICLES AS SPECIFIED IN RFQ #502-2902-44 IN THE AMOUNT OF \$103,496.12; AND 2) SIX (6) CROWN VICTORIA 4-DOOR POLICE UNMARKED VEHICLES AS SPECIFIED IN RFQ #502-2902-45 IN THE AMOUNT OF \$140,845.52

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO 1) ALBANY FORD-SUBARU OF ALBANY, CALIFORNIA IN AN AMOUNT TO \$33,839.76 FOR ONE (1) TWO TON CAB/CHASSIS; 2) DIAMOND TRUCK BODY MFG., INC. OF STOCKTON, CALIFORNIA IN AN AMOUNT OF \$33,867.19 FOR ONE (1) UTILITY CRANE BODY; AND 3) GOLDEN GATE TRUCK CENTER OF OAKLAND, CALIFORNIA IN AN AMOUNT OF \$139,202.43 FOR ONE (1) TEN YARD DUMP TRUCK FUNDED BY WATER ENTERPRISE FUNDS

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING FUNDS TO THE TRANSPORTATION IMPACT MITIGATION FEE UPDATE PROJECT IN THE AMOUNT OF \$27,000.00

PROPOSED ACTION: Adopt the Resolution.

- G. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONSULTANT SERVICES AGREEMENTS WITH A CONTRACT AMOUNT FOR EACH AGREEMENT NOT TO EXCEED \$100,000 PER YEAR AND A CONTRACT TERM OF TWO YEARS WITH A ONE YEAR OPTION TO EXTEND FOR ON CALL BUILDING PLAN CHECK AND INSPECTION SERVICES WITH THE FOLLOWING SIX FIRMS: 4LEAF, INC., FAIR OAKS, CA; CSG CONSULTANTS, SAN MATEO, CA; SHUMS CODA ASSOCIATES, PLEASANTON, CA; INTERWEST CONSULTING GROUP, PLEASANTON, CA; BUREAU VERITAS, CITRUS HEIGHTS, CA AND BROADSPEC, ORANGEVALE, CA

PROPOSED ACTION: Adopt the Resolution.

- H. ADOPTION OF A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SAFE ROUTES TO SCHOOLS (SR2S) CITYWIDE RADAR SPEED SIGN PROJECT AND AWARDED A CONSTRUCTION CONTRACT TO STEINY & COMPANY, INC., VALLEJO, CA. FOR THE AMOUNT OF \$78,800 AND ALLOWING FOR FUTURE CONTRACT CHANGE ORDERS NOT TO EXCEED \$13,000 IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS

PROPOSED ACTION: Adopt the Resolution.

- I. ADOPTION OF A RESOLUTION DECLARING THE WEEK OF APRIL 12, 2010 "COMMUNITY DEVELOPMENT WEEK"

PROPOSED ACTION: Adopt the Resolution.

- J. ADOPTION OF A RESOLUTION DECLARING THE MONTH OF APRIL 2010 "FAIR HOUSING MONTH"

PROPOSED ACTION: Adopt the Resolution.

- K. ADOPTION OF A RESOLUTION DESIGNATING THE CITY MANAGER AS THE PERSON AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION REGARDING A COMMUNITY BASED TRANSPORTATION PLANNING GRANT FOR THE SONOMA BOULEVARD CORRIDOR DESIGN PLAN, AND TO COMMIT FUNDS FOR THE LOCAL MATCH

PROPOSED ACTION: Adopt the Resolution.

- L. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH BELLCI AND ASSOCIATES INC, FOR THE FIRST PHASE OF THE DOWNTOWN STREETScape PROJECT IN AN AMOUNT NOT TO EXCEED \$97,460

PROPOSED ACTION: Adopt the Resolution.

- M. ADOPTION OF A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS BASED ON A DETERMINATION THAT THE PURCHASE IS FOR HIGHLY SPECIALIZED EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HI-TECH E. V. S., INC. FOR ONE (1) CRIMSON FIRE, INC. 100' TRACTOR DRAWN AERIAL LADDER TRUCK IN AN AMOUNT OF \$947,176.99, PLUS ANY APPLICABLE FEDERAL, STATE, OR LOCAL TAX THAT MAY BE IN EFFECT AT THE TIME OF DELIVERY

PROPOSED ACTION: Adopt the Resolution.

8. PUBLIC HEARINGS

- A. ADOPTION OF A RESOLUTION DENYING THE APPEAL OF DORRIN ROSENFELD OF THE PLANNING COMMISSION DECISION TO DENY APPEAL #09-0005 TO REVOKE THE CERTIFICATE OF APPROVAL OF A HOME OCCUPATION FOR 'STATE OF THE ART CHIROPRACTIC' LOCATED AT 326 DE ANZA, VALLEJO, CA

PROPOSED ACTION: Adopt the Resolution.

9. POLICY ITEMS - NONE

10. ADMINISTRATIVE ITEMS

- A. ADOPTION OF A RESOLUTION OF INTENTION TO AMEND VALLEJO MUNICIPAL CODE CHAPTER 2.42, ENTITLED "COMMUNITY DEVELOPMENT COUNCIL-YOUTH ACTIVITIES COMMISSION TO CHANGE THE COMMISSION'S NAME AND AMEND ITS PURPOSE AND DUTIES (REQUESTED BY COUNCILMEMBER GOMES)

PROPOSED ACTION: Adopt the Resolution.

- B. REPORT ON AND DISCUSSION OF POLLING RESULTS REGARDING TAX MEASURE TO SUPPORT MUNICIPAL SERVICES

PROPOSED ACTION: Informational report only, no action will be taken.

- C. ADOPTION OF A RESOLUTION APPROVING THE ANNUAL REAL ESTATE REPORT – SURPLUS PROPERTY UPDATE AND DIRECTION TO CITY MANAGER TO PROCEED WITH DISPOSITION OF THIRD TRANCHE OF SURPLUS PROPERTIES

PROPOSED ACTION: Adopt the Resolution.

- D. DISCUSSION OF THE ESTABLISHMENT OF COUNCIL STANDING COMMITTEES DISCUSSED AS PRIORITIES BY CITY COUNCIL ON MARCH 30, 2010 AND IN ANTICIPATION OF THE ADOPTION OF THE GOALS AND OBJECTIVES BY CITY COUNCIL ON MAY 11, 2010, WHICH MAY INCLUDE: PUBLIC SAFETY, ECONOMIC DEVELOPMENT, FINANCE AND BUDGET, AND COMMUNICATIONS (REQUESTED BY COUNCILMEMBER SCHIVLEY)

PROPOSED ACTION: Discussion and provide direction to staff.

- E. UPDATE AND DISCUSSION OF CITY COUNCIL AD HOC COMMITTEE'S REVIEW OF CITY BOARDS AND COMMISSIONS (REQUESTED BY COUNCILMEMBER SUNGA)

PROPOSED ACTION: Discussion and provide direction to staff.

11. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE

12. 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.

13. CITY MANAGER'S REPORT

14. CITY ATTORNEY'S REPORT

