



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.

AUGUST 24, 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. LIABILITY CLAIM, PURSUANT TO GOVERNMENT CODE SECTION 54956.95(A), DISCUSSION OF WORKERS' COMPENSATION CLAIM OF KAREN GILES (LARRY GILES, DECEASED) AGAINST CITY OF VALLEJO
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PROPERTY: 23 HARBOR WAY, VALLEJO, CALIFORNIA AGENCY NEGOTIATORS: CRAIG WHITTON, ASSISTANT CITY MANAGER/ COMMUNITY DEVELOPMENT AND STEVE ENGLAND, REAL PROPERTY ASSET MANAGER. NEGOTIATING PARTIES: CITY OF VALLEJO, GAMI, INC. UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT.
- E. PUBLIC EMPLOYMENT
TITLE: CITY MANAGER; PURSUANT TO GOVERNMENT CODE SECTION 54957 (B) (1)

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 CERTIFICATES OF APPRECIATION TO VALLEJO PARADE ASSOCIATION MEMBERS FOR ORGANIZING THE 4TH OF JULY PARADE CELEBRATION

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. ADOPTION OF A RESOLUTION RATIFYING THE PAYMENT OF CLAIMS TOTALING \$7,452,567 FOR THE PERIOD JULY 1, 2010 TO JULY 30, 2010

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF A RESOLUTION DESIGNATING THE CITY MANAGER AS THE PERSON AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE STRATEGIC GROWTH COUNCIL REGARDING A SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) TO FUND THE GENERAL PLAN UPDATE

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION ACCEPTING THE WORK AS COMPLETE WITH MCK SERVICES, INC., FOR THE LEMON STREET PAVEMENT REHABILITATION PROJECT (FEDERAL AID PROJECT NO. STPL-5030(045))

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE CONTRACT CHANGE ORDER NO. 2 TO TEAM GHILOTTI INC. IN AN AMOUNT NOT TO EXCEED \$650,000 TO PERFORM THE HOLLYWOOD AVENUE 400 AND 292 ZONES PUMP STATION TRANSMISSION PIPELINES CONSTRUCTION AND OTHER RELEVANT EXTRA WORK UNDER THE EXISTING CONTRACT FOR THE WATER MAINS CAPITAL IMPROVEMENT PROJECT FY2009-2010

PROPOSED ACTION: Adopt the Resolution.

- E. APPROVAL OF CITY COUNCIL MINUTES OF SPECIAL MEETING OF JUNE 13, 2009

PROPOSED ACTION: Approve the Minutes.

- F. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL SOFTWARE LICENSE AND SERVICE AGREEMENT WITH SUNGARD PUBLIC SECTOR, INC. FOR BROWSER BASED INTERFACE SOFTWARE (NAVALINE) AND INSTALLATION IN AN AMOUNT NOT TO EXCEED \$50,000

PROPOSED ACTION: Adopt the Resolution.

8. PUBLIC HEARINGS

- A. CONDUCT A PUBLIC HEARING FOR THE CONSIDERATION OF ADOPTION OF THREE RESOLUTIONS: 1) A RESOLUTION APPROVING THE ENGINEER'S REPORT REGARDING THE FORMATION OF BORDONI RANCH LANDSCAPE MAINTENANCE DISTRICT ("LMD"); AND 2) A RESOLUTION DECLARING RESULTS OF THE PROPERTY OWNER PROTEST BALLOT PROCEEDINGS FOR BORDONI RANCH LMD; 3) A RESOLUTION ORDERING THE FORMATION OF THE BORDONI RANCH LMD AND THE LEVY AND COLLECTION OF ASSESSMENTS RELATED THERETO COMMENCING IN FY 2010-2011

PROPOSED ACTION: Adopt the Resolution.

9. POLICY ITEMS

- A. ADOPTION OF TWO RESOLUTIONS APPROVING: 1) CITY COUNCIL PROTOCOLS AND 2) FY 2010-2011 CITY COUNCIL GOALS AND OBJECTIVES

PROPOSED ACTION: Adopt the Resolution.

- B. DISCUSSION OF THE ESTABLISHMENT OF COUNCIL STANDING COMMITTEES DISCUSSED AS PRIORITIES BY CITY COUNCIL ON MARCH 30, 2010 AND IN ANTICIPATION OF THE ADOPTION OF THE GOALS AND

OBJECTIVES BY CITY COUNCIL ON MAY 18, 2010, WHICH MAY INCLUDE BUT NOT BE LIMITED TO: PUBLIC SAFETY, ECONOMIC DEVELOPMENT, FINANCE AND BUDGET, AND COMMUNICATIONS (REQUESTED BY COUNCILMEMBER SHIVLEY)

PROPOSED ACTION: Action to be determined by the City Council.

10. ADMINISTRATIVE ITEMS

- A. ADOPTION OF A RESOLUTION ACCEPTING THE QUARTERLY RIDGECREST REPORT FOR THE FOURTH QUARTER FY 2009-2010.

PROPOSED ACTION: Adopt the Resolution.

- B. FINAL READING AND ADOPTION OF AN ORDINANCE AMENDING THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT WITH THE CITY OF VALLEJO TO ADD THE PROVISIONS OF GOVERNMENT CODE SECTION 21548 (PRE-RETIREMENT OPTION 2W DEATH BENEFIT) FOR LOCAL SAFETY MEMBERS, AND GOVERNMENT CODE SECTION 20516 (4.4% EMPLOYEES SHARING COST OF ADDITIONAL BENEFITS) APPLICABLE TO GOVERNMENT CODE SECTION 21362 .2 (3% @ 50 FULL FORMULA) FOR LOCAL FIRE MEMBERS ONLY

PROPOSED ACTION: Adopt the Ordinance.

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

12. WRITTEN COMMUNICATIONS – 3 LETTERS

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