



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED ¹ AGENDA

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
SPECIAL MEETING – 6:15 P.M.
REGULAR 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

DECEMBER 13, 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.

**CALL AND NOTICE OF
SPECIAL MEETING AT 5:30 P.M.
OF THE
VALLEJO CITY COUNCIL
PLANNING CONFERENCE ROOM, 2nd FLOOR
555 SANTA CLARA STREET, VALLEJO, CA
DECEMBER 13, 2011**

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.

¹ Action Calendar Item 13A Added

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

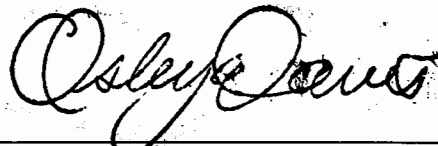
2. ROLL CALL

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL–PENDING LITIGATION: Ketchum et al. v. City of Vallejo; United States District Court, Eastern District, Sacramento Division, Case No. 2:05-CV-01098-DFL JFM, Pursuant to California Government Code Section 54956.9(a)

4. ADJOURN SPECIAL MEETING

Dated: December 9, 2011



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., Friday, December 9, 2011.

Dated: December 9, 2011



Dawn Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING AT 6:15 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO, CA
DECEMBER 13, 2011**

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**
3. **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.

4. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **Approval of Resolution Reciting the Fact of the General Municipal Election Held on November 8, 2011 Declaring the Result and Such Other Matters as Provided by Law**


Recommendation: Adopt a Resolution declaring the results of the November 8, 2011 General Municipal Election and such other matters as provided by law
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. **Approval of Minutes**

Recommendation: By motion, approve City Council Minutes for the meeting of 1) November 29, 2011 (closed) ; 2) November 29, 2011 (joint Council & Vallejo Public Financing Authority); and 3) November 29, 2011 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

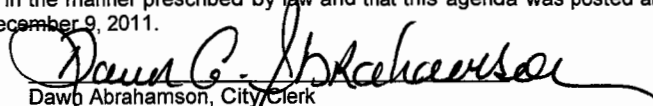
5. **PRESENTATION AND COMMENDATIONS TO AND COMMENTS BY OUT-GOING COUNCILMEMBERS**
6. **ADJOURN SPECIAL MEETING**

Dated: December 9, 2011


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., Friday, December 9, 2011.

Dated: December 9, 2011


Dawn Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
DECEMBER 13, 2011**

1. **CALL TO ORDER**
2. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED MAYOR AND COUNCILMEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL OF NEW COUNCIL**
5. **REMARKS BY NEWLY ELECTED MAYOR AND COUNCILMEMBERS**
6. **ELECTION OF VICE MAYOR**
7. **SELECTION OF COUNCIL SEATING**
8. **FIFTEEN-MINUTE RECESS**
9. **PRESENTATIONS AND COMMENDATIONS**
 - A. Proclamation in Recognition of World War II/Pearl Harbor Survivors
10. **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.
11. **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.
12. **CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. **Schedule of Regular Council Meetings for 2012 and 2013**

Recommendation: Adopt a Resolution establishing a schedule of regular Council meetings for 2012 and 2013
Contact: Dawn G. Abrahamson, City Clerk, 648-4507
 - B. **2011/2012 NSP Budget Amendment**

Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2011/2012 Neighborhood Stabilization Program (NSP) Budget

Contact: Melinda Nestlerode, Housing & Community Development Manager, 648-4507

- C. **Deferral of Temple Art Lofts Impact Fees**
Recommendation: Conduct second reading and adopt an ordinance approving no interest fee deferral agreement for Traffic Impact Mitigation fees and City Property Development Excise taxes in an amount not to exceed \$93,238 for the Temple Art Lofts project located at 707-715 Marin Street
Contact: Melinda Nestlerode, Housing & Community Development Manager, 648-4507
- D. **Transfer of Rolling Stock to Solano County Transit (SolTrans)**
Recommendation: Adopt a Resolution authorizing the transfer of rolling stock to Solano County Transit (SolTrans)
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Office of Traffic Safety Grants for DUI Enforcement**
Recommendation: Second reading and adoption of a Resolution amending the Police Department's Fiscal Year 2011/2012 Budget in the amount of \$174,200 for DUI Enforcement and Awareness Program
Contact: Robert W. Nichelini, Chief of Police, 648-4540
- F. **Designation of Representative to Examine Sales Tax Records**
Recommendation: Adopt a Resolution designating Hinderliter, De Llamas and Associates ("HdL"), the City's sales tax Consultant as the authorized City representative to examine Sales and Use Tax Records
Contact: Deborah Lauchner, Finance Director, 648-4592
- G. **Agreements with the State Board of Equalization**
Recommendation: Adopt a Resolution authorizing the City Manager to execute agreements with the State Board of Equalization for implementation of a local transactions and use tax (Measure B)
Contact: Deborah Lauchner, Finance Director, 648-4592
- H. **Downtown Vallejo Specific Plan**
Recommendations: Second reading and adoption of an Ordinance of the City of Vallejo amending Title 16 (Zoning Ordinance) of the Vallejo Municipal Code regarding Public Entertainment Uses
Contact: Michelle Hightower, Acting Planning Manager, 648-4506
- I. **Downtown Vallejo Specific Plan**
Recommendation: Second reading and adoption of an Ordinance of the City of Vallejo amending the Downtown Specific Plan/Master Plan regarding alcohol sales and public entertainment permits within the Downtown Specific Plan area
Contact: Michelle Hightower, Acting Planning Manager, 648-4506
- J. **Downtown Vallejo Specific Plan**
Recommendation: Second reading and adoption of an Interim Ordinance of the City of Vallejo amending the Downtown Specific Plan/Master Plan regarding interim land use controls within the Downtown Specific Plan area
Contact: Michelle Hightower, Acting Planning Manager, 648-4506

13. ACTION CALENDAR

- A. Requested by Councilmember Gomes and Brown. Consideration of a resolution creating a Public Safety Fact-Finding Committee whose duties include but are not limited to, reviewing best practices in other cities of Citizens Police Review Boards; reviewing successes and best practices of other cities in re-creating, reorganizing , or regionalizing their police and fire departments; reviewing all provisions in the City employee labor contracts, starting with Police and Fire contracts; and making recommendation to the City Council for action thereon by certain dates**

14. INFORMATION CALENDAR

15. CITY MANAGER'S REPORT

16. CITY ATTORNEY'S REPORT

17. 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.

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

19. CLOSED SESSION

20. ADJOURNMENT