



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA VALLEJO CITY COUNCIL JULY 21, 2009

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.

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 CHAMBERS**

1. CONFERENCE WITH CITY'S LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONCERNING THE FOLLOWING EMPLOYEE ORGANIZATION: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW). THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER, CRAIG WHITTON, 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.

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
5:15 P.M. CITY COUNCIL CONFERENCE ROOM

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1. INTERVIEW CANDIDATES FOR APPOINTMENT TO THE PLANNING COMMISSION

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 - NONE**
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 AMENDING THE CITY'S PARKING FINE SCHEDULE BY INCREASING CIVIL PENALTIES FOR PARKING VIOLATIONS

PROPOSED ACTION: Adopt the resolution.

- B. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE SAN MATEO COUNTY SHERIFF'S DEPARTMENT FOR FORENSIC SERVICES - DNA AND BALLISTICS ANALYSIS, COLD CASE CRIME LAB SUPPORT AND CRIME SCENE RESPONSE

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE CONTRA COSTA COUNTY SHERIFF'S DEPARTMENT FOR FORENSIC SERVICES - DRUG AND ALCOHOL ANALYSIS

PROPOSED ACTION: Adopt the resolution.

- D. APPROVAL OF CITY COUNCIL MINUTES FOR THE SPECIAL MEETINGS OF APRIL 11, 2008, JUNE 17, 2008, AND SPECIAL MEETING STUDY SESSION OF JUNE 17, 2008

PROPOSED ACTION: Approve the minutes.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO FILE AN APPLICATION FOR ADDITIONAL FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) AND THE INTENTION TO AMEND THE FY 2009/2010 LOCAL TRANSPORTATION FUND BUDGET IN THE AMOUNT OF \$439,212.

PROPOSED ACTION: Approve the resolution.

8. PUBLIC HEARINGS

- A. PUBLIC HEARING FOR THE HIDDENBROOKE MAINTENANCE DISTRICT REGARDING FISCAL YEAR 2009/2010 ASSESSMENTS, AND CONSIDERATION OF THREE RESOLUTIONS: 1) APPROVING THE ENGINEER'S ANNUAL LEVY REPORT; 2) ORDERING THE LEVY AND COLLECTION OF FISCAL YEAR 2009/2010 ASSESSMENTS; AND 3) APPROVING AN AMENDMENT TO THE FISCAL YEAR 2009/2010 BUDGET (Continued from the July 14, 2009 meeting)

PROPOSED ACTION: Adopt the resolutions.

9. POLICY ITEMS – NONE

10. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF RESOLUTIONS RELATED TO CALLING AND ORDERING AN ELECTION TO SUBMIT TO THE VOTERS A PROPOSED ORDINANCE ADDING CHAPTER 3.13 OF TITLE 3 TO THE VALLEJO MUNICIPAL CODE WITH RESPECT TO A COMMUNICATION USERS' TAX, REDUCING THE TAX RATE ON COMMUNICATIONS SERVICES FROM 7.5% TO 7.3%, AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009

PROPOSED ACTION: Adopt the resolution

- B. COUNCIL HEALTH CARE BENEFITS (REQUESTED BY COUNCILMEMBER GOMES)

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

11. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. APPOINTMENTS TO PLANNING COMMISSION

PROPOSED ACTION: Appoint three (3) members to the Planning Commission.

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

15. COMMUNITY FORUM

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16. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

17. CLOSED SESSION

18. ADJOURNMENT