

AMENDED ¹ 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 CITY COUNCIL AS THE
SUCCESSOR AGENCY TO THE
VALLEJO REDEVELOPMENT AGENCY &
VALLEJO HOUSING AUTHORITY
JOINT SPECIAL MEETING – 6:30 P.M.**

MAYOR
Osby Davis

CITY COUNCIL
Erin Hannigan, Vice Mayor
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga

JULY 24, 2012

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.

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the 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**

¹ Additional number of cases added to Closed Session

3. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – pursuant to Government Code Section 54956.9; Significant Exposure to Litigation based on existing facts and circumstances as set forth in subdivision (b)(1) and (b)(3)(A) (Number of cases: three)

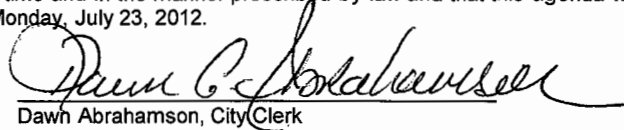
4. ADJOURNMENT

Dated: July 23, 2012


Osby Davis, Mayor

I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council , at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 11:00 a.m., Monday, July 23, 2012.

Dated: July 23, 2012


Dawn Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
AS THE SUCCESSOR AGENCY
TO THE VALLEJO
REDEVELOPMENT AGENCY &
VALLEJO HOUSING AUTHORITY
JOINT SPECIAL MEETING
6:30 P.M.
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
JULY 24, 2012**

MAYOR/CHAIR
Osby Davis

CITY COUNCIL/MEMBERS:
Vice Mayor/Vice Chair Erin Hann
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga
Wallace Ingalls
Lydia Pitchford

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo City Council as the Successor Agency to the Vallejo Redevelopment Agency and the Vallejo Housing Authority in a special joint session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the Vallejo City Council & Vallejo Housing Authority concerning any item listed on the 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. City Council:

1. **Approval of Minutes**

Recommendation: By motion, approve the City Council acting in its capacity as the Successor Agency to the former Vallejo Redevelopment Agency minutes of the July 10, 2012 special meeting
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Housing Authority:

1. **Approval of Minutes**

Recommendation: By motion, approve the Housing Authority minutes of the July 10, 2012 special meeting
Contact: Dawn G. Abrahamson, Secretary, 648-4527

2. **Resolution to Amend Housing Authority Budget for Fiscal Year 2012-2013**

Recommendation: Adopt a Resolution to amend the Housing Authority of the City of Vallejo's budget for Fiscal Year 2012-2013 to increase expenditures by \$135,000 for necessary roof repairs
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

4. ACTION CALENDAR

A. City of Vallejo Exit Memo to Successor Housing Agency, the Housing Authority of the City of Vallejo

City Council as Successor Agency to the Vallejo Redevelopment Agency:

Recommendation: By motion the City of Vallejo, acting as successor agency for the Redevelopment Agency of the City of Vallejo, provide an Exit Memo to the Housing Authority of the City of Vallejo listing and verifying all Redevelopment Agency housing assets being transferred.

Contact: Craig Whittom, Assistant City Manager, 648-4579

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

Housing Authority

Recommendation: By motion, the Housing Authority Board accept the Exit Memo and provide direction to staff to submit the list of transferred housing assets to the Department of Finance by not later than August 1, 2012 pursuant to State of California requirements

Contact: Craig Whittom, Assistant City Manager, 648-4579

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

5. ADJOURNMENT

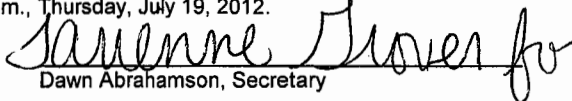
Dated: July 19, 2012



Osby Davis, Chair

I, Dawn Abrahamson, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Housing Authority Board, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, July 19, 2012.

