

AGENDA VALLEJO CITY COUNCIL



City Hall
555 Santa Clara Street
Vallejo, CA 94590

SPECIAL MEETING – 5:30 P.M.
REGULAR MEETING – 7:00 P.M.

VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – 6:45 P.M.

VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.

NOVEMBER 9, 2010

MAYOR
Osby Davis

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

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 – 5:30 P.M.
COUNCIL CHAMBERS
NOVEMBER 9, 2010

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION**
 - A. **CONFERENCE WITH CITY'S LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6 concerning the following Employee**

Organization: International Brotherhood of Electrical Workers, Local 2376 (IBEW); City Negotiators are Phil Batchelor, Interim City Manager, Craig Whittom, Assistant City Manager/Community Development Director, Robert Stout, Finance Director, Debora Boutte, Human Resources Director

4. ADJOURNMENT

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
NOVEMBER 9, 2010**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
- 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 City Council Minutes for the meetings of: 1) October 26, 2010 (closed) 2) October 26, 2010 (regular); 3) October 28, 2010 (closed); and 4) October 30, 2010 (special)
PROPOSED ACTION: Approve the Minutes
- B. Adoption of a Resolution amending the Fiscal Year 2010-11 Capital Improvement Program Budget by adding \$150,000 to the Hiddenbrooke Utility Corridor Project and authorizing the City Manager to execute task orders up to the approved budget amount
PROPOSED ACTION: Adopt the Resolution
- C. Adoption of two Resolutions amending the Fiscal Year 2010-11 Capital Improvement Program Budget: 1) by adding \$2,508,250 to the Downtown Streetscape Phase 3 Project; and 2) by adding \$2,290,979 to the Mare Island Causeway Bridge West Approach Project
PROPOSED ACTION: Adopt two Resolutions
- D. Adoption of a Resolution authorizing the City Manager to execute a Fiscal Year 2010-2011 Agreement by and between the City and Vallejo Neighborhood

Housing Services, Inc. (VNHS) to provide funding in an amount not to exceed \$826,102

PROPOSED ACTION: Adopt the Resolution

- E. Adoption of a Resolution authorizing the City Manager to issue Purchase Orders to 1) Downtown Ford Sales of Sacramento, CA in a total amount of \$42,782.27 for one (1) compact, 4-Door, 4x4 SUV and one (1) 1-ton cab and chassis cut-away Van; and 2) Superior Aluminum Body Corporation of South San Francisco, CA in an amount of \$12,950.81 for one aluminum Van Body

PROPOSED ACTION: Adopt the Resolution

- F. Adoption of a Resolution amending the Fiscal Year 2010-11 Budget by increasing Appropriations in Water Fund No. 401 by \$266,531 and in Water Fund No. 403 by \$34,601 as a result of an amendment to the Letter of Credit for the Outstanding Variable Rate Demand Water Revenue Bonds, 2011 Series A

PROPOSED ACTION: Adopt the Resolution

- G. Adoption of a Resolution of local support authorizing the filing of an Application to the Metropolitan Transportation Commission (MTC) for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Funding, committing the necessary non-federal match and stating the assurance to complete the project for the 2011 Citywide Street Overlay Project

PROPOSED ACTION: Adopt the Resolution

- H. Adoption of a Resolution complying with changes in State law that increase Parking Fines

PROPOSED ACTION: Adopt the Resolution

- I. Submission of the City's Treasurer's Investment Report for the Quarter ending September 30, 2010

PROPOSED ACTION: Receive and file Report

- J. Adoption of two Resolutions regarding the Solano I-80 Shopping Center: 1) approving the Final Map and 2) authorizing the City Manager to execute a Subdivision Improvement Agreement with Overra Associates, LLC and approving the Subdivision Improvement Plans, Joint Trench Plans, and Landscape Plans

PROPOSED ACTION: Adopt two Resolutions

- K. Consideration of a Resolution approving Unilateral Implementation of Terms and Conditions of Employment for International Brotherhood of Electrical Workers Local 2376 (IBEW)

PROPOSED ACTION: This matter will be continued to the meeting of November 16, 2010

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

9. RECONVENE TO THE CITY OF VALLEJO COUNCIL MEETING

10. PUBLIC HEARINGS - NONE

11. POLICY ITEMS - NONE

12. ADMINISTRATIVE ITEMS -NONE

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

- A. Adoption of two Resolutions making appointments of Adult Advisors to the Youth Commission

PROPOSED ACTION: Adopt two Resolutions

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

**VALLEJO
HOUSING AUTHORITY
SPECIAL MEETING - 6:45 P.M.
COUNCIL CHAMBERS
NOVEMBER 9, 2010**

CHAIRMAN
Osby Davis

VICE CHAIR -
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown
Lydia Pitchford
Lorrayne Hightower

Notice: Members of the public shall have the opportunity to address the Housing Authority 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. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. Approval of Housing Authority Minutes for the meeting of August 17, 2010
PROPOSED ACTION: Approve the Minutes
 - B. Submission of City's Treasurer's Investment Report for the Quarter ending September 30, 2010
PROPOSED ACTION: Receive and file Report
- 4. ADJOURNMENT**

**VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.
COUNCIL CHAMBERS
NOVEMBER 9, 2010**

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown

Notice: Members of the public shall have the opportunity to address the Redevelopment Agency 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. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. Approval of Redevelopment Agency Minutes for the meeting of September 28, 2010
PROPOSED ACTION: Approve the Minutes
 - B. Submission of City's Treasurer's Investment Report for the Quarter ending September 30, 2010
PROPOSED ACTION: Receive and file Report
- 4. ADJOURNMENT**