

# AGENDA

## VALLEJO CITY COUNCIL

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

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

**VALLEJO HOUSING AUTHORITY  
SPECIAL MEETING – 6:55 P.M.**

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

MAYOR  
Osby Davis

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



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**August 9, 2011**

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  
AUGUST 9, 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 HOUSING AUTHORITY  
SPECIAL MEETING – 6:55 P.M.  
COUNCIL CHAMBERS  
AUGUST 9, 2011**

CHAIR  
Osby Davis

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

*Notice: Members of the public shall have the opportunity to address the Housing Authority Board concerning any item listed on the special meeting agenda 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. FIRST COMMUNITY FORUM**
- 4. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**
- 5. CONSENT CALENDAR**
  - A. Minutes**

Recommendation: By motion, approve Minutes of the June 28, 2011 meeting  
Contact: Dawn G. Abrahamson, Secretary, 648-4528
  - B. Investment Report for the Quarter Ended June 30, 2011**

Recommendation: By motion, accept the Treasurer's Investment Report  
Contact: Deborah Lauchner, Finance Director, 648-4486
- 6. ADJOURNMENT**

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
AUGUST 9, 2011**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

- A. Acceptance of the Kaiser Foundation Hospitals Grant for a three-year Neighborhood Policing Pilot Program with North Vallejo
- B. Proclamation Honoring Jorge Maravilla, winner of the 100-mile Tahoe Rim Train Endurance Run

**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 21, 2011 (special) and 2) July 26, 2011 (closed, special and regular)  
Contact: Dawn G. Abrahamson, City Clerk, 648-4528

**B. Investment Report for the Quarter Ended June 30, 2011**

Recommendation: By motion, accept the City Treasurer's Investment Report  
Contact: Deborah Lauchner, Finance Director, 648-4486

**C. Claims**

Recommendation: By motion, ratify the payment of claims totaling \$9,793,609.79 for the period of July 1, 2011 through July 31, 2011  
Contact: Deborah Lauchner, Finance Director, 648-4592

- D. **Purchase – Pumper Trucks**  
Recommendation: By motion, 1) authorize the City Manager to reject all bids resulting from solicitation #502-2902-58; 2) classify the Fire Pumper Trucks as highly specialized pieces of equipment in accordance with Vallejo Municipal Code, Chapter 3.20; Section 3.20.020; and 3) authorize the City Manager to issue a Purchase Order to Hi-Tech Emergency Vehicle Service, Inc. of Oakdale, California for the purchase of two (2) \$1,500 Gallon Per Minute (GPM) Fire Pumper Trucks in an amount not to exceed \$899,375.94  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Contract – Ferry Terminal Maintenance Dredging Project**  
Recommendation: Adopt a Resolution authorizing the City Manager to award a construction contract to Dutra Dredging Company in the amount of \$683,350 and approving a Contract Change Order No. 1 of \$113,400 adding optional items bid as part of the project in accordance with the approved plans and specifications for the Ferry Terminal Dredging Project  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Agreement - Vallejo Station Project – Construction Inspection**  
Recommendation: By motion, authorize the City Manager to execute the Sixth Amendment to the Consultant and Professional Services Agreement with Harris & Associates for Construction Inspections Services for the Vallejo Station Project  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Budget Amendment – Law Enforcement Enhancement**  
Recommendation: Adopt a Resolution amending the Fiscal Year 2011-12 Budget and to amend the number of authorized positions for the Fiscal Year 2011-12  
Contact: Phil Batchelor, City Manager, 648-4576 and  
Robert Nichelini, Police Chief, 648-4540
- H. **Contract – Consultant and Professional Services with Scott Tandy**  
Recommendation: By motion, authorize the City Manager to execute a Second Amendment to the Professional Services Agreement with Scott Tandy to extend the term until January 31, 2012 and to increase the amount by \$75,000.00  
Contact: Phil Batchelor, City Manager, 648-4576

## 8. ACTION CALENDAR

- A. **Fire Department Service Enhancements**  
Recommendation: 1) Adopt a Resolution accepting a SAFER Grant to provide for the hiring of nine firefighters and 2) adopt a Resolution of Intention to amend the Fiscal Year 2011-12 Budget and to amend the number of authorized positions for the Fiscal Year 2011-12  
Contact: Phil Batechlor, City Manager, 648-4576 and  
Paige Meyer, Fire Chief, 648-4420

**B. Development Fees**

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution adopting revised Planning, Building, Public Works and Fire Department development – related fees

Contact: Ursula Luna-Reynosa, Economic Development Director, 648-4382 and David A. Kleinschmidt, Public Works Director, 648-4301

**C. Reuse Area 1A, North Mare Island**

Recommendation: Adopt a Resolution authorizing the City Manager to issue Requests for Proposals from developers, developer teams, and other entities for the purchase and redevelopment of Reuse Area IA on North Mare Island

Contact: Ursula Luna-Reynosa, Economic Development Director, 648-4382

**9. RECESS TO REDEVELOPMENT AGENCY MEETING**

**10. RECONVENE TO THE CITY COUNCIL MEETING**

**11. INFORMATION CALENDAR - None**

**12. CITY MANAGER'S REPORT**

**13. CITY ATTORNEY'S REPORT**

**14. 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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

**15. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**16. CLOSED SESSION**

**17. ADJOURNMENT**

**VALLEJO REDEVELOPMENT  
AGENCY  
SPECIAL MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
AUGUST 9, 2011**

CHAIR  
Osby Davis

MEMBERS:  
Vice Chair Michael Wilson  
Marti Brown  
Stephanie Gomes  
Erin Hannigan  
Joanne Schivley  
Hermie Sunga

*Notice: Members of the public shall have the opportunity to address the Redevelopment Agency Board concerning any item listed on the special meeting agenda 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**

**A. Minutes**

Recommendation: By motion, approve Minutes for the special meeting of July 12, 2011

Contact: Dawn G. Abrahamson, Secretary, 648-4528

**B. Investment Report for the Quarter Ended June 30, 2011**

Recommendation: By motion, accept the City Treasurer's Investment Report

Contact: Deborah Lauchner, Finance Director, 648-4486

**4. ACTION CALENDAR**

**A. Obligations of the Redevelopment Agency**

Recommendation: Adopt a Resolution adopting an enforceable obligation payment schedule pursuant to 34169(g) of the California Health & Safety Code  
Ursula Luna-Reynosa, Economic Development Director, 648-4382

**5. ADJOURNMENT**