



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA VALLEJO CITY COUNCIL

## SPECIAL MEETING OF THE VALLEJO HOUSING AUTHORITY

## SPECIAL JOINT MEETING OF THE VALLEJO REDEVELOPMENT AGENCY AND CITY COUNCIL

**FEBRUARY 9, 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 ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); 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; 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.*

- 4. **OPEN SESSION (Immediately following Closed Session, approximately 5:30 P.M.)**
  - A. INTERVIEW CANDIDATES FOR APPOINTMENTS TO THE ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION
  - B. INTERVIEW CANDIDATES FOR APPOINTMENTS TO GREATER VALLEJO RECREATIONAL DISTRICT
- 5. **ADJOURNMENT**

**CITY OF VALLEJO**  
**VALLEJO HOUSING AUTHORITY**  
**SPECIAL MEETING – CITY COUNCIL CHAMBERS**  
**6:45 P.M. – FEBRUARY 9, 2010**

*NOTICE: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on this 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**

- A. ADOPTION OF A RESOLUTION AUTHORIZING THE BOARD SECRETARY TO PREPARE ACTION MINUTES TO SERVE AS THE OFFICIAL MINUTES FOR THE HOUSING AUTHORITY

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF THE MINUTES FROM THE VALLEJO HOUSING AUTHORITY MEETINGS OF MARCH 31, 2009 AND MAY 5, 2009

PROPOSED ACTION: Adopt the Minutes.

- C. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2009

PROPOSED ACTION: Informational item only and no action will be taken.

**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. PROCLAMATION FOR RICHARD LEMKE (PER THE REQUEST OF COUNCILMEMBER JOANNE SCHIVLEY)

**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 AUTHORIZING THE CITY CLERK'S OFFICE TO PREPARE ACTION MINUTES TO SERVE AS THE OFFICIAL MINUTES FOR THE VALLEJO CITY COUNCIL

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF THE MINUTES FROM THE CITY COUNCIL MEETING OF JUNE 1, 2009

PROPOSED ACTION: Adopt the Minutes.

- C. ADOPTION OF A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2009/2010 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET (FUND 101) TO REALLOCATE: (1) \$208,488 FROM HOUSING DEVELOPMENT TO HOMEBUYER LOAN ASSISTANCE, (2) \$50,000 FROM THE CONTINGENCY ACCOUNT FOR THE INSTALLATION OF CURB RAMPS, AND (3) \$45,000 FROM THE CONTINGENCY ACCOUNT FOR STREET IMPROVEMENTS IN THE COUNTRY CLUB CREST

PROPOSED ACTION: Adopt the Resolution.

- D. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH AOT PUBLIC SAFETY CORPORATION DBA CRY WOLF FALSE ALARM SOLUTIONS FOR FALSE ALARM PENALTY BILLING

PROPOSED ACTION: Adopt the Resolution.

- E. ADOPTION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009/10 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ADDING \$250,000 TO THE DOWNTOWN STREETScape PHASE 2 PROJECT

PROPOSED ACTION: Adopt the Resolution.

- F. ADOPTION OF A RESOLUTION AMENDING THE FISCAL YEAR 2009/2010 SOLID WASTE BUDGET (FUND 135) ACCEPTING THE 2009/2010 HOUSEHOLD HAZARDOUS WASTE GRANT IN THE AMOUNT OF \$104,237

PROPOSED ACTION: Adopt the Resolution.

- G. ADOPTION OF A RESOLUTION AWARDED THE FISCAL YEAR 2009/10 AND 2010/11 MAINTENANCE COATING PROJECT CONTRACT TO JEFFCO PAINTING & COATING INC. OF VALLEJO, CALIFORNIA AND AUTHORIZING CONTRACT CHANGE ORDER NO. 1 REDUCING THE CONTRACT TERM TO ONLY FISCAL YEAR 2009/2010 FOR AN AMOUNT NOT TO EXCEED \$50,020.00

PROPOSED ACTION: Adopt the Resolution.

- H. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2009

PROPOSED ACTION: Informational item only and no action will be taken.

- I. SECOND READING AN ORDINANCE AMENDING CHAPTER 3.20 OF THE VALLEJO MUNICIPAL CODE (PURCHASE AND DISPOSITION OF PROPERTY) RELATING TO LOCAL BUSINESS PURCHASING PREFERENCE PROVISIONS FOR CERTAIN CITY PROCUREMENTS

PROPOSED ACTION: Adopt the Resolution.