Dated: July 19, 2012



Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JULY 24, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation by Mare Island Rail Service regarding "Transload Commerce Plan"

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) July 10, 2012 (special) and 2) July 10, 2012 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$6,832,035.63 for the period of June 1, 2012 through June 30, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592

C. Expenditure for Councilmembers to Attend League of California Cities Annual Conference

Recommendation: By motion, authorize the expenditure for Mayor Davis and Councilmember Brown to attend the League of California Cities Annual Conference September 5-7, 2012 in San Diego and to serve as the City of Vallejo's voting delegate and voting alternate
Contact: Daniel E. Keen, City Manager, 648-4576

- D. **Fleming Hill Water Treatment Plant Filter Block & Media Replacement for Filters 9 & 10 Project**
Recommendation: Adopt a Resolution approving the project plans and specifications for the Fleming Hill Water Treatment Plant Filter Block and Media Replacement for Filters 9 & 10, awarding a contract in the amount of \$162,682.56 to ERS Industrial Services Inc., and authorizing the City Manager to execute an agreement with ERS Industrial Services Inc.
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Third Amendment – Fiscal Year 2009-2010 and Fiscal Year 2010-2011 Maintenance Coating Project Contract**
Recommendation: By motion, authorize the City Manager to sign the Third Amendment with Jeffco Painting and Coating, Inc. to extend the contract from July 1, 2012 to June 30, 2013 with a contract allowable 1.5% hourly rate increase and a not to exceed amount of \$200,000 contract limit
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Fourth Amendment – Supervisor Control and Data Acquisition (SCADA) Programming Services Agreement with Telstar Incorporated**
Recommendation: By motion, authorize the City Manager to sign the Fourth Amendment to the Consultant Services Agreement with Telstar Incorporated for Supervisory Control and Data Acquisition (SCADA) Programming Services to extend the contract from July 1, 2012 to June 30, 2013 at a not to exceed amount of \$330,000 for said annual contract extension, with any changes recommended by the City Attorney or Risk Manager
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Award Vallejo Marina Maintenance Dredging Project**
Recommendation: Adopt a Resolution approving the project plans and specifications and awarding a construction contract to Salt River Construction Corporation in the amount of \$848,800 and authorizing the City Manager to execute an agreement with Salt River Construction Corporation.
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Approval of Final Map and Master SIA for Waterstone (Bordoni Ranch) Subdivision**
Recommendation: Adopt two Resolutions: 1) approving Waterstone Unit 1B/Final Map and 2) authorizing the City Manager to sign the Master Subdivision Agreement for the Waterstone (Bordoni Ranch) Subdivision
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- I. **Amendment of City Salary Schedule**
Recommendation: Adopt a Resolution renaming “the Department Head and Executive Assistant” section of the City’s Salary Schedule to “Unrepresented Employees” and amending this section to add the City Manager and City Attorney classification and pay rates for Fiscal Year 2011-2012
Contact: Deborah Lauchner, Finance Director, 648-4592

- J. **Cordelia 1 & 2 Vertical Turbine Pumps Procurement**
Recommendation: By motion, authorize the City Manager to enter into the 700 H.P. Vertical Turbine Pump Supply Agreement with Weir-Floway, Inc. in the amount of \$187,996
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

8. ACTION CALENDAR

- A. **Employment Agreement – Claudia Quintana, City Attorney**
Recommendation: Adopt a Resolution authorizing the Mayor to execute an employment agreement with Claudia Quintana to serve as City Attorney effective July 1, 2012
Contact: Daniel E. Keen, City Manager, 648-4576
- B. **Waive Residential Street Closure Permit Fee for National Night Out Events**
Recommendation: By motion, waive the fifty one dollar (\$51) fee for residential street closure permits for the National Night Out events scheduled for Tuesday, August 7, 2012.
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- C. **First Amendment – Ground Lease for Property Commonly Referred to as 790-800 Derr Street between the City of Vallejo and Vallejo Marine Terminal, LLC**
Recommendation: Adopt a Resolution authorizing the City Manager to execute the First Amendment to the Ground Lease for the property commonly referred to as 790-800 Derr Street by and between the City of Vallejo and Vallejo marine Terminal, LLC
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
- D. **Council Consideration of the Formation of a Council Vallejo Community Access Television (VCAT) Ad-hoc Committee (Requested by Vice Mayor Hannigan)**
Recommendation: By motion, Council to consider the formation of a Council ad-hoc Committee to explore ways to save the local access community channel
Contact: Vice Mayor Hannigan, 648-4576
- E. **Review of the Precedence of City Council Goals and Objectives; City Charter Review Committee Recommendations**
Recommendation: By motion, Council to provide direction to staff regarding the precedence of items in Council's Goals and Objectives and further consideration of the City Charter Review Committee recommendations
Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. 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.

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

14. CLOSED SESSION

15. ADJOURNMENT