

# AMENDED <sup>1</sup> AGENDA

**VALLEJO CITY COUNCIL  
SPECIAL MEETING – 4:30 P.M.  
REGULAR MEETING – 7:00 P.M**

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

**VALLEJO CITY COUNCIL AS THE  
SUCCESSOR AGENCY TO THE  
VALLEJO REDEVELOPMENT AGENCY  
SPECIAL MEETING – 6:30 P.M.**

**VALLEJO HOUSING AUTHORITY  
SPECIAL MEETING – 6:45 P.M.**

**OCTOBER 9, 2012**



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

MAYOR  
Osby Davis

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

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.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

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 City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

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.

<sup>1</sup> Additional item added to City Council Consent Calendar and revised the title of City Council Action A

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**

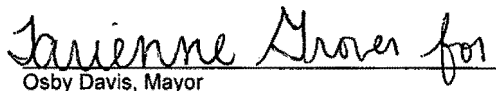
**2. ROLL CALL**

**3. CLOSED SESSION**

- A. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6 Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Deborah Lauchner, Finance Director; Claudia Quintana, City Attorney; and Austris Rungis, IEDA. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Deborah Lauchner, Finance Director; Claudia Quintana, City Attorney; and Austris Rungis, IEDA. Employee Organizations: Confidential, Administrative and Managerial Professionals (CAMP)
- C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Deborah Lauchner, Finance Director; Claudia Quintana, City Attorney; and Austris Rungis, IEDA. Employee Organizations: Vallejo Police Officers Association (VPOA)

**4. ADJOURNMENT**

Dated: October 4, 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, October 5, 2012.

Dated: October 4, 2012

  
Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
AS THE SUCCESSOR AGENCY  
TO THE FORMER VALLEJO  
REDEVELOPMENT AGENCY  
SPECIAL MEETING  
6:30 P.M.  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET  
VALLEJO, CA  
OCTOBER 9, 2012**

MAYOR  
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council as the Successor Agency to the Vallejo Redevelopment Agency in a 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 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. Approval of Minutes**

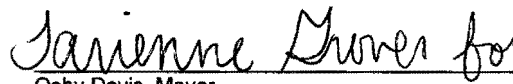
Recommendation: By motion, approve the Successor Agency to the Former Vallejo Redevelopment Agency minutes of the September 11, 2012 joint special meeting of the Successor Agency, Housing Authority and City Council

**B. Financial Auditing Services for Fiscal Years 2011-2012 and 2012-2013**

Recommendation: Adopt a Resolution authorizing the Executive Director to execute an Auditing Services Agreement with Maze & Associates Accountancy Corporation for financial auditing services for Fiscal Years 2011-2012 and 2012-2013 (in conjunction with the Housing Authority of the City of Vallejo and the City of Vallejo) for an amount not to exceed \$239,000 for all three Agencies  
Contact: Deborah Lauchner, Finance Director, 648-4592

**4. ADJOURNMENT**

Dated: October 4, 2012

  
Osby Davis, Mayor

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 Successor Agency to the Vallejo Redevelopment Agency, 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, October 5, 2012.

Dated: October 4, 2012

  
Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:45 P.M.  
OF THE  
VALLEJO HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
OCTOBER 9, 2012**

CHAIR  
Osby Davis

MEMBERS:  
Vice Chair Erin Hannigan  
Marti Brown  
Stephanie Gomes  
Robert H. McConnell  
Bob Sampayan  
Hermie Sunga  
Wallace Ingalls  
Lydia Pitchford

TO THE MEMBERS OF THE CITY COUNCIL AND THE VALLEJO HOUSING AUTHORITY BOARD:  
You are hereby notified that I do hereby call the 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 City Council and the 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**

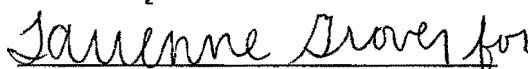
Recommendation: By motion, approve the minutes of the September 11, 2012 joint special meeting of the Housing Authority, Successor Agency to the Former Vallejo Redevelopment Agency and City Council  
Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. **Financial Auditing Services for Fiscal Years 2011-2012 and 2012-2013**

Recommendation: Adopt a Resolution authorizing the Executive Director to execute an Auditing Services Agreement with Maze & Associates Accountancy Corporation for financial auditing services for Fiscal Years 2011-2012 and 2012-2013 (in conjunction with the Successor Agency to the Former Redevelopment Agency of the City of Vallejo) for an amount not to exceed \$239,000 for all three Agencies  
Contact: Deborah Lauchner, Finance Director, 648-4592

4. **ADJOURNMENT**

Dated: October 4, 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 2:00 p.m., Friday, October 5, 2012.

