



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA VALLEJO CITY COUNCIL

## SPECIAL MEETING OF THE VALLEJO REDEVELOPMENT AGENCY

### VALLEJO SANITATION & FLOOD CONTROL DISTRICT REGULAR MEETING 6:00 P.M.

**FEBRUARY 23, 2010**

MAYOR  
Osby Davis

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

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 5:00 P.M. CITY COUNCIL CHAMBERS

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 ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW); VALLEJO POLICE OFFICERS' ASSOCIATION (VPOA) AND CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONALS (CAMP); THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER, CRAIG WHITCOM, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT DIRECTOR; ROBERT STOUT, FINANCE DIRECTOR; SANDY SALERNO, CONSULTANT/NEGOTIATOR

*NOTE: The Council will be meeting in closed session with its negotiators and staff to review its position and to give instructions to its negotiators concerning labor negotiations with the above-named employee organizations. No negotiations take place in the closed session between the Council and the employee organizations.*

**4. ADJOURNMENT**

**VALLEJO CITY COUNCIL  
REGULAR MEETING  
7:00 P.M. – COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. PRESENTATION OF FUNDRAISING PROCEEDS FROM MAYOR'S CUP AND DINNER HONORING C.C. SABATHIA TO THE GREATER VALLEJO RECREATIONAL DISTRICT, FLORENCE DOUGLAS SENIOR CENTER AND THE JOHN F. KENNEDY LIBRARY

**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 FROM THE CITY COUNCIL MEETINGS OF JUNE 2, 2009; JANUARY 5, 2010; JANUARY 12, 2010; JANUARY 19, 2010; SPECIAL MEETING OF JANUARY 26, 2010; REGULAR MEETING OF JANUARY 26, 2010 AND FEBRUARY 9, 2010

PROPOSED ACTION: Approval of the Minutes.

- B. ADOPTION OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS FOR THE TIME PERIOD OF JANUARY 1, 2010 TO JANUARY 31, 2010.

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR ONE (1) ONE TON CAB/CHASSIS TRUCK AS SPECIFIED IN RFQ #502-2902-39 IN THE AMOUNT OF \$19,204.13, TO DOWNTOWN FORD SALES OF SACRAMENTO, CA; AND A PURCHASE ORDER TO NORTH BAY TRUCK BODY OF CORDELIA, CA, FOR THE PURCHASE OF ONE (1) TRUCK BODY IN THE AMOUNT OF \$6,240.23 FOR A COMBINED TOTAL OF \$25,444.36

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION ACCEPTING THE QUARTERLY RIDGECREST REPORT  
PROPOSED ACTION: Adopt the Resolution.
- E. ADOPTION OF A RESOLUTION APPROVING THE TOURO UNIVERSITY SOUTH CAMPUS FINAL MAP ON MARE ISLAND  
PROPOSED ACTION: Adopt the Resolution.
- F. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED FOR A PLANTING EASEMENT TO BRADDOCK & LOGAN FOR STREET TREES IN THE BORDONI RANCH SUBDIVISION (WATERSTONE UNIT 1A)  
PROPOSED ACTION: Adopt the Resolution.
- G. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE FOREST HILLS TOWNHOUSES SUBDIVISION IMPROVEMENT AGREEMENT  
PROPOSED ACTION: Adopt the Resolution.
- H. ADOPTION OF A RESOLUTION OF INTENTION TO AMEND THE FY 2009/10 CIP BUDGET BY ADDING \$100,000 TO THE COUNTRY CLUB CREST PROJECT  
PROPOSED ACTION: Adopt the Resolution.
- I. SECOND READING OF AN ORDINANCE TO REPEAL CHAPTER 15.24 OF THE VALLEJO MUNICIPAL CODE RELATING TO THE CONVERSION OF MOBILE HOME PARKS TO RESIDENTIAL OWNERSHIP  
PROPOSED ACTION: Adopt the Ordinance.
- J. ADOPTION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009/2010 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET (FUND 101) TO REALLOCATE (1) \$208,488 FROM HOUSING DEVELOPMENT TO HOMEBUYER LOAN ASSISTANCE, (2) \$50,000 FROM THE CONTINGENCY ACCOUNT FOR THE INSTALLATION OF CURB RAMPS, AND (3) \$45,000 FROM THE CONTINGENCY ACCOUNT FOR STREET IMPROVEMENTS IN THE COUNTRY CLUB CREST  
PROPOSED ACTION: Adopt the Resolution.
- K. ADOPTION OF A RESOLUTION ADOPTING THE CITY'S STATEMENT OF INVESTMENT POLICY PURSUANT TO STATE OF CALIFORNIA GOVERNMENT CODE SECTION 53646 AND DELEGATION OF INVESTMENT AUTHORITY TO CITY FINANCE DIRECTOR/TREASURER.  
PROPOSED ACTION: Adopt the Resolution.

