

AGENDA

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
REGULAR MEETING – 7:00 P.M**

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

**VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING – 6:45 P.M.**

**VALLEJO PUBLIC FINANCING AUTHORITY
AND CITY COUNCIL
JOINT 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

OCTOBER 11, 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 – 5:30 P.M.
COUNCIL CHAMBERS
OCTOBER 11, 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 Government Code Section 54956.9 (c)

4. ADJOURNMENT

**VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING – 6:45 P.M.
COUNCIL CHAMBERS
OCTOBER 11, 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. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Board on Consent Calendar Items are requested to submit a completed speaker card to the Secretary. 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 Board. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

4. CONSENT CALENDAR

A. Approval of Minutes

Recommendation: By motion, approve Minutes for the special meeting of September 13, 2011 Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. Adopt Resolution Amending the Enforceable Obligations Schedule

Recommendation: Adopt a Resolution amending the Enforceable Obligation Payment Schedule pursuant to Section 34169(g) of the California Health and Safety Code
Contact: Annette Taylor, Senior Community Development Analyst, 649-3510

5. ADJOURNMENT

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
OCTOBER 11, 2011**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Proclamation declaring October 16-22, 2011 as “Freedom from Workplace Bullies Week”
- B. Proclamation to California State Numismatic Association in recognition of their 12th Annual Educational Symposium
- C. Proclamation declaring October 2011 as “Domestic Violence Awareness Month”
- D. Proclamation to Dong Yoo in recognition of being awarded Code Enforcement Officer of the Year by the California Association of Code Enforcement

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 Minutes

Recommendation: By motion, approve City Council Minutes for the meetings of 1) September 27 (joint City Council & Housing Authority); 2) September 27, 2011 (closed); and 3) September 27, 2011 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$6,276,377.50 for the period September 1, 2011 through September 30, 2011
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Execute Transfer Agreement for the Transition of Baylink Ferry to WETA**
Recommendation: Adopt a resolution authorizing the City Manager to execute a Transfer Agreement and related documents for the transition of the Baylink Ferry, Complementary Bus Service and use of related facilities to the San Francisco Bay Area Water Emergency Transit Authority (WETA)
Contact: David Kleinschmidt, Public Works Director, 648-4301
- D. **Application for Grant Funds - California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006**
Recommendation: Adopt a resolution approving the filing of an application for the Northern Waterfront Promenade Extension, Connection and Enhancement Project with the California Natural Resources Agency and appoint the City Manager as agent to conduct all negotiations, agreements, payment requests as may be necessary for the completion of the Project
Contact: Susan McCue, Waterfront Project Manager, 553-7283
- E. **Design Professional Services Agreement - Winzler & Kelly**
Recommendation: By motion, authorize the City Manager to execute a Design Professional Services Agreement with Winzler & Kelly in the amount of \$49,000 for preparation of the City's Urban Water Management Plan 2010 Update.
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Purchase of One Paratransit Bus**
Recommendation: By motion, authorize the City Manager or his designee to issue a Purchase Order to Creative Bus Sales, Inc., Chino, CA for the purchase of one paratransit bus in the amount of \$77,729.60
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Recovery of City's Costs, Fees and for Other Remedies in Lawsuits**
Recommendation: Second reading and adoption of an Ordinance amending Vallejo Municipal Code Section 1.12.020 (General Penalty) to provide for the recovery of the City's costs, fees and for other remedies in lawsuits to enforce the City's Municipal Code
Contact: Alan M. Cohen, Deputy City Attorney, 648-4546
- H. **Construction and Demolition Debris Recycling**
Recommendation: Second reading and adoption of an Ordinance amending Vallejo Municipal Code Sections 7.53.050, entitled "Thresholds for Covered Projects" and 7.53.080, entitled "Compliance with Waste Management Plan"
Contact: David Kleinschmidt, Public Works Director, 648-4301
- I. **Purchasing Authority Limit**
Recommendation: Approve the first reading of an Ordinance amending Vallejo Municipal Code Chapter 3.20, entitled "Purchase and Disposition of Property," related to dollar limits requiring formal competitive bidding and the City Manager and City Attorney's authority to sign contracts, purchase orders, change orders, changes to contract amounts, and other revisions related to the award of contracts for City purchases
Contact: Deborah Lauchner, Finance Director, 648-4592

8. ACTION CALENDAR

A. Video Surveillance System for Crime Detection and Suppression System

Recommendation: By motion, 1) authorize the City Manager to execute a contract with Leverage Information Systems, Inc., for an amount not to exceed \$425,000 in order to procure an Automated Crime Detection and Prevention System; 2) acknowledge the Phase I placement of cameras at certain City locations; 3) accept donation and express appreciation to Target Corporation for a \$5,000 grant from Target Corporation to procure a surveillance camera for the Police Department's Mobile Command Post; and 4) adopt a Resolution of Intention to amend the Fiscal Year 2011-12 Budget to increase the Capital Outlay Fund revenue budget by \$5,000 and expenditure appropriations by \$430,000

Contact: Phil Batchelor, City Manager, 648-4576

9. RECESS TO JOINT MEETING WITH VALLEJO PUBLIC FINANCING AUTHORITY

A. Union Bank Amended Plan Documents

Recommendation: Adopt a Resolution authorizing the amendment and restatement of existing lease obligations pursuant to the City's Chapter 9 Plan of Adjustment, and approving and authorizing the City Manager and Executive Director's execution and delivery of an Amended and Restated Master Lease Agreement, and Amended and Restated Site Lease, a Master Assignment Agreement and the City Manager's execution and delivery of the Reimbursement Agreement Payment Agreement, and authorizing taking all other actions necessary in connection therewith

Contact: Phil Batchelor, City Manager, 648-4576 and
Deborah Lauchner, Finance Director, 648-4592

10. RECONVENE TO THE CITY COUNCIL MEETING

11. INFORMATION CALENDAR – None

12. CITY MANAGER'S REPORT

13. CITY ATTORNEY'S REPORT

14. COMMUNITY FORUM

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

16. CLOSED SESSION

17. ADJOURNMENT