



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**AMENDED AGENDA<sup>1</sup>**  
**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – 5:30 P.M.**  
**REGULAR MEETING – 7:00 P.M.**

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

**VALLEJO SANITATION AND FLOOD**  
**CONTROL DISTRICT**  
**REGULAR MEETING – 6:00 P.M.**

MAYOR  
Osby Davis

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

**JANUARY 11, 2011**

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.

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – 5:30 P.M.**  
**COUNCIL CHAMBERS**  
**JANUARY 11, 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**

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<sup>1</sup> The City Council Closed Session Agenda was amended to add Item D

- 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/Community Development, Annette Taylor, Senior Community Development Analyst; Negotiating Parties – Mare Island Studios LLC.; City of Vallejo; Under Negotiations – Price and Terms of Payment
  - B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: Hasan Jan v. City of Vallejo, Workers’ Compensation Appeals Board Nos. AD1508694, ADJ1980953 pursuant to Government Code Section 54956.9(a),
  - C. 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
  - D. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION pursuant to Government Code Section 54956.9(a): Jon Riley v. City of Vallejo, Workers’ Compensation Claims, (ADJ1076169 – 4/7/01, ADJ2123926 – 4/23/01, ADJ211957 – 12/15/01, ADJ2093665 – 4/12/03, ADJ536929 – 1/23/07, ADJ6687287 – 4/28/08, ADJ6687286 – 12/18/08
- 4. ADJOURNMENT**

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
JANUARY 11, 2011**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

Presentation of Mayor's Image Award to Vallejo High School Basketball Team 2009-10

**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: Approve City Council Minutes for the meetings of: 1) December 14, 2010 (closed) and 2) December 14, 2010 (regular)  
Contact: Sherry M. Kelly, Interim City Clerk, 648-4527

**B. Truck Routes**

Recommendation: Second reading and adoption of an Ordinance amending Municipal Code Chapter 8.36, Truck Routes  
Contact: Gary Leach, Public Works Director, 648-4315

**C. Payment of November 2010 Claims**

Recommendation: Adopt a Resolution ratifying the payment of Claims for the period November 1, 2010 to November 30, 2010 in an amount totaling \$6,500,413.47  
Contact: Robert Stout, Finance Director, 648-4592

**D. Agreement for Third-Party Liability Claims Administration Services**

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Liability Claims Administration Services Agreement with George Hills Company for a three year term in an amount not to exceed \$300,960  
Contact: Robert Stout, Finance Director, 648-4592

- E. **Agreement for Workers' Compensation Claim Administration Services**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Workers' Compensation Claims Administration Services Agreement with York Insurance Services, Inc. - California for a one-year term in an amount not to exceed \$194,500 and with an option to extend the term for two additional one-year extensions  
Contact: Robert Stout, Finance Director, 648-4592
- F. **Agreement for Loss Prevention and Safety Training Services**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute an agreement with Du-All Safety to provide Loss Prevention and Safety Training Services for a three-year term in an amount not to exceed \$94,800 annually, with an option to extend the term for two additional one-year terms  
Contact: Robert Stout, Finance Director, 648-4592
- G. **Workers' Compensation Claim - Douglas**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Compromise and Release regarding the Workers' Compensation Claim of Lloyd Douglas against City of Vallejo in the amount of \$81,067.50 less payments already paid of \$12,847.14 related to injury associated with his presumptive industrial injury of May 9, 2009  
Contact: Robert Stout, Finance Director, 648-4592
- H. **Workers' Compensation Claim - Riley**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Compromise and Release regarding the Workers' Compensation Claims of Jon Riley against City of Vallejo in the amount of \$85,000 less payments already paid of \$22,290  
Contact: Robert Stout, Finance Director, 648-4592
- I. **Bus Diesel Emission Control Devices**  
Recommendation: Adopt a Resolution awarding a Contract to Diesel Emissions Services of Oakland, CA in the amount of \$401,531.52 for purchase and installation of Bus Diesel Emissions Control Devices and Spare Filters for 23 buses  
Contact: Gary Leach, Public Works Director, 648-4315
- J. **Purchase of Paratransit Buses**  
Recommendation: Adopt a Resolution authorizing the City Manager to issue a Purchase Order to Creative Bus Sales, Inc., Chino, CA for purchase of 7 Paratransit Buses in the amount of \$559,331.31  
Contact: Gary Leach, Public Works Director, 648-4315
- K. **Country Club Crest Improvement Project Budget Amendment**  
Recommendation: Adopt a Resolution amending the Fiscal Year 2010-11 Capital Improvement Program Budget by adding \$111,611 to the Country Club Crest Improvement Project.  
Contact: Gary Leach, Public Works Director, 648-4315