**8. PUBLIC HEARINGS – NONE**

**9. POLICY ITEMS**

- A. DISCUSSION OF THE CONDUCT OF ANY CITY DEPARTMENT AND SPECIFICALLY, HOW IT RELATES TO PUBLIC RELATIONS (REQUESTED BY COUNCILMEMBER SCHIVLEY)

PROPOSED ACTION: Action as determined by City Council.

**10. RECESS TO SPECIAL MEETING OF THE REDEVELOPMENT AGENCY**

**11. RECONVENE TO CITY COUNCIL MEETING**

**12. ADMINISTRATIVE ITEM**

- A. ADOPTION OF A RESOLUTION REPEALING RESOLUTION NO. 09-237 N.C. AND HOLDING ON FIRST READING AN ORDINANCE DECLARING THE PRIMA FACIE SPEED LIMITS ON CERTAIN CITY OF VALLEJO STREETS

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF A RESOLUTION ESTABLISHING PROCEDURES FOR MAKING APPOINTMENTS AND NOMINATIONS THAT ARE NOT GOVERNED BY VALLEJO MUNICIPAL CODE SECTION 2.02.350 E AND MAKING, CONFIRMING AND CONSENTING TO APPOINTMENTS TO CITY COUNCIL COMMITTEES, COUNCIL LIAISONS TO VARIOUS CITY COMMISSIONS, BOARDS, COMMITTEES AND OTHER BODIES AND TO VARIOUS COUNTY, REGIONAL AND STATEWIDE BOARDS AND COMMISSIONS AND OTHER AGENCIES TO SERVE AS BOARD MEMBERS, MEMBERS AND DELEGATES (REQUESTED BY MAYOR DAVIS)

PROPOSED ACTION: Action as determined by City Council.

**13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE**

**14. 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.*

**15. CITY MANAGER'S REPORT**

**16. CITY ATTORNEY'S REPORT**

**17. COMMUNITY FORUM**

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

**19. CLOSED SESSION - NONE**

**20. ADJOURNMENT**

**CITY OF VALLEJO  
VALLEJO REDEVELOPMENT AGENCY  
SPECIAL MEETING – CITY COUNCIL CHAMBERS  
7:00 P.M. – FEBRUARY 23, 2010**

*NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this 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 ITEM**

- A. ADOPTION OF A RESOLUTION ADOPTING THE AGENCY'S STATEMENT OF INVESTMENT POLICY PURSUANT TO STATE OF CALIFORNIA GOVERNMENT CODE SECTION 53646 AND DELEGATION OF INVESTMENT AUTHORITY TO CITY FINANCE DIRECTOR/TREASURER

PROPOSED ACTION: Adopt the resolutions.

- B. APPROVAL OF MINUTES FROM THE VALLEJO REDEVELOPMENT AGENCY MEETING OF FEBRUARY 9, 2010 AND MARCH 3, 2009

PROPOSED ACTION: Approve the Minutes.

**4. ADJOURN TO CITY COUNCIL MEETING**