



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA VALLEJO CITY COUNCIL

VALLEJO CITY COUNCIL
SPECIAL MEETING - 5:00 P.M.
REGULAR MEETING - 7:00 P.M.
CITY COUNCIL CHAMBERS

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

JUNE 22, 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 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.

- C. NEGOTIATIONS FOR PROPERTY 485 SANTA CLARA CITY NEGOTIATOR (S): ROBERT FD ADAMS, INTERIM CITY MANAGER, CRAIG WHITTON, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT, GARY LEACH, PUBLIC WORKS DIRECTOR, SUSAN McCUE, WATERFRONT PROJECT MANAGER, STEVE LONG, CONSULTANT, JACK NAGLE, OUTSIDE COUNSEL; NEGOTIATING PARTIES: HILF-PAYARES PROPERTIES, INC., CITY OF VALLEJO UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

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 - NONE**
- 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 MAY 25, 2010; JUNE 1, 2010; JUNE 3 2010; JUNE 8, 2010 AND JUNE 15, 2010

PROPOSED ACTION: Approve the Minutes.

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

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR THE ORCHARDS AS COMPLETE FROM WESTERN PACIFIC HOUSING DBA D.R. HORTON

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR 116 FLUID CONSERVATION SYSTEM PERMALOG UNITS FROM GOLDEN STATE FLOW MEASUREMENT INC, OF EI DORADO HILLS, CALIFORNIA IN AN AMOUNT OF \$98,309.13

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A SCOPE OF WORK AND FINANCIAL PLAN FOR THE PREDATOR MANAGEMENT PROGRAM ON MARE ISLAND

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO: 1) DOWNTOWN FORD SALES OF SACRAMENTO, CALIFORNIA IN AN AMOUNT TO \$92,952.36 FOR TWO (2) ONE TON CAB/CHASSIS TRUCKS AND TWO (2) ONE AND ONE HALF TON CAB/CHASSIS TRUCKS; 2) DIAMOND TRUCK BODY MFG., INC. OF STOCKTON, CALIFORNIA IN AN AMOUNT OF \$32,192.79 FOR ONE (1) 11 FT. UTILITY CRANE SERVICE BODY; AND TWO (2) 9 FT UTILITY SERVICE BODIES; AND 3) TO CALIFORNIA TRUCK EQUIPMENT CO. OF DOWNEY, CALIFORNIA IN AN AMOUNT OF \$13,791.80 FOR ONE (1) 11 FT. UTILITY CRANE SERVICE BODY

PROPOSED ACTION: Adopt the Resolution.

- G. ADOPTION OF A RESOLUTION ACCEPTING THE WORK AS COMPLETE WITH ARGONAUT CONSTRUCTORS FOR THE SERENO DRIVE AND TENNESSEE STREET PAVEMENT REHABILITATION PROJECT [FEDERAL AID PROJECT NO.: ESPL-5030 (049)]

PROPOSED ACTION: Adopt the Resolution.

- H. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE USED OIL PAYMENT PROGRAM TO CALRECYCLE

PROPOSED ACTION: Adopt the Resolution.

- I. ADOPTION OF A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE CONTRACT CHANGE ORDER NO. 1 IN THE AMOUNT OF \$600,000.00 WITH TEAM GHILOTTI INC. TO PERFORM THE VIRGINIA STREET WATER LINE AND WATER SERVICES REPLACEMENT AS ADDITIONAL WORK UNDER THE EXISTING CONTRACT FOR THE WATER MAINS CAPITAL IMPROVEMENTS PROJECT FY 2009-2010 PROJECT

PROPOSED ACTION: Adopt the Resolution.

- J. ADOPTION OF A RESOLUTION AWARDING ELEVEN CONTRACTS AND EXTENDING ONE EXISTING CONTRACT FOR SUPPLY OF CHEMICALS FOR APPLICATION TO AND TREATMENT OF WATER FOR FISCAL YEAR 2010/2011

PROPOSED ACTION: Adopt the Resolution.

- K. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SIGN THE CALIFORNIA PRODUCT STEWARDSHIP COUNCIL PLEDGE OF SUPPORT AND CONTRIBUTE \$1500.00 TO EDUCATE AND ADVOCATE FOR EXTENDED PRODUCER RESPONSIBILITIES REGARDING PRODUCT DESIGN FOR DURABILITY, REUSABILITY AND ABILITY TO BE RECYCLED

PROPOSED ACTION: Adopt the Resolution.

- L. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DOWNTOWN FORD SALES OF SACRAMENTO, CALIFORNIA FOR THE PURCHASE OF FOUR (4) COMPACT EXTENDED CAB SHORT BED PICKUP TRUCKS IN THE AMOUNT OF \$66,954.36

PROPOSED ACTION: Adopt the Resolution.

- M. ADOPTION OF A RESOLUTION REJECTING THE BID OF HESS CONCRETE CONSTRUCTION CO., INC., APPROVING PLANS AND SPECIFICATIONS FOR STEFFAN MANOR ELEMENTARY SCHOOL SAFETY IMPROVEMENTS AND AWARDDING A CONSTRUCTION CONTRACT TO LISTER CONSTRUCTION, VACAVILLE, CA. IN THE AMOUNT OF \$123,468.00 IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS

PROPOSED ACTION: Adopt the Resolution.

