



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA

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

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

**JANUARY 8, 2013**

**MAYOR  
Osby Davis**

**CITY COUNCIL  
Stephanie Gomes, Vice Mayor  
Marti Brown  
Jesus Cristobal Malgapo  
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.

**AFFIDAVIT OF POSTING CITY OF VALLEJO**

I, Tarienne Gomes certify that I caused to be posted the  
notice of Agenda for the 1/8/13 City Council Meeting in the areas  
designated on 01/03/13 Javonne Sever  
(Date) City Clerk, Designee

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
JANUARY 8, 2013**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

A. Presentation of a Proclamation Declaring January 2013 “National Mentoring Month”

B. Introduction of New City of Vallejo Employees

**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) December 18, 2012 (special) and 2) December 18, 2012 (regular)  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Approval of Fiscal Year 2012/2013 Neighborhood Stabilization Program 1 (NSP1) Agreement with Community Housing Development Corporation (CHDC) in the Amount of \$100,000**

Recommendation: Adopt a Resolution approving the execution of the Fiscal Year 2012/2013 NSP1 Agreement to provide down payment assistance (DPA) loans, complete the outstanding rehabilitation repairs and resale of 331 Pepper Drive, and to authorize the City Manager to execute a grant deed with CHDC to transfer the Pepper property to CHDC  
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

- C. **Bus Shelters Installation Project Budget Amendment**  
Recommendation: Adopt a Resolution to amend the Fiscal Year 2012-2013 Capital Improvement Project (CIP) budget for Transportation Capitol Fund to appropriate Proposition 1B grant funds in the amount of \$351,014 to the Bus Shelters Installation Project  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. **Gas Tax & Marina Funds Budget Amendment**  
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2012-2013 Maintenance Division budget to increase the anticipated revenue and authorized expenditure authority in the Gas Tax Fund by \$52,700 and the Marina Fund by \$10,000  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Resolution Regarding Creation of a Fleet Manager Classification**  
Recommendation: 1) Adopt a Resolution concurring with the Civil Service Commission's decision to exempt the classification of Fleet Manager from the competitive Civil Service, allocate the position to Confidential, Administrative, Managerial, and Professional Association of Vallejo bargaining unit and set salary range, and amend the authorized positions for the Public Works Department for Fiscal Year 2012/2013 to eliminate the position of Equipment Maintenance Supervisor and replace it with the position of Fleet Manager
- F. **Resolution Amending Classification Plan Regarding the Creation of a Senior Equipment Mechanic Classification and a Fire Inspector (non-sworn) Classifications**  
Recommendation: Adopt a Resolution regarding the creation of a Senior Equipment Mechanic and Fire Inspector (non-sworn) classifications and authorizing the City Manager to sign a supplemental agreement between the City of Vallejo and IBEW to place the classifications into the bargaining unit, and amending the authorized staffing levels of the Public Works Department  
Contact: Mary Neilan, Interim Human Resources Director, 648-4102
- G. **Conflict of Interest Code**  
Recommendation: Adopt a Resolution as a Code Reviewing Body pursuant to the Political Reform Act approving the Housing Authority of the City of Vallejo's Interest Code, the Successor Agency of the former Redevelopment Agency of the City of Vallejo's Conflict of Interest Code, and the Marine World Joint Powers Authority's Conflict of Interest Code as the Code Reviewing Body for these Agencies  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**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.*

**9. INFORMATION CALENDAR**

**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**