L. **Administrative Services – Landscape Maintenance Districts**  
Recommendation: Adopt a Resolution accepting a proposal by SCI Consulting Group of Fairfield, CA to provide Administrative Services for the City’s fourteen (14) 1911 Act Landscape Maintenance Districts and twelve (12) 1972 Act Districts and to conduct surveys, formation and balloting services for new and existing districts  
Contact: Gary Leach, Public Works Director, 648-4315

M. **Agreements for Ferry Service**  
Recommendation: Adopt two Resolutions authorizing the City Manager to execute 1) Bareboat Charter Agreement between the City and the Water Emergency Transportation Authority (WETA) and 2) an Amendment to the Baylink Service Agreement between the City and Blue & Gold Fleet, L.P.  
Contact: Gary Leach, Public Works Director, 648-4315

N. **Solano County Fairgrounds MOU**  
Recommendation: Adopt a Joint Resolution of the City Council of the City of Vallejo and the Vallejo Redevelopment Agency authorizing the City Manager/Executive Director to execute the First Amendment to the Amended and Restated Memorandum of Understanding (MOU) between the County of Solano, the City of Vallejo Redevelopment Agency and the City of Vallejo regarding development of the Solano County Fairgrounds  
Contact: Craig Whittom, Assistant City Manager/Community Development, 648-4579

**8. RECESS TO THE REDEVELOPMENT AGENCY**

**9. RECONVENE TO THE CITY COUNCIL**

**10. PUBLIC HEARINGS - NONE**

**11. POLICY ITEMS**

A. **Business Community**  
Recommendation: Adopt a Resolution acknowledging the importance of the Business Community  
Contact: Osby Davis, Mayor, 648-4577

**12. ADMINISTRATIVE ITEMS**

A. **Bid - Landscape Maintenance Services**  
Recommendation: Consider adoption of either 1) a Resolution rejecting the Bid of Solano Diversified Services, Inc., as non-responsive, and authorizing the City Manager to award a Contract to New Image Landscape Company of Benicia, CA for Landscape Maintenance Services in Hiddenbrooke Maintenance District for an initial term of 5 months for an amount not to exceed \$109,300 for Fiscal Year 2010-11 plus Contract extension option periods; or 2) a Resolution rejecting all Bids and directing the Public Works Director to re-advertise for Bids  
Contact: Gary Leach, Public Works Director, 648-4315

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

**14. 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.*

**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**

**20. ADJOURNMENT**

**VALLEJO  
REDEVELOPMENT AGENCY  
SPECIAL MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
JANUARY 11, 2011**

CHAIR  
Osby Davis

MEMBERS:  
Vice Chair Michael Wilson  
Marti Brown  
Stephanie Gomes  
Erin Hannigan  
Joanne Schivley  
Hermie Sunga

*Notice: Members of the public shall have the opportunity to address the Redevelopment Agency 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. CONSENT CALENDAR AND APPROVAL OF AGENDA**

**A. Approval of Minutes**

Recommendation: Approve the Redevelopment Agency Minutes for the meetings of: 1) December 14, 2010 (closed) and 2) December 14, 2010 (special)  
Contact: Sherry M. Kelly, City Clerk, 648-4527

**B. Meeting Schedule**

Recommendation: Adopt a Resolution establishing a schedule of regular meetings for the Redevelopment Agency for 2011 and 2012  
Contact: Sherry M. Kelly, City Clerk, 648-4527

**C. Solano County Fairgrounds MOU**

Recommendation: Adopt a Joint Resolution of the City Council of the City of Vallejo and the Vallejo Redevelopment Agency authorizing the City Manager/Executive Director to execute the First Amendment to the Amended and Restated Memorandum of Understanding (MOU) between the County of Solano, the City of Vallejo Redevelopment Agency and the City of Vallejo regarding development of the Solano County Fairgrounds  
Contact: Craig Whittom, Assistant City Manager/Community Development, 648-4579

**4. ADJOURNMENT**