

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**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

July 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.

****THERE WILL BE A RIBBON CUTTING CEREMONY FOR THE NEW CENTRAL PERMIT COUNTER ON THE SECOND FLOOR OF CITY HALL AT 5:00 P.M.****

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
COUNCIL CHAMBERS
JULY 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 – Glen Cove Waterfront Park on Whitesides Drive, 94591, Vallejo, CA; City Negotiators – Phil Batchelor, City Manager, Craig Whittom, Assistant City Manager; Claudia Quintana, Assistant City Attorney; Negotiating Parties – City of Vallejo, Greater Vallejo Recreation District (GVRD), Yocha Dehe Wintun Nation and Cortina Band of Wintun Indians; 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
JULY 12, 2011**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation by the Vallejo Youth Commission regarding “Mural Project”

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) June 21, 2011 (special); 2) June 28, 2011 (closed); and 3) June 28, 2011 (regular)

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

B. Contract – Landscape Maintenance Services, Region 8

Recommendation: By motion, authorize the City Manager to award Contracts and exercise options for Landscape Maintenance of the Region 8 Landscape Maintenance Districts (LMD) Glen Cove I/II and Glen Cove III as follows: 1) Glen Cove I/II to be awarded to D&H Landscape Inc. of Pinole, CA in an amount not to exceed \$27,680 and 2) Glen Cove III to be awarded to New Image Landscape Company of Fremont, CA in an amount not to exceed \$92,960 with both contracts to have an initial contract period of August 1, 2011 through June 30, 2012 and options for up to four (4) one (1) year extensions

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- C. **Agreement – Consultant Services for Parking Maintenance Plan**
Recommendation: By motion, authorize the City Manager to execute a Consultant and Professional Services Agreement with Nelson Nygaard Consulting Associates, Inc., in an amount not to exceed \$211,517 for a Parking Maintenance Plan and Parking Access and Revenue Control Plan for the Vallejo Station Downtown Parking Garage
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- D. **Agreement - 2011 Ferry Terminal Dredge Project**
Recommendation: By motion, authorize the City Manager to negotiate and execute an Agreement with the San Francisco Bay Area Water Emergency Transportation Authority (WETA) to pass through \$1,045,000 in Federal and Regional Grant funds for the 2011 Ferry Terminal Dredge project
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- E. **Parking Fines**
Recommendation: Adopt a Resolution amending the Parking Fine Schedule by adjusting civil penalties for Parking violations
 Contact: Robert Nichelini, Chief of Police, 648-4540

- F. **Northgate Neighborhood Park Improvements**
Recommendation: Adopt a Resolution authorizing the City Manager to accept the Northgate Neighborhood Park and Eastern Slope improvements as complete from Belvedere Homes, L.L.C.
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- G. **Collaboration with Local Agencies**
Recommendation: Adopt a Resolution directing the City Manager to explore opportunities for collaboration and shared use of facilities, equipment and services with Greater Vallejo Recreation District (GVRD), the Vallejo City Unified School District (VCUSD), the Solano Community College, the Solano County Library, and the Vallejo Sanitation and Flood Control District
 Contact: Craig Whittom, Assistant City Manager, 648-4579

8. ACTION CALENDAR

- A. **November 8, 2011 Ballot Measure – One Cent Transactions and Use Tax**
Recommendation: 1) Adopt a Resolution placing a One Cent Transactions and Use Tax on the November 8, 2011 Ballot; 2) Adopt a Resolution setting priorities for the filing of Written Arguments and directing the City Attorney to prepare an Impartial Analysis; 3) Adopt a Resolution providing for the filing of Rebuttal Arguments; 4) Second reading and adoption of an Ordinance adding Chapter 3.09 to the Vallejo Municipal Code imposing a One Cent Transactions and Use Tax for general purpose for a ten year period, subject to approval of the voters; and 5) By motion, authorize the City Manager to execute Consultant and Professional Services Agreements with the Lew Edwards Group for Election Advisory Services in an amount not to exceed \$42,500 and Municipal Resources Group for Project Management Services in an amount not to exceed \$30,000
 Contact: Phil Batchelor, City Manager, 648-4576

- B. **November 8, 2011 Ballot Measure –Marijuana Business License Tax**
Recommendation: 1) Second reading and adoption of an Ordinance adding Chapter 5.05 to the Vallejo Municipal Code imposing a Marijuana Business License Tax Rate for Marijuana Businesses and amending Chapter 5.04 subject to approval of the voters; 2) Adopt a Resolution placing a Marijuana Business License Tax Rate on the November 8, 2011 Ballot; 3) Adopt a Resolution setting priorities for the filing of Written Arguments and directing the City Attorney to prepare an Impartial Analysis; 4) Adopt a Resolution providing for the filing of Rebuttal Arguments; and 5) Provide direction to staff to identify resources for an Education Campaign for this measure
 Contact: Phil Batchelor, City Manager, 648-4576

- C. **Housing and Redevelopment Commission Terms** (*requested by Councilmember Schivley*)
Recommendation: Consider request from the Housing and Redevelopment Commission to revise terms of office

9. RECESS TO A JOINT MEETING WITH THE REDEVELOPMENT AGENCY

10. INFORMATION CALENDAR

- A. **Solano 360 Vision Plan**
Recommendation: Receive a status report on the progress of the Solano 360 Vision Report and progress toward completing tasks for entitlement of the Solano County Fairgrounds in Vallejo
 Contact: Craig Whittom, Assistant City Manager, 648-4579

11. RECONVENE TO THE CITY COUNCIL MEETING

12. CITY MANAGER’S REPORT

13. CITY ATTORNEY’S REPORT

14. 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.

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

16. CLOSED SESSION

17. ADJOURNMENT

**VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JULY 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 Board concerning any item listed on the special meeting agenda 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. Minutes

Recommendation: By motion, approve Minutes for the meeting of June 28, 2011
Contact: Sherry M. Kelly, Interim Secretary, 648-4527

4. INFORMATION CALENDAR

A. Solano 360 Vision Plan

Recommendation: Receive a Status Report on the progress of the Solano 360 Vision Report and progress toward completing tasks for entitlement of the Solano County Fairgrounds in Vallejo
Contact: Craig Whittom, Assistant City Manager, 648-4579

5. ADJOURN TO THE CITY COUNCIL MEETING