- N. ADOPTION OF A RESOLUTION APPROVING PLANS & SPECIFICATIONS AND AWARDDING A CONTRACT FOR THE HOLLYWOOD AVENUE 400 & 292 ZONES PUMP STATION PROJECT TO CLYDE STEAGALL, LOOMIS, CALIFORNIA IN THE AMOUNT OF \$1,194,523.00

PROPOSED ACTION: Adopt the Resolution.

- O. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SIXTH AMENDMENT TO THE BAYLINK FERRY SERVICES AGREEMENT WITH BLUE AND GOLD FLEET, LP, SAN FRANCISCO, CALIFORNIA TO EXTEND THE TERM FROM JUNE 30, 2010 TO JUNE 30, 2012 AND TO INCREASE THE FIXED FEE AMOUNT FROM \$325,909.00 TO \$342,204.00

PROPOSED ACTION: Adopt the Resolution.

- P. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND LSA ASSOCIATES INC. REGARDING THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE WINCO FOOD STORE PROJECT

PROPOSED ACTION: Adopt the Resolution.

- Q. ADOPTION OF TWO RESOLUTIONS OF LOCAL SUPPORT AUTHORIZING THE FILING OF TWO APPLICATIONS TO THE METROPOLITAN TRANSPORTATION COMMISSION FOR FEDERAL CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) FUNDING, COMMITTING THE NECESSARY NON-FEDERAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT FOR THE NEXT PHASES OF THE DOWNTOWN STREETScape PROJECT

PROPOSED ACTION: Adopt the Resolutions.

- R. ADOPTION OF A RESOLUTION RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON JUNE 8, 2010, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

PROPOSED ACTION: Adopt the Resolution.

8. PUBLIC HEARINGS

- A. CONSIDERATION OF A RESOLUTION APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE FINANCING OF THE ACQUISITION AND REHABILITATION OF SONOMA APARTMENTS

PROPOSED ACTION: Adopt the Resolution.

- B. PUBLIC HEARING FOR FOURTEEN (14) 1911 ACT LANDSCAPE MAINTENANCE DISTRICTS: CIMARRON HILLS/MADIGAN; COLLEGE HILLS; COSTA DEL RIO (SEAVIEW); SOMERSET HIGHLANDS I/II; HUNTER RANCH I/II; MONICA PLACE; RIDGECREST; SOMERSET HIGHLANDS III; SPRINGTREE/FLEMING HILL; SUMMIT II; TOWN AND COUNTRY I; WOODRIDGE; GLEN COVE I/II AND GREENMONT/SEAPORT HILLS REGARDING FISCAL YEAR 2010/2011 ASSESSMENTS AND ADOPTION OF A RESOLUTION ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2010/2011

PROPOSED ACTION: Adopt the Resolution.

- C. PUBLIC HEARING FOR TEN (10) 1972 ACT LANDSCAPE MAINTENANCE DISTRICTS: CARRIAGE OAKS, GARTHE RANCH, GLEN COVE III, HUNTER RANCH III, MARINE WORLD/FAIRGROUNDS, MARINVIEW, SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK, TOWN AND COUNTRY II-V, AND THE NORTHEAST QUADRANT REGARDING FISCAL YEAR 2010/2011 ASSESSMENTS, AND ADOPTION OF RESOLUTIONS 1) APPROVING THE ENGINEER'S ANNUAL LEVY REPORT; 2) ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2010/2011

PROPOSED ACTION: Adopt the Resolution.

- D. PUBLIC HEARING FOR THE HIDDENBROOKE MAINTENANCE DISTRICT REGARDING FISCAL YEAR 2010/2011 ASSESSMENTS, AND ADOPTION OF RESOLUTIONS 1) APPROVING THE ENGINEER'S ANNUAL LEVY REPORT; 2) ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2010/2011

PROPOSED ACTION: Adopt the Resolution.

- E. PUBLIC HEARING AND ADOPTION OF A RESOLUTION APPROVING THE VACATION OF ALL PUBLIC STREETS WITHIN THE BOUNDARY OF THE TOURO UNIVERSITY SOUTH CAMPUS FINAL MAP ON MARE ISLAND

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION CONFIRMING & LEVYING ASSESSMENTS AGAINST PROPERTIES FOR UNPAID GARBAGE BILLS TO BE PLACED ON THE 2010/2011 PROPERTY TAX ROLL

PROPOSED ACTION: Adopt the Resolution.

9. POLICY ITEMS - NONE
10. ADMINISTRATIVE ITEM - NONE
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 - NONE
18. ADJOURNMENT

AFFIDAVIT OF POSTING CITY OF VALLEJO	
I, <u>A. WEDDELL</u> certify that I caused to be posted the	
notice of <u>REGULAR MEETING</u> in the areas	
designated on <u>6/17/10</u> , <u>A. WEDDELL</u>	
(Date)	<u>A. WEDDELL</u> City Clerk / Designee