



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL

SPECIAL MEETING – 5:45 P.M.
REGULAR MEETING – 7:00 P.M

July 26, 2011

MAYOR
Osby Davis

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

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.

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.

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:45 P.M. COUNCIL CHAMBERS JULY 26, 2011

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.

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

4. ADJOURNMENT

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 6:00 P.M.
COUNCIL CHAMBERS
JULY 26, 2011**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. STUDY SESSION**
 - A. Presentation of Draft Climate Action Plan**

Recommendation: Receive City Council and public comments on Draft Climate Action Plan prior to formal Planning Commission consideration and Council adoption
Contact: Michelle Hightower, Planning Manager, 648-4506
- 4. ADJOURNMENT**

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JULY 26, 2011**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation by Dr. Ramon Bishop, Superintendent of Vallejo City Unified School District – Schools Update

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. Minutes

Recommendation: By motion, approve City Council Minutes for the meetings of 1) July 12, 2011 (closed) and 2) July 12, 2011 (regular)
Contact: Sherry M. Kelly, Interim City Clerk, 648-4527

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$31,541,952.82 for the period June 1, 2011 through June 30, 2011
Contact: Deborah Lauchner, Finance Director, 648-4592

C. Comprehensive Annual Financial Report, Memorandum on Internal Control Structure, and Single Audit Report for Fiscal Year Ended June 30, 2011

Recommendation: Receive and accept Fiscal Year 2009-10 Comprehensive Annual Financial Report (CAFR), the Memorandum on Internal Control Structure and the Single Audit report
Contact: Deborah Lauchner, Finance Director, 648-4486

- D. **Expenditure for Councilmembers to Attend League of California Cities Annual Conference**
Recommendation: By motion, authorize the expenditure of Councilmember Brown to attend the League Annual Conference and serve as the City's voting delegate and authorize the City Manager to serve as the voting alternate
Contact: Phil Batchelor, City Manager, 648-4576
- E. **Assessment Update for June 2011**
Recommendation: Accept report on completion and implementation of assessment tasks that were due to be completed by June 2011
Contact: Phil Batchelor, City Manager, 648-4576
- F. **Design Professional Services Agreement – Harris & Associates**
Recommendation: By motion, authorize the City Manager to execute the First Amendment to the Design Professional Services Agreement with Harris & Associates in an amount not to exceed \$57,280 to provide additional plan review services for the Ferry Maintenance Facility Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Contract – Purchase of Motorcycles**
Recommendation: By motion, authorize the City Manager to sign the agreements required for the purchase of 2011 Harley-Davidson motorcycles and to issue purchase orders for a total cost not to exceed \$37,600.00.
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

8. ACTION CALENDAR

- A. **Law Enforcement Enhancement**
Recommendation: 1) By motion, accept grant from Kaiser Foundation Hospitals for police officers, take actions to reactivate Crime Suppression Unit and enhance parking enforcement, Abandoned Vehicle Program, Communication Center and Police Department Service Counter, expansion of Crime Suppression Camera Pilot Program, acknowledge Solano Transportation Authority funding, accept Mr. Buck Kamphausen's donation of cameras, 2) adoption of a related Resolution of Intention to amend the Fiscal Year 2011-12 Budget
Contact: Phil Batchelor, City Manager, 648-4576
- B. **Public Hearing - General Plan Amendment #08-0001, 2009-2014 Housing Element**
Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution adopting the FY 2009-2014 Housing Element and associated Negative Declaration
Contact: Craig Whittom, Assistant City Manager, 648-4579,
Michelle Hightower, Planning Manager, 648-4506,
Melinda Nestlerode, Housing & Community Development Manager, 648-4408

- C. **Planning, Building, Public Works and Fire Department Development Fees**
Recommendation: By motion, review revised Planning, Building, Public Works and Fire Department development – related fees, provide input and direct staff to return on August 9, 2011 for formal action on the revised fee schedule
Contact: Craig Whittom, Assistant City Manager, 648-4579

- D. **Healthy Eating and Active Living (HEAL) Cities Campaign**
(Requested by Mayor Davis and Councilmember Brown)
Recommendation: Adopt a resolution advocating and supporting the Healthy Eating and Active Living (HEAL) Cities Campaign

9. INFORMATION CALENDAR - None

10. CITY MANAGER’S REPORT

11. CITY ATTORNEY’S REPORT

12. COMMUNITY FORUM

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

14. CLOSED SESSION

15. ADJOURNMENT