

# AGENDA



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**VALLEJO CITY COUNCIL  
SUCCESSOR AGENCY TO THE  
VALLEJO REDEVELOPMENT AGENCY  
SPECIAL JOINT MEETING – 5:00 P.M.  
VALLEJO CITY COUNCIL  
SPECIAL MEETING – 5:00 P.M.  
REGULAR MEETING – 7:00 P.M**

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

**MAYOR**  
Osby Davis

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

## DECEMBER 11, 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.

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 have a right to speak on any item on this agenda. Those 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.

**CALL AND NOTICE OF  
SPECIAL JOINT MEETING AT 5:00 P.M.  
OF THE  
VALLEJO CITY COUNCIL  
SUCCESSOR AGENCY TO THE  
VALLEJO REDEVELOPMENT AGENCY**

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Vallejo City Council and the Successor Agency to the Vallejo Redevelopment Agency in 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 City Council and the Successor Agency 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; Name of Case: Triad Downtown Vallejo, LLC v. The Redevelopment Agency of the City of Vallejo, et al; Solano County, Superior Court Case No.FCS037433
- 4. ADJOURNMENT**

Dated: December 6, 2012

  
Osby Davis, Mayor/Chairperson

I, Dawn Abrahamson, City Clerk/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 City Council and Successor 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 4:00 p.m., Thursday, December 6, 2012.

Dated: December 6, 2012

  
Dawn G. Abrahamson, City Clerk/Secretary

**CALL AND NOTICE OF  
SPECIAL MEETING AT 5:00 P.M.  
OF THE  
VALLEJO CITY COUNCIL**

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in 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 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.*

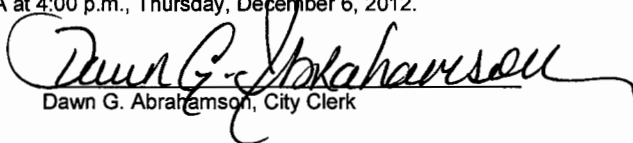
- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION**
  - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION-Pursuant to Subdivision (a) of Government Code Section 54956.9; Name of Case: California Healthy Communities Network, et al v. City of Vallejo; Solano County Superior Court Case No. FCS039364
  - B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9; No. of potential cases: 2
- 4. ADJOURNMENT**

Dated: December 6, 2012

  
Osby Davis, Mayor

I, Dawn Abrahamson, City Clerk/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 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 4:00 p.m., Thursday, December 6, 2012.

Dated: December 6, 2012

  
Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
DECEMBER 11, 2012**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ELECTION OF VICE MAYOR**
  - A. **Adoption of a Resolution Electing a Vice Mayor**  
Recommendation: Adopt a Resolution
  - B. **Selection of Council Seating**

**THERE WILL BE A 10 MINUTE RECESS**

**5. PRESENTATIONS AND COMMENDATIONS**

- A. Greater Vallejo Recreation District (GVRD) Annual Report Presentation by Executive Director Shane McAfee

**6. 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.*

**7. 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.*

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

- A. **Approval of Minutes**  
Recommendation: By motion, approve City Council Minutes for the special and regular meetings of November 27, 2012  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
- B. **Schedule of Regular Council Meetings for 2013 and 2014**  
Recommendation: Adopt a Resolution establishing a schedule of regular Council meetings for 2013 and 2014  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

- C. **Adoption of Three Resolutions: 1) Resolution of Intention to Amend the City Attorney's Department Budget; 2) Resolution Amending the Schedule Setting the Number of Authorized Positions for the City Attorney's Office; and 3) Resolution Amending the Published Salary Schedule to Reflect the City Attorney's Salary**  
Recommendation: Adopt 1) a Resolution of Intention to Amend the City Attorney's Departmental Budget to reflect a transfer of funds from Risk Management to help pay for a legal secretary, and a transfer of funds from fund balance to pay legal costs associated with HR and labor negotiations; 2) a Resolution to amend the Schedule setting the Number Authorized Positions to delete one half time position in Risk Management and to recognize one full time legal secretary in lieu of an existing half time legal secretary in the City Attorney's Office; and 3) Resolution to amend the published salary schedule to reflect the City Attorney's salary  
Contact: Claudia Quintana, City Attorney, 648-4545  
Daniel E. Keen, City Manager, 648-4576
- D. **American Public Works Association Accreditation**  
Recommendation: Adopt a Resolution authorizing the Public Works Director to apply to the American Public Works Association to become an accredited Public Works agency  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **JP Morgan Letter of Credit Extension**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Second Amendment to the Reimbursement Agreement and an Amendment to the Letter of Credit with JP Morgan Chase Bank for the City's outstanding Variable Rate Demand Water Revenue Bonds, 2001 Series A  
Contact: Deborah Lauchner, Finance Director, 648-4592

**9. 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. **Adoption of Draft Solano County Sub-Regional Housing Needs Allocation**  
Recommendation: Adopt a Resolution accepting Vallejo's Housing Needs Allocation (RHNA) for the planning period of 2014 through 2022 and authorizing the Solano City County Coordinating Council to act as the single entity to submit the Solano County Sub-Regional allocation to the Association of Bay Area Governments (ABAG)  
Contact: Craig Whittom, Assistant City Manager, 648-4579  
Melinda Nestlerode, Housing and Community Development Manager, 648-4408  
Michelle Hightower, Acting Planning Manager, 648-4506

**10. INFORMATION CALENDAR**

- A. **Information Report to City Council Regarding Police Department**  
Recommendation: Informational report only; no action required  
Contact: Joseph Kreins, Chief of Police, 648-450

**11. CITY MANAGER'S REPORT**

**12. CITY ATTORNEY'S REPORT**

**13. 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.*

**14. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**15. CLOSED SESSION**

**16. ADJOURNMENT**