

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590

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

**SPECIAL MEETING VALLEJO HOUSING
AUTHORITY - 6:45 P.M.**

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

MAYOR
Osby Davis

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

JUNE 15, 2010

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
5:30 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 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 WHITTON, 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 HOUSING AUTHORITY
SPECIAL MEETING - 6:45 P.M.
CITY COUNCIL CHAMBERS
JUNE 15, 2010

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT--** *Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on this agenda. No other items may be discussed at this special meeting.*
4. **PUBLIC HEARINGS**
 - A. **ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011 BUDGET**

PROPOSED ACTION: Adopt the Resolution.
5. **ADJOURNMENT**

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT**

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.

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

- A. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO ESTABLISHING THE FISCAL YEAR 2010-2011 GANN APPROPRIATIONS LIMIT AT \$97,793,242

PROPOSED ACTION: Adopt the Resolution.

6. RECESS TO JOINT SPECIAL MEETING WITH THE REDEVELOPMENT AGENCY

7. PUBLIC HEARINGS

- A. ADOPTION OF TWO RESOLUTIONS APPROVING THE FISCAL YEAR 2010-2011 BUDGET

1. BENICIA VALLEJO HUMANE SOCIETY FISCAL YEAR 2010-2011 BUDGET

PROPOSED ACTION: Adopt the Resolution.

2. CITY FISCAL YEAR 2010-2011 BUDGET EXCLUDING THE APPROPRIATION TO THE BENICIA VALLEJO HUMANE SOCIETY

PROPOSED ACTION: Take public testimony, close public hearing and continue item until later in agenda for action on the item.

8. RECONVENE CITY COUNCIL MEETING

9. POLICY ITEMS

- A. ADOPTION OF A RESOLUTION DECLARING AN EMERGENCY AND A RESOLUTION OF INTENTION DIRECTING THE CITY MANAGER TO SUBMIT FOR FIRST READING AN ORDINANCE IMPOSING A ONE-CENT TRANSACTIONS AND USE TAX FOR GENERAL PURPOSES FOR A TEN YEAR PERIOD SUBJECT TO THE APPROVAL OF THE VOTERS

PROPOSED ACTION: Adopt the Resolution.

10. PUBLIC HEARINGS (CONTINUED)

A. ADOPTION OF TWO RESOLUTIONS APPROVING THE FISCAL YEAR 2010-2011 BUDGET

2. CITY FISCAL YEAR 2010-2011 BUDGET EXCLUDING THE APPROPRIATION TO THE BENICIA VALLEJO HUMANE SOCIETY

PROPOSED ACTION: Adopt the Resolution.

11. ADJOURNMENT

**VALLEJO REDEVELOPMENT
AGENCY**

SPECIAL MEETING-7:00 P.M.

**CITY COUNCIL CHAMBERS
JUNE 15, 2010**

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT--** *Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this agenda. No other items may be discussed at this special meeting.*
4. **PUBLIC HEARINGS**
 - A. **ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011 BUDGET**

PROPOSED ACTION: Adopt the Resolution.
5. **ADJOURN TO CITY COUNCIL MEETING**