- J. ADOPTION A RESOLUTION ACCEPTING THE RESIGNATION OF WILLIAM FIGLIETTI FROM THE SISTER CITY COMMISSION

PROPOSED ACTION: Adopt the Resolution.

**8. PUBLIC HEARINGS – NONE**

**9. POLICY ITEMS - NONE**

**10. ADMINISTRATIVE ITEMS**

**11. RECESS TO SPECIAL JOINT MEETING WITH REDEVELOPMENT AGENCY**

- A. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SOLANO, THE VALLEJO REDEVELOPMENT AGENCY AND THE CITY OF VALLEJO REGARDING THE SOLANO COUNTY FAIRGROUNDS DEVELOPMENT

PROPOSED ACTION: Adopt the Resolution.

**12. RECONVENE TO CITY COUNCIL MEETING**

**13. ADMINISTRATIVE ITEMS (CONTINUED)**

- B. CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE TO REPEAL CHAPTER 15.24 OF THE VALLEJO MUNICIPAL CODE RELATING TO THE CONVERSION OF MOBILE HOME PARKS TO RESIDENTIAL OWNERSHIP (HIGHTOWER/WHITTOM)

PROPOSED ACTION: Adopt the Resolution.

- C. DISCUSSION REGARDING THE PROCESS OF APPOINTMENTS TO CITY COUNCIL COMMITTEES, COUNCIL LIAISONS TO VARIOUS CITY COMMISSIONS, BOARDS, COMMITTEES AND OTHER BODIES AND TO VARIOUS COUNTY, REGIONAL AND STATEWIDE BOARDS AND COMMISSIONS AND OTHER AGENCIES TO SERVE AS BOARD MEMBERS, MEMBERS AND DELEGATES (DISCUSSION REQUESTED BY MAYOR DAVIS AND VICE MAYOR GOMES)

PROPOSED ACTION: Action as determined by City Council.

- D. CONSIDERATION OF A RESOLUTION, ON THE VALLEJO CITY COUNCIL'S OWN MOTION, CALLING AND ORDERING A SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE DIRECT PRIMARY ELECTION TO BE HELD ON TUESDAY, JUNE 8, 2010 TO SUBMIT TO THE VOTERS A PROPOSED CHARTER AMENDMENT, ENTITLED "CHARTER AMENDMENT TO REMOVE BINDING INTEREST ARBITRATION FROM THE VALLEJO CITY CHARTER" AND OTHER RESOLUTIONS RELATED TO THE PROPOSED CHARTER AMENDMENT AND ELECTION

PROPOSED ACTION: Adopt the Resolutions.

**14. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

- A. APPOINTMENT TO THE ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION

PROPOSED ACTION: Appoint two (2) members to the Architectural Heritage and Landmarks Commission.

- B. APPOINTMENT TO THE GREATER VALLEJO RECREATIONAL DISTRICT BOARD

PROPOSED ACTION: Appoint one (1) member to the Greater Vallejo Recreational District Board.

**15. WRITTEN COMMUNICATIONS**

*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.*

**16. CITY MANAGER'S REPORT**

**17. CITY ATTORNEY'S REPORT**

**18. COMMUNITY FORUM**

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**19. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**20. CLOSED SESSION - NONE**

**21. ADJOURNMENT**

**CITY OF VALLEJO  
VALLEJO REDEVELOPMENT AGENCY  
SPECIAL MEETING – CITY COUNCIL CHAMBERS  
7:00 P.M. – FEBRUARY 9, 2010**

*NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this 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 ITEM**

- A. ADOPTION OF A RESOLUTION AUTHORIZING THE BOARD SECRETARY TO PREPARE ACTION MINUTES TO SERVE AS THE OFFICIAL MINUTES FOR THE REDEVELOPMENT AGENCY

PROPOSED ACTION: Adopt the Resolution.

- B. ADOPTION OF THE MINUTES FROM THE VALLEJO REDEVELOPMENT AGENCY MEETINGS OF FEBRUARY 24, 2009 AND MAY 19, 2009

PROPOSED ACTION: Adopt the Minutes.

- C. SUBMISSION OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2009

PROPOSED ACTION: Informational item only and no action will be taken.

**4. ADMINISTRATIVE ITEMS**

- A. ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SOLANO, THE VALLEJO REDEVELOPMENT AGENCY AND THE CITY OF VALLEJO REGARDING THE SOLANO COUNTY FAIRGROUNDS DEVELOPMENT

PROPOSED ACTION: Adopt the Resolution.

**5. ADJOURN TO CITY COUNCIL MEETING**