



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA
VALLEJO CITY COUNCIL
SPECIAL MEETING – 6:30 P.M.
REGULAR MEETING – 7:00 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

JANUARY 25, 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 – 6:30 P.M.
COUNCIL CHAMBERS
JANUARY 25, 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 Whitton, 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: 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

4. ADJOURNMENT

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JANUARY 25, 2011**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

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) January 11, 2011 (closed) and 2) January 11, 2011 (regular)

Contact: Sherry M. Kelly, Interim City Clerk, 648-4527

B. Statement of Investment Policy

Recommendation: Adopt a Resolution approving the City's revised Statement of Investment Policy and continue delegation of investment authority to the City Finance Director/Treasurer for the period March 1, 2011 through February 28, 2012

Contact: Robert Stout, Finance Director, 648-4592

C. Payment of December 2010 Claims

Recommendation: Adopt a Resolution ratifying the payment of Claims for the period December 1, 2010 to December 31, 2010 in an amount totaling \$7,813,246.88

Contact: Robert Stout, Finance Director, 648-4592

D. Steffan Manor Elementary School Safety Improvement Project

Recommendation: Adopt a Resolution accepting the Work as Complete with Lister Construction, Inc. for the Steffan Manor Elementary School Safety Improvement Project and authorizing the City Clerk to file a Notice of Completion

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

- E. **Contracts –Construction Management Services**
Recommendation: Adopt a Resolution awarding as-needed Municipal Engineering and Construction Management Services Contracts to seven firms and authorizing the City Manager to execute a Master Design Professional Consultant Services Agreement in an amount not to exceed \$200,000 with each firm
Contact: Gary Leach, Public Works Director, 648-4315
- F. **Contract - Administrative Services for Landscape Maintenance Districts**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Contract with SCI Consulting Group of Fairfield, CA appointing them as the City's Engineer of Record to provide Administrative Services for 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 for a term ending September 30, 2011 with up to four (4) one-year options
Contact: Gary Leach, Public Works Director, 648-4315
- G. **Settlement Agreement – National Public Finance Guarantee Corporation Adversary Proceeding against the City's Bankruptcy Case**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Settlement Agreement between the City and National Public Finance Guarantee Corporation and the Controller for the State of California in the adversary proceedings against the City (No. 10-02722) in the City's Bankruptcy Case
Contact: Robert Stout, Finance Director, 648-4592
- H. **Workers' Compensation Claim – Jah, Hassan**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Compromise and Release regarding the Workers' Compensation Claim of Hassan Jah against the City in the amount of \$200,000 less payment already paid of \$65,000 related to injury associated with his industrial injury of April 11, 2001
Contact: Robert Stout, Finance Director, 648-4592
- I. **MOU – Fighting Back Partnership**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the City and Fighting Back Partnership for a term ending September 30, 2013
Contact: Craig Whittom, Assistant City Manager/Community Development , 648-4579
- 8. **PUBLIC HEARINGS - NONE**
- 9. **POLICY ITEMS - NONE**
- 10. **ADMINISTRATIVE ITEMS**
 - A. **An Assessment of the City of Vallejo**
Recommendation: Review, discuss, and approve recommended actions listed in the Assessment Report and direct the City Manager to present monthly progress reports.
Contact: Phil Batchelor, City Manager, 648-4575

11. RECESS TO A JOINT MEETING WITH THE REDEVELOPMENT AGENCY

12. ADMINISTRATIVE ITEMS (Continued)

B. 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

13. RECONVENE TO THE CITY COUNCIL

14. ADMINISTRATIVE ITEMS (Continued)

C. Agreement – Planning Services for Solano 360 County Fairgrounds Project

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Consultant and Professional Services Agreement with LAK Associates, LLC. for Contract Planning Services in an amount not to exceed \$150,000 for the Solano 360 County Fairgrounds Project

Contact: Michelle Hightower, Planning Manager, 648-4506

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

16. 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.

17. CITY MANAGER'S REPORT

18. CITY ATTORNEY'S REPORT

19. 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.

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

21. CLOSED SESSION

22. ADJOURNMENT

**VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JANUARY 25, 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) January 11, 2011 (special)
Contact: Sherry M. Kelly, City Clerk, 648-4527

B. Statement of Investment Policy

Recommendation: Adopt a Resolution approving the Agency's revised Statement of Investment Policy and delegation of investment authority to the City Finance Director/Treasurer for the period March 1, 2011 through February 28, 2012
Contact: Robert Stout, Finance Director, 648-4592

4. ADMINISTRATIVE ITEMS

A. 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

5. ADJOURN TO THE CITY COUNCIL MEETING