Dated: October 4, 2012

  
Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
OCTOBER 9, 2012**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

A. Presentation of a Proclamation Declaring October 16, 2012 as "World Food Day" and October 24, 2012 as "U.S. Food Day"

B. Presentation of a Proclamation Declaring October 2012 as "Filipino American History Month"

C. Presentation of a Proclamation Declaring October 14-20, 2012 as "Freedom from Workplace Bullies Week"

**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) September 25, 2012 (special) and 2) September 25, 2012 (regular)  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Financial Auditing Services for Fiscal Years 2011-2012 and 2012-2013**

Recommendation: Adopt a Resolution authorizing the City Manager to execute an Auditing Services Agreement with Maze & Associates Accountancy Corporation for financial auditing services for Fiscal Years 2011-2012 and 2012-2013 (in conjunction with the Housing Authority of the City of Vallejo and the Successor Agency to the Former Redevelopment Agency of the City of Vallejo) for an amount not to exceed \$239,000 for all three Agencies  
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Resolution to Amend Fiscal Year 2012-2013 Federal Community Development Block Grant (CDBG) Program Budget**  
Recommendation: Adopt a Resolution to amend the Fiscal Year 2012-2013 CDBG Program Budget  
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- D. **Federal Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program Funding Application Process for Fiscal Year 2013-2014 and Fiscal Year 2014-2015**  
Recommendation: By motion, approve Fiscal Year 2013-2014 and Fiscal Year 2014-2015 CDBG Program and HOME Program funding application process  
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- E. **Abandonment of Portions of Cherry Street**  
Recommendation: Adopt a Resolution of Intention initiating vacation proceedings and setting November 13, 2012 as the Public Hearing date for the Abandonment of a 100 foot portions of Cherry Street about 267 feet east of Sixth Street  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Mechanical Piping Service Contract for Fiscal Year 2012-2013**  
Recommendation: Adopt a Resolution rejecting the bid of GSE Construction, Inc. as Non-responsive, authorizing the City Manager to execute an Agreement with Associated Constructors Incorporated to provide Mechanical Piping Service for Fiscal Year 2012-2013 on an "as needed" basis for a not to exceed amount of \$300,000  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Resolution Related to Creation of Neighborhood Law Attorney, Graduate Legal Assistant and Fire Inspection Manager Classifications**  
Recommendation: Adopt a Resolution concurring with the Civil Service Commission's exemption of the Neighborhood Law Attorney, Graduate Legal Assistant and Fire Prevention Manager classifications from the competitive Civil Service, and authorizing the City Manager to place the classifications in the bargaining unit and to set the salary ranges  
Contact: Mary Neilan, Acting Human Resources Director, 648-4102
- H. **Implementation of Pilot Stormwater Retrofit Project Agreement**  
Recommendation: Adopt a Resolution approving the Agreement with Bay Area Stormwater Management Agencies Association (BASMAA) and authorizing the City Manager to execute the Implementation of Pilot Stormwater Retrofit Project Agreement  
Contact: David A. Kleinschmidt, Public Works Director, 648-4102
- I. **Extension of Deadline for Report from Ad-Hoc Citizens Public Safety Advisory Committee**  
Recommendation: By motion, approve the extension of time frame for delivery of report from Ad-Hoc Citizens Public Safety Advisory Committee to the City Council Public Safety Committee from October 15, 2012 to December 20, 2012  
Contact: Craig Whittom, Assistant City Manager, 648-4579

**8. ACTION CALENDAR**

*NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.*

**A. Authorizing the Hiring of Five Allocated Police Officer Positions From Measure B Funds**

Recommendation: Adopt a resolution amending City Council Resolution 12-100 N.C. (The FY 2012/2013 Budget Resolution) deleting the requirement for implementation of a second tier as a condition precedent to allow the hiring of five police officers from Measure B funds  
Contact: Osby Davis, Mayor, 648-4377

**B. Ridgecrest Quarterly Report**

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 fourth quarter of Fiscal Year 2011-2012 in the amount of \$381.80  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

**C. Ordinance Amending Various Sections of Vallejo Municipal Code, Title 8 – Vehicles and Traffic, Related to Parking Meter Zones, Permit Parking and Enforcement**

Recommendation: By motion, hold on first reading an Ordinance amending Vallejo Municipal Code, chapters 8.04, 8.12, 8.20, and 8.26 related to parking meter zones, parking lots, permit parking and traffic regulation enforcement. This action does not include the setting of parking fees.  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

**9. INFORMATION CALENDAR**

**10. CITY MANAGER'S REPORT**

**11. CITY ATTORNEY'S REPORT**

**A. Fiscal Year 2012-2013 Quarter Report**

Recommendation: Informational report only, no action requested  
Contact: Claudia Quintana, City Attorney, 648-4545

**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**