



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA
VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:00 P.M.
REGULAR MEETING – 7:00 P.M.

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

VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – 6:45 P.M.

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

MAYOR
Osby Davis

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

APRIL 12, 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 – 5:00 P.M.
COUNCIL CHAMBERS
APRIL 12, 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**

- 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; 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: 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
- C. CONFERENCE WITH REAL ESTATE PROPERTY NEGOTIATORS pursuant to Government Code Section 94956.8 – Property: 23 Harbor Way, Vallejo, CA; City Negotiators – Craig Whittom, Assistant City Manager and Steve England, Real Property Asset Manager; Negotiating Parties – City of Vallejo, GAMI, Inc.; Under Negotiations – Price and Terms of Payment
- D. CONFERENCE WITH REAL ESTATE PROPERTY NEGOTIATORS pursuant to Government Code Section 94956.8 – Property: 655 Columbus Parkway, Blue Rock Springs Golf Course, Vallejo, CA; City Negotiators – Craig Whittom, Assistant City Manager, Steve England, Real Property Asset Manager, and David N. Millican, Interim Finance Director; Negotiating Parties – City of Vallejo, Vallejo Golf Club; Under Negotiations – Price and Terms of Payment

4. ADJOURNMENT

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – 6:45 P.M.
COUNCIL CHAMBERS
APRIL 12, 2011**

CHAIR
Osby Davis

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

Notice: Members of the public shall have the opportunity to address the Housing Authority 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: By motion, approve the Housing Authority Minutes for the meetings of: 1) March 22, 2011 (special)

Contact: Sherry M. Kelly, Secretary, 648-4527

4. **PUBLIC HEARINGS**

A. **Annual Plan**

Recommendation: Conduct a Public Hearing and upon conclusion, by motion authorize the Executive Director to submit the Housing Authority Annual Plan for Fiscal Year 2011-12 to the U.S. Department of Housing and Urban Development

Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

5. **ADJOURNMENT**

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
APRIL 12, 2011**

*** **Note:** The noticed Public Hearing on the Downtown Vallejo Specific Plan/Master Plan Amendment is not listed on this agenda and will be re-noticed for a future date. Contact Michelle Hightower, Planning Division, 648-4506 for additional information.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Proclamation declaring April 25, 2011 through May 1, 2011 as “Public Schools Weeks”
- B. Proclamation declaring April as “Child Abuse Prevention Awareness Month”
- C. Proclamation declaring April as “DMV/Donate Life California Month”
- D. Presentation by Solano County Supervisor Linda Seifert on Solano County Update

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: By motion, approve City Council Minutes for the meetings of:
1) March 22, 2011 (closed) and 2) March 22 8, 2011 (regular)
Contact: Sherry M. Kelly, Interim City Clerk, 648-4527

- B. **Council Meeting Rules and Order of Business**
Recommendation: Second reading and adoption of an Ordinance amending the Vallejo Municipal Code Chapter 2.02, City Council Meetings to: 1) repeal the requirement to adopt a resolution of intention prior to introducing an ordinance involving policy considerations and 2) amend the order of business to allow for greater flexibility in placing items on the Council agenda
Contact: Sherry M. Kelly, Interim City Clerk, 648-4527
- C. **Fiscal Year 2010-11 Budget Amendment**
Recommendation: Adopt a Resolution amending the Fiscal Year 2010-11 Budget
Contact: David N. Millican, Interim Finance Director, 648-4592
- D. **Fair Housing Month**
Recommendation: By motion, declare April 2011 as “Fair Housing Month” in recognition of the 43rd Anniversary of the Federal Fair Housing Act
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- E. **Agreement – Consultant and Professional Services**
Recommendation: By motion authorize the City Manager to extend a First Amendment to the Consultant and Professional Services Agreement with Scott Tandy to extend the term through November 30, 2011 and to increase the amount not to exceed \$75,000
Contact: Phil Batchelor, City Manager, 648-4576
- F. **Reorganization**
Recommendation: By motion hold on first reading an Ordinance amending Municipal Code Chapter 2.10 and Chapter 1.04 providing for a reorganization of the City Manager, Human Resources, Community Development, Development Services and Finance Departments and the creation of an Economic Development Department
Contact: Phil Batchelor, City Manager, 648-4576
- G. **Contract – Short Range Transit Plan**
Recommendation: Adopt a Resolution awarding a Consulting Services Contract to Moore and Associates, Inc. for the preparation of a Short Range Transit Plan for Soltrans and authorizing the City Manager to execute the agreement in an amount not to exceed \$83,631 with the authority to amend the contract up to the project budget
Contact: Gary Leach, Public Works Director, 648-4315
- H. **Letter of Opposition to H.R. 1002/S.543 “The WirelessTax Fairness Act of 2011”**
Recommendation: Authorize the Mayor to sign a Letter of Opposition to H.R. 1002/S.543, “The Wireless Tax Fairness Act of 2011”
Contact: Phil Batchelor, City Manager, 648-4576

8. RECESS TO THE VALLEJO REDEVELOPMENT AGENCY MEETING

9. RECONVENE TO THE VALLEJO CITY COUNCIL MEETING

10. PUBLIC HEARINGS

A. Baylink Ferry and Bus Service

Recommendation: Conduct a Public Hearing and upon conclusion, consider modifications to the Baylink Ferry Schedule and Bus Service and adopt two Resolutions: 1) making findings of a fiscal emergency as defined by Public Resources Code Section 21080.32 and 14 California Code of Regulations Section 15285 with respect to the Transportation Fund and Baylink Ferry and Route 200 Bus Service and 2) approving service reductions for Baylink Ferry and complimentary Route 200 Bus Service , approving exemptions under the California Environmental Quality Act (CEQA) and directing staff to file a Notice of Exemption

Contact: Gary Leach, Public Works Director, 648-4315

11. POLICY ITEMS - NONE

12. ADMINISTRATIVE ITEMS

A. Mayor's Task Force on Prostitution

Recommendation: By motion accept the Report of the Mayor's Task Force on Prostitution and refer the Report to the City Manager for evaluation and analysis of the Report's recommendations

Contact: Osby Davis, Mayor, 648-4377

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

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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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

A. USS IOWA

Requested by Councilmember Schivley that the Council reaffirm Resolution No. 06-154 N.C., in support of the USS Iowa being berthed at Mare Island

19. CLOSED SESSION

20. ADJOURNMENT

**VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.
COUNCIL CHAMBERS
APRIL 12, 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: By motion approve the Redevelopment Agency Minutes for the meetings of: 1) March 10, 2011 (special) and 2) March 22, 2011 (special)
Contact: Sherry M. Kelly, Secretary, 648-4527
 - B. **Fiscal Year 2010-11 Budget Amendment**

Recommendation: Adopt a Resolution amending the Fiscal Year 2010-11 Budget
Contact: David N. Millican, Interim Finance Director, 648-4592
4. **ADJOURN TO THE CITY COUNCIL MEETING**