

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 SANITATION AND FLOOD
CONTROL DISTRICT
REGULAR MEETING – 6:00 P.M.**

**VALLEJO SANITATION AND FLOOD
CONTROL DISTRICT
FINANCE CORPORATION
SPECIAL MEETING - 6:15 P.M.**

MAYOR
Osby Davis

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

FEBRUARY 14, 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.

**CALL AND NOTICE OF
SPECIAL MEETING AT 5:30 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO, CA
FEBRUARY 14, 2014**

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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION pursuant to Subdivision (a) of Section 54956.9 of the California Government Code: Name of Case: *Becker v. City of Vallejo, et al;* Solano County Superior Court No. FSC 030330

B. CONFERENCE WITH LABOR NEGOTIATORS: PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: Craig Whittom, Acting City Manager; Debora Boutte, Human Resources Director; Deborah Lauchner, Finance Director; Frederick Soley, City Attorney; and Charles Sakai, Special Counsel. EMPLOYEE ORGANIZATIONS: International Association of Firefighters, Local 1186 (IAFF), AND Vallejo Police Officers Association (VPOA)

4. ADJOURNMENT

Dated: February 10, 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 2:00 p.m., Friday, February 10, 2012.

Dated: February 10, 2012

Dawn Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
FEBRUARY 14, 2012**

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: By motion, approve City Council Minutes for the meeting of 1) January 31, 2012 (closed) and 2) January 31, 2012 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$8,305,155.17 for the period of January 1, 2012 through January 31, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592

C. Solid Waste Budget – Resolution of Intention to Amend FY 2011/2012 Budget

Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2011/2012 Solid Waste Budget by adding \$34,127 for the City's Used Oil Recycling Program
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- D. **Ferry Operations Budget Amendment and Agreement with Bay Area Toll Authority (“BATA”) for Additional Ferry Service**
Recommendation: Adopt a Resolution amending Fiscal Year 2011/2012 budget in the amount of \$38,400 to reflect payment from BATA for additional ferry service during the 2012 President’s Day Weekend and authorizing the City Manager to execute the Agreement with BATA in an amount not to exceed \$38,400 to provide said service
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Akin Gump Strauss Hauer & Feld – Amendment No. 2**
Recommendation: By motion, authorize the City Manager in partnership with the Cities of Dixon, Fairfield and Vacaville, along with the Solano Transportation Authority, to execute the Second Amendment to the agreement with Akin Gump Strauss Hauer & Feld, LLP to continue to provide federal legislative consultant services
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Public Works Human Resources Budget Amendment**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2011/2012 budget to adjust costs between the Public Works Department and Human Resources Department by \$66,268
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Strategic Growth Council Sustainable Communities Planning Grant**
Recommendation: Adopt two Resolutions: 1) authorizing the filing of a grant application to the Strategic Growth Council and designating the City Manager as the person authorized to enter into an agreement with Strategic Growth Council regarding a Sustainable Communities Planning Grant and Incentives Program; and 2) supporting the filing of a grant application to the Strategic Growth Council by Solano Transportation Authority (STA) regarding the Solano Regional Climate Action Plan Program
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
- H. **Amend Chapter 2.42 – Community Development Council – Youth Commission**
Recommendation: Second reading and adoption of an Ordinance amending Chapter 2.42-Community Development Council-Youth Commission-of the City of Vallejo Municipal Code making numerous changes, including, but not limited to, name of the Commission, number of Commissioners, organization and composition, membership requirements, terms of appointments, purposes, duties, and adult nonvoting liaisons
- I. **Motion of Reconsideration of Resolution No. 12-023 N.C. to Eliminate the Appointment of a Third Councilmember to the City Council Public Safety Committee (Requested by Mayor Davis)**
Recommendation: By motion, request Council’s approval of a motion to reconsider Resolution No. 12-023 N.C. to eliminate the appointment of a third councilmember to the City Council Public Safety Committee
Contact: Mayor Osby Davis, 648-4377

Note: Pursuant to Vallejo Municipal Code section 2.02.650, the City Council will only be considering whether the matter should be reconsidered, and if the Council approves the request, the matter shall be placed on a future agenda for the Council's consideration

8. ACTION CALENDAR – None.

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