



555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL

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

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

VALLEJO SANITATION AND FLOOD
CONTROL DISTRICT
REGULAR MEETING – 6:00 P.M.

MAYOR
Osby Davis

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

NOVEMBER 16, 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
SPECIAL MEETING – 5:30 P.M.
COUNCIL CHAMBERS
NOVEMBER 16, 2010

- 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
- B. 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
- C. CONFERENCE WITH REAL ESTATE PROPERTY NEGOTIATORS – Property – Reuse Area 1A Property, North Mare Island; City Negotiators – Phil Batchelor, Interim City Manager, Craig Whittom, Assistant City Manager/Community Development Director, Annette Taylor, Senior Community Development Analyst; Negotiating Parties – Mare Island Studios LLC.; City of Vallejo; Under Negotiations – Price and Terms of Payment
- D. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: Lloyd Douglas v. City of Vallejo, Workers' Compensation Appeals Board No. 162928, pursuant to Government Code Section 54956.9(a)

4. ADJOURNMENT

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
NOVEMBER 16, 2010**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Proclamation proclaiming November 2010 as “Lung Cancer Awareness Month”

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) November 2, 2010 (closed); 2) November 9, 2010 (closed); and 3) November 9, 2010 (regular)
PROPOSED ACTION: Approve the Minutes

B. Adoption of a Resolution of Intention to amend the Fiscal Year 2010-11 Federal Community Development Block Grant (CDBG) Program (FUND 101) Budget
PROPOSED ACTION: Adopt the Resolution

C. Adoption of a Resolution approving Fiscal Year 2011-12 and Fiscal Year 2012-13 Federal Community Development Block Grant (CDBG) Program and Federal Home Investment Partnerships Program Application Process
PROPOSED ACTION: Adopt the Resolution

D. Adoption of a Resolution of Project Compliance adopting the updated Initial Project Report (IPR) for the Vallejo Station Intermodal Facility Project and authorizing the City Manager to submit a request to the Metropolitan Transportation Commission (MTC) to rescind Regional Measure 2 (RM2) Funds for the project as a result of cost savings in the amount of \$11,570,000

PROPOSED ACTION: Adopt the Resolution

- E. Adoption of a Resolution authorizing the City Manager to issue a Purchase Order to Ford Lincoln-Fairfield of Fairfield, CA exercising the Lease Buy-Out Option for the purchase of two (2) Ford F-150 Extended Cab Pick-Up Trucks for an amount not to exceed \$39,000
PROPOSED ACTION: Adopt the Resolution
- F. Adoption of four Resolutions of Intention to amend the Fiscal Year 2010-11 Capital Improvement Program Budget: 1) by adding \$88,000 to the McGary Road Paving Project; 2) by adding \$1,852,000 to the Citywide Street Rehabilitation Project; 3) by adding \$10,424,000 to the Sacramento Street Bridge Project; and 4) by adding \$449,200 to the Safe Routes to School (SR2S) Hogan School Site Project
PROPOSED ACTION: Adopt four Resolutions
- G. Adoption of a Resolution rejecting all Bids for the Ferry Maintenance Facility Fuel and Product Pumps Solicitation
PROPOSED ACTION: Adopt a Resolution
- H. Adoption of a Resolution rejecting the Bids of Cummins West and Collicutt Energy Services as non-responsive, approving Plans and Specifications for the Ferry Maintenance Facility Emergency Standby Generator, and awarding a Contract to Valley Power Systems North, Inc., of Hayward, CA in the amount of \$435,667.50
PROPOSED ACTION: Adopt a Resolution
- I. Adoption of a Resolution rejecting the Bid of TS Green Construction as non-responsive, approving Plans and Specifications for the Ferry Maintenance Facility Fuel Storage Tanks, and awarding a Contract to Pacific Infrastructure Corporation of Pleasanton, CA in the amount of \$179,902.50
PROPOSED ACTION: Adopt a Resolution
- J. Adoption of a Resolution authorizing the City Manager to enter into a Contract with ICE Floe LLC., dba Nichols Brothers Boat Builders of Freeland, Washington in an amount of \$11,120,516 for Repower and Maintenance of two (2) Ferry Vessels
PROPOSED ACTION: Adopt a Resolution
- K. Adoption of a Resolution reducing Permit Fees by 50% for the Greater Vallejo Recreational District (GVRD) Capital Projects on City Land subject to the Master Lease between GVRD and the City for Fiscal Year 2010-11
PROPOSED ACTION: Adopt a Resolution
- L. Adoption 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 30, 2010

- M. Adoption of a Resolution approving a Lease and Agreement between the City and Weston Solutions, Inc. for the Wetlands Mitigation Project on approximately 44 acres of Open Space Parcels on Mare Island *(to be delivered)*
PROPOSED ACTION: Adopt the Resolution

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

9. RECONVENE TO THE CITY OF VALLEJO COUNCIL MEETING

10. WORKSHOP

- A. Five-Year Business Plan Workshop *(to be delivered)*
PROPOSED ACTION: For informational purposes. No action will be taken at this meeting.

11. PUBLIC HEARINGS

- A. Conduct a Public Hearing and upon conclusion, adopt a Resolution adopting General Plan Amendment No. 08-0001 and the 2009 -10 Housing Element Update and associated Negative Declaration
PROPOSED ACTION: Conduct a Public Hearing and Adopt a Resolution

12. POLICY ITEMS - NONE

13. ADMINISTRATIVE ITEMS

- A. General Fund Budget Update and adoption of a Resolution of Intention to amend the Fiscal Year 2010-11 Budget *(to be delivered)*
PROPOSED ACTION: Adopt a Resolution

14. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

15. 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.

16. CITY MANAGER'S REPORT

17. CITY ATTORNEY'S REPORT

18. COMMUNITY FORUM

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19. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL
20. CLOSED SESSION
21. ADJOURNMENT

**VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.
COUNCIL CHAMBERS
NOVEMBER 16, 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. Information Report on Buchongo Settlement Agreement Annual Report for Calendar Year 2009
PROPOSED ACTION: Receive and file Report
- 4. ADJOURNMENT**