



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA VALLEJO CITY COUNCIL

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

JUNE 8, 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 REGULAR MEETING 7:00 P.M. – COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS - NONE**
 - A. PRESENTATION OF PROCLAMATION DECLARING JUNE 11-18, 2010 UNITED STATES ARMY WEEK

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 11, 2010

PROPOSED ACTION: Approve the Minutes.

- B. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF VALLEJO AND FEHR & PEERS TRANSPORTATION CONSULTANTS FOR FEASIBILITY PHASE CONSULTING SERVICES IN THE AMOUNT OF \$79,170 FOR THE I80/ AMERICAN CANYON ROAD/ HIDDENBROOKE PARKWAY INTERCHANGE PROJECT

PROPOSED ACTION: Adopt the Resolution.

- C. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE HIDDENBROOKE PROPERTY OWNER'S ASSOCIATION TO PROVIDE AND/OR MANAGE SERVICES AT THE HIDDENBROOKE PARKWAY WELCOME CENTER FOR A TERM OF ONE YEAR AND IN AN AMOUNT NOT TO EXCEED \$165,000

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE SECURITY GUARD SERVICES AGREEMENT WITH BLACK TALON, INC, NAPA, CALIFORNIA FOR SECURITY GUARD SERVICES TO INCREASE THE TERM FROM ONE MONTH TO SIX MONTHS AND TO INCREASE THE NOT-TO-EXCEED AMOUNT FROM \$25,000 TO \$96,000 FOR TRANSIT SECURITY GUARD SERVICES

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH APPLIED MATERIALS AND ENGINEERING, OAKLAND, CALIFORNIA FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES IN THE AMOUNT OF \$266,632 FOR THE VALLEJO STATION PARKING STRUCTURE PROJECT PHASE A

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF TWO RESOLUTIONS: 1) APPROVING THE PRELIMINARY ENGINEER'S REPORT FOR BORDONI LANDSCAPE MAINTENANCE DISTRICT FOR FY 2010/2011 AND DISTRICT FORMATION AND 2) ADOPTING THE RESOLUTION OF INTENTION TO CONDUCT PROPERTY OWNER BALLOTING ON THE MATTER OF SAID DISTRICT FORMATION UNDER THE CALIFORNIA STREETS & HIGHWAYS CODE

PROPOSED ACTION: Adopt the Resolutions.

- G. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A UTILITY AGREEMENT WITH THE SOLANO TRANSPORTATION AUTHORITY (STA) FOR THE RELOCATION OF A PORTION OF THE 24" GORDON WATER MAIN FROM ALONG HIGHWAY 12 TO WITHIN THE ROCKVILLE ROAD RIGHT-OF-WAY

PROPOSED ACTION: Adopt the Resolution.

- H. ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS, PRELIMINARY APPROVAL OF ENGINEER'S REPORT AND DECLARATION OF INTENTION FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR HIDDENBROOKE MAINTENANCE DISTRICT FOR FISCAL YEAR 2010/2011 AND SETTING A PUBLIC HEARING

PROPOSED ACTION: Adopt the Resolution.

- I. ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS, PRELIMINARY APPROVAL OF ENGINEER'S REPORT AND DECLARATION OF INTENTION FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR TEN (10) 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 FOR FISCAL YEAR 2010/2011 AND SETTING A PUBLIC HEARING

PROPOSED ACTION: Adopt the Resolution.

- J. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING DATE FOR ESTABLISHING AD VALOREM ASSESSMENTS FOR FOURTEEN (14) 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 FOR FISCAL YEAR 2010/2011

PROPOSED ACTION: Adopt the Resolution.

8. PUBLIC HEARING

- A. ADOPTION OF A RESOLUTION ADOPTING THE SECOND AMENDMENT TO THE COUNTY-WIDE NON-DISPOSAL FACILITY ELEMENT AS THE FIRST AMENDMENT TO THE CITY NON-DISPOSAL FACILITY ELEMENT

PROPOSED ACTION: Adopt the Resolution.

9. POLICY ITEMS - NONE

10. ADMINISTRATIVE ITEMS

- A. ADOPTION OF A RESOLUTION ACCEPTING THE QUARTERLY RIDGECREST REPORT FOR THE THIRD QUARTER OF FISCAL YEAR 2009/2010

PROPOSED ACTION: Adopt the Resolution.

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