



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED AGENDA¹
VALLEJO CITY COUNCIL
SPECIAL MEETING – 6:00 P.M.
REGULAR MEETING – 7:00 P.M

APRIL 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.
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VALLEJO CITY COUNCIL
SPECIAL MEETING – 6:00 P.M.
COUNCIL CHAMBERS
APRIL 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 REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 94956.8 – Property – Reuse Area 1A Property, North Mare Island; City Negotiators – Phil Batchelor, City Manager, Craig Whittom, Assistant City Manager; Annette Taylor, Senior Community Development

¹ Closed Session Item C Added and start time changed to 6:00 p.m.

Analyst; Negotiating Parties – Mare Island Studios LLC.; City of Vallejo; Under Negotiations – Price and Terms of Payment

- B. 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
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant Exposure to Litigation, pursuant to Subdivision (b) of Government Code Section 54956.9; Number of Potential Cases: One (1)

4. ADJOURNMENT

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Proclamation declaring April 29, 2011 as “Arbor Day”
- B. Proclamation declaring May 2011 as “Tourism Month”
- C. Proclamation supporting the Vallejo Numismatic Society
- D. Mayor’s Image Award to the Jesse Bethel High School Colorguard – 2011 Regional Champions
- E. Presentation by Fighting Back Partnership

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) April 12, 2011 (closed) and 2) April 12, 2011 (regular)
Contact: Sherry M. Kelly, Interim City Clerk, 648-4527

B. Payment of March 2011 Claims

Recommendation: By motion, ratify the payment of Claims totaling \$9,180,529.30 for the period March 1 through March 31, 2011
Contact: David N. Millican, Interim Finance Director, 648-4592

C. Community Development Week

Recommendation: By motion, declare the week of April 25, 2011 as “Community Development Week” in recognition of the 37th Anniversary of the Community Development Block Grant (CDBG) Program
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

- D. **Amendments to Consolidated Plan**
Recommendation: By motion, approve Amendment 1 – Priority Housing Needs Groups and Amendment 2 – Economic Development to the Consolidated Plan
 Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- E. **Reorganization**
Recommendation: Second reading and adoption of an Ordinance amending Municipal Code Chapter 2.10 and Chapter 1.04 providing for a reorganization of the City Manager, Human Resources, Community Development, Development Services and Finance Departments and the creation of an Economic Development Department
 Contact: Phil Batchelor, City Manager, 648-4576
- F. **Part-Time Legal Secretary to City Attorney’s Office**
Recommendation: Adopt a Resolution amending the number of authorized positions in the City Attorney’s Office by adding a part-time permanent Legal Secretary position
 Contact: Phil Batchelor, City Manager, 648-4576
- G. **Agreement – Relocation of Gordon and Green Valley Water Mains**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Utility Agreement No. 1765.1 with the State of California for the relocation of and modifications to a portion of the Gordon Valley and Green Valley Water Mains at a net, lump sum cost of \$430,300
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Agreement – Garbage Rate Review Consulting Services**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Third Amendment to the Professional Consultant Services Agreement with New Point Group to extend the Agreement for one additional year to review the 2012 Garbage Rate Application in an amount not to exceed \$33,000
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- I. **Ridgecrest Landscape Maintenance District**
Recommendation: By motion, authorize the City Manager to enter into an Agreement with the Vallejo Ridgecrest Homeowner’s Association, Inc. in an amount not to exceed \$35,000 to provide management services of the Ridgecrest Landscape Maintenance District for Fiscal Year 2011-12 and adopt a Resolution of Intention to amend the Budget for Fiscal Year 2010-11 increasing Fund 169 by \$9,397
 Contact: David A. Kleinschmidt, Public Works Director
- J. **Agreement – Design Profession Services for Downtown Streetscape Project and Transfer of Funds to the Country Club Crest Project**
Recommendation: 1) Adopt a Resolution of Intention to amend the Fiscal Year 2010-11 Capital Improvement Program Budget by transferring \$579,440 to the Country Club Crest Project from the Downtown Streetscape Project and the Prop 42 Street Maintenance Project; and 2) by motion, authorize the City Manager to execute a First Amendment to the Design Professional Services Agreement with Bellecci and Associates for the Downtown Streetscape Project in the amount of \$30,770
 Contact: David A. Kleinschmidt, Public Works Director

- K. **Contract - Marina Vessel Sewer Pump-Out Station Replacement**
Recommendation: By motion: 1) approve and adopt the plans and specifications for the replacement of the Marina Vessel Sewer Pump-Out Stations; 2) award the Contract to G. D. Nielson Construction of Napa, CA, and authorizing the City Manager to execute a Contract in an amount not to exceed \$40,814; and 3) reject all other bids
Contact: David A. Kleinschmidt, Public Works Director

- L. **Hiring of Firefighters**
Recommendation: Adopt a Resolution authorizing the use of the California Fire Fighter Joint Apprenticeship Committee (CFFJAC) Displaced Firefighters List as a resource for Firefighter hiring in accordance with California Government Code Section 53270
Contact: Debora Boutte, Human Resources Director and Doug Robertson, Fire Chief

8. **PUBLIC HEARINGS - NONE**

9. **POLICY ITEMS - NONE**

- A. **Commission Regulations and Revisions**
Recommendation: 1. By motion, hold on first reading eight Ordinances amending Vallejo Municipal Code Title 2: a) providing for general rules and regulations for boards, commissions and committees and eliminating the Community Development Council; b) reducing the number of members and clarifying the duties of the Architectural Heritage and Landmarks Commission; c) eliminating the Beautification Advisory Commission and Code Enforcement Appeals Board and establishing a new Beautification Advisory and Code Enforcement Commission; d) reducing the number of members and clarifying the duties of the Commission on Aging and suspending the Commission through June 2012; e) reducing the number of members and clarifying the duties of the Commission on Culture and Arts and suspending the Commission through June 2012; f) eliminating the Economic Development Commission and establishing a new Economic Vitality Commission; g) reducing the number of members and clarifying the duties of the Library Board; and h) reducing the number of members and clarifying the duties of the Sister City Commission and suspending the Commission through June 2012; and 2) directing the City Clerk to advertise for vacancies on all commissions where there are vacancies or terms that have expired or will expire in June 2011 and schedule a special meeting of the City Council for June 21, 2011 for purposes of commission interviews and appointments.
Contact: Sherry M. Kelly, City Clerk, 648-4527

10. ADMINISTRATIVE ITEMS

A. *Letter Not Used*

B. Assessment Update

Recommendation: Accept report on completion and implementation of Work Items through March 2011

Contact: Phil Batchelor, City Manager, 648-4576

C. Employee Training Program

Recommendation: Accept report on new Training Program for all Employees and direct the City Manager to continue training at all levels of the Organization

Contact: Phil Batchelor, City Manager, 648-4576

D. Revitalizing Business and Economic Development

Recommendation: Accept report on steps taken to improve opportunities to attract and retain Business and recognize the Chamber of Commerce for jointly sponsoring a Business Summit with the City

Contact: Phil Batchelor, City Manager, 648-4576

11. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE

12. WRITTEN COMMUNICATIONS - NONE

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.

13. CITY MANAGER'S REPORT

14. CITY ATTORNEY'S REPORT

15. COMMUNITY FORUM

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

17. CLOSED SESSION

18. ADJOURNMENT