

AMENDED ¹ AGENDA

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M**

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

**JOINT CITY COUNCIL &
VALLEJO HOUSING AUTHORITY
SPECIAL MEETING
6:45 P.M.**

**MAYOR
Osby Davis**

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



City Hall
555 Santa Clara Street
Vallejo, CA 94590

JUNE 12, 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.

¹ Presentations and Commendations Item 4B Added

**CALL AND NOTICE OF
JOINT SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO CITY COUNCIL &
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JUNE 12, 2012**

MAYOR/CHAIR
Osby Davis

MEMBERS:
Vice Mayor/Vice Chair Erin Hannig;
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga
Lydia Pitchford

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND VALLEJO HOUSING AUTHORITY BOARD:
You are hereby notified that I do hereby call the Vallejo City Council and Vallejo Housing Authority 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 Vallejo City Council and Vallejo Housing Authority Board 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 & APPROVAL OF AGENDA**
 - A. **Approval of Minutes**

Recommendation: By motion, approve the Housing Authority Minutes for the meeting of May 22, 2012 (joint special)
Contact: Dawn G. Abrahamson, Secretary, 648-4527
 - B. **Permanent Supportive Housing/Homeless Project**

Recommendation: Adopt a Resolution authorizing the Executive Director to execute an Agreement with Anka Behavioral Health Inc. for the provision of supportive services to homeless families and individuals in the amount of \$500,000; to issue a Request for Proposals for a supportive housing project for homeless individuals with children for an award(s) of funding not to exceed \$1,000,000; to negotiate loan agreements with any developer(s)/recipient(s) selected by staff for projects that further the City's homeless-related goals in the City of Vallejo's Five Year Consolidated Plan
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
 - C. **Receipt of Memorandum Regarding the Status of the Downtown Vallejo Property and Business Improvement District (DVPBID) Intention to Renew City Council and Housing Authority Recommendation:** No Action. This is an informational item only
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Annette Taylor, Senior Community Development Analyst, 649-3510

4. **ACTION CALENDAR**

- D. **Public Hearing – Fiscal Year 2012-2013 Housing Authority Budget**
Recommendation: Conduct a Public Hearing and upon conclusion adopt a Resolution approving the Fiscal Year 2012-2013 Budget
Contact: Daniel E. Keen, Executive Director, 648-4576

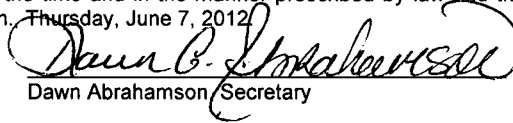
5. **ADJOURNMENT**

Dated: June 7, 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 4:00 p.m. Thursday, June 7, 2012.

Dated: June 7, 2012


Dawn Abrahamson Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JUNE 12, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of a proclamation declaring June 11-16, 2012 as “United States Army Week”

B. Presentation of a proclamation declaring June 2012 as “Annual Gay Pride Month”

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) May 10, 2012 (special), 2) May 22, 2012 (joint special) and 3) May 22, 2012 (regular)

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Third Amendment to Consultant and Professional Services Agreement with Winzler & Kelly Consulting Engineers

Recommendation: By motion, ratify the expenditure of funds to Winzler & Kelly Consulting Engineers in the amount of \$1,197,075.99 for services provided since December 21, 2010, and authorize the City Manager to execute the Third Amendment to the Consultant and Professional Services Agreement with Winzler & Kelly Consulting Engineers to memorialize the merger with and name change to GHD Inc. and to ratify and extend the term of the Agreement to June 30, 2015
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- C. **Resolution to Amend Fiscal Year 2011-2012 HOME Investment Partnerships Program Budget**
Recommendation: Adopt a Resolution to amend the Fiscal Year 2011-2012 HOME Program Budget by increasing revenues and appropriations by \$295,000
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- D. **Agreement – Predator Management Plan for Mare Island**
Recommendation: By motion, authorize the City Manager to execute a Scope of Work and Financial Plan for the Predator Management Program on Mare Island
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Third Amendment to SCADA Programming Services Agreement with Telstar Incorporated**
Recommendation: By motion, authorize the City Manager to sign the Third Amendment to the Consultant Services Agreement with Telstar Incorporated for Supervisory Control and Data Acquisition Programming services to increase the contract amount from \$160,000 to \$330,000 and to with other non-substantive administrative changes recommended to the Agreement
Contact: David A. Kleinschmidt, Public Works Director 648-4301
- F. **Assessments – 1911 Act Landscape Maintenance Districts**
Recommendation: Adopt a Resolution setting a Public Hearing for June 26, 2012 regarding Fiscal Year 2012-2013 Assessments for the following Ad Valorem Landscape Maintenance Districts: 1) Cimarron Hills/Madigan; 2) College Hills; 3) Costa Del Rio (Seaview); 4) Somerset Highlands I/II; 5) Summit II; 6) Hunter Ranch I/II; 7) Monica Place; 8) Ridgecrest; 9) Somerset Highlands III; 10) Springtree/Fleming Hill; 11) Town & Country I; 12) Woodridge; 13) Glen Cove I/II; and 14) Greenmont/Seaport Hills
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Assessments – 1972 Act Landscape Maintenance Districts**
Recommendation: Adopt a Resolution preliminarily approving the Engineer's Report, setting a Public Hearing for June 26, 2012, and declaring the intention for the levy and collection of Assessments for Fiscal Year 2012-2013 for the following Landscape Maintenance Districts: 1) Bordoni Ranch; 2) Carriage Oaks; 3) Garthe Ranch; 4) Glen Cove III; 5) Hunter Ranch III; 6) Marine World/Fairgrounds; 7) Marinview; 8) Sandpiper Point; 9) South Vallejo BusinessPark; 10) Town and Country II-V; and 11) Northeast Quadrant
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Assessment – Hiddenbrooke Maintenance District**
Recommendation: Adopt a Resolution preliminarily approving the Engineer's Report, setting a Public Hearing for June 26, 2012, and declaring the intention for the levy and collection of Assessments for the Hiddenbrooke Maintenance District
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- I. **Design Professional Services Agreement – Carollo Engineers, In., for the Trans-Vallejo Engine & Pump No. 3 Replacement Project**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Design Professional Services Agreement with Carollo Engineering, Inc., in the amount of \$265,563 to perform permitting assessment, engineer, prepare plans, specifications and bid documents and provide construction services for the Trans-Vallejo Engine and Pump Replacement Project at Fleming Hill Water Treatment Plant
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- J. **Pavement Rehabilitation Project at Various Streets 2011-2012 Budget Adjustment**
Recommendation: Adopt a Resolution amending Fiscal Year 2011-2012 CIP Budget for Capital Grants and Contribution Fund to recognize revenue in the amount of \$117,700 from Vallejo Sanitation and Flood Control District (VSFCD) and to transfer \$22,630 from the Vallejo Water Division and appropriate it to the Pavement Rehabilitation Project at Various Streets 2011-2012
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- K. **Adoption of a Resolution to Authorize Joining Amicus Curiae Brief in Support of the City of Long Beach in Pack v. Superior Court (City of Long Beach)**
Recommendation: Adopt a Resolution authorizing the City Attorney to take the necessary steps to have the City of Vallejo join in the amicus curiae brief in support of the City of Long Beach in Pack v. Superior Court (City of Long Beach), California Supreme Court Case No. S197169
Contact: Frederick G. Soley, Interim City Attorney, 648-4545
John Nagel, Assistant City Attorney, 648-4545
- L. **Appointments to Vallejo Tourism Business Improvement District's Advisory Board**
Recommendation: Adopt a Resolution appointing Desha Butler, Rinkesh Naran and Tenzin Shareb to the Vallejo Tourism Business Improvement District's Advisory Board
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
- M. **Third Amendment to the Consultant and Professional Services Agreement with Gray-Bowen, Inc.**
Recommendation: By motion, authorize the City Manager to execute the Third Amendment to the Consultant and Professional Services Agreement with Gray-Bowen, Inc. to provide Water Emergency Transportation Authority (WETA) transition consulting services and to assist on issues associated with the merger of Vallejo Transit into SolTrans, to increase the term of the agreement by six months and to add an amount not to exceed \$25,000 for a new not to exceed amount of \$275,000
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

N. Resolution Designating Specified Individuals as Local Agency Officials for Purposes of AB 1234

Recommendation: Adopt a Resolution designating specified individuals as local agency officials for the purposes of AB 1234

Contact: Claudia Quitana, Assistant City Attorney, 648-4545
Dawn G. Abrahamson, City Clerk, 648-4527

O. Fiscal Year 2012-2013 City of Vallejo Gann Appropriations Limit

Recommendation: Adopt a Resolution establishing the Fiscal Year 2012-2013 Gann Appropriations Limit at \$104,495,846 for the City of Vallejo

Contact: Deborah Lauchner, Finance Director, 648-4592

P. Mayor's Appointment of Councilmember Brown to Oversight Board to the Former Vallejo Redevelopment Agency; Council's Ratification of Mayor's Appointments

Recommendation: By motion, the Mayor to appoint Councilmember Brown to the Oversight Board of the former Vallejo Redevelopment Agency, upon acceptance of Deborah Lauchner's resignation, and Council to ratify the Mayor's appointments of Councilmember Marti Brown and Annette Taylor to the Oversight Board of the former Vallejo Redevelopment Agency

Contact: Daniel E. Keen, City Manager, 648-4576

Q. Amendment to Ferry Service Operations Transfer Agreement – San Francisco Bay Area Water Emergency Transportation Authority (WETA)

Recommendation: By motion, approve an amendment to the Ferry Services Operations Transfer Agreement between the City and WETA

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

8. ACTION CALENDAR

A. Quarterly Ridgecrest Report – January 1, 2012 through March 31, 2012

Recommendation: By motion, accept the Ridgecrest Quarterly Report as documentation of the reimbursement from the Landscape Maintenance District program for non-Landscape Maintenance District inspection services during the third quarter of Fiscal Year 2012-2013 in the amount of \$977.05

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

B. Public Hearing – Fiscal Year 2012-2013 Budgets – City of Vallejo

Recommendation: Conduct a Public Hearing and upon conclusion adopt a Resolution approving the Fiscal Year 2012-2013 Budget and Fiscal Year 2012-2013 Blue Rock Springs Golf Course Fee and Charges Schedule

Contact: Daniel E. Keen, City Manager, 648-4576

Craig Whittom, Assistant City Manager, 648-4579

Deborah Lauchner, Finance Director, 648-4486

9. INFORMATION CALENDAR

- A. Written communication received from Vallejo Symphony Orchestra thanking the City of Vallejo for their support during the 2011-2012 season – Requested by Mayor Davis**

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

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

14. CLOSED SESSION

15. ADJOURNMENT

AFFIDAVIT OF POSTING CITY OF VALLEJO	
I, <u>Donna G. Abrahamson</u> certify that I caused to be posted the	
notice of <u>Amended Agenda for June 12, 2012</u>	in the areas
designated on <u>June 8, 2012</u>	<u>Donna G. Abrahamson</u>
(Date)	City Clerk / Designee