



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
REGULAR MEETING – 7:00 P.M.

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

JANUARY 22, 2013

MAYOR
Osby Davis

CITY COUNCIL
Stephanie Gomes, Vice Mayor
Marti Brown
Jesus "Jess" 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 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.

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 – Pending Litigation– Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9; No. of potential cases: 1
- 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: Vallejo Police Officers Association (VPOA)

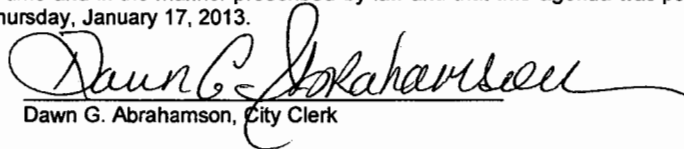
4. **ADJOURNMENT**

Dated: January 17, 2013


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 3:00 p.m., Thursday, January 17, 2013.

Dated: January 17, 2013


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
JANUARY 22, 2013**

CHAIR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY BOARD:

You are hereby notified that I do hereby call 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 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 December 18, 2012 special meeting of the Housing Authority
Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. Approval of Fiscal Year 2012-2013 "Priority Markets" Program Agreement with Community Housing Corporation (CHDC)

Recommendation: By motion, approve the Fiscal Year 2012-2013 "Priority Markets" Program Agreement with CHDC in the amount of \$85,000.00
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

4. ADJOURNMENT

Dated: January 17, 2013


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 3:00 p.m., Thursday, January 17, 2013.

Dated: January 17, 2013


Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JANUARY 22, 2013**

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 meetings of 1) January 7, 2013 (special), 2) January 7, 2012 (joint special Council and Planning Commission) and 3) January 8, 2013 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. **Claims**

Recommendation: By motion, ratify the payment of claims totaling \$5,317,209.27 for the period December 1 through December 31, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592

C. **Mutual Aid Agreement with Vallejo Sanitation & Flood Control District**

Recommendation: By motion, authorize the City Manager to execute a Mutual Aid Agreement with Vallejo Sanitation & Flood Control District
Contact: Joanna Altman, Administrative Analyst II, 648-4362

D. **Transfer of 105 Los Gatos Avenue, Vallejo, to Community Housing Development Corporation (CHDC) for Rehabilitation and Resale**

Recommendation: Adopt a Resolution authorizing the City Manager to execute a grant deed to Community Housing Development Corporation (CHDC) for 105 Los Gatos Avenue for rehabilitation and resale

Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

E. Resolution Amending Salary Schedule for Unrepresented Employees to Include Salary of Mayor and Councilmembers

Recommendation: Adopt a Resolution amending the Salary Schedule for Unrepresented Employees to include salaries for the elected Mayor and Councilmembers

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

F. Approval of Expenditures for Council Conferences and Related Travel Expenses

Recommendation: By motion: (1) authorize the expenditure for Mayor Davis to attend the 81st Annual US Conference of Mayors in Washington D.C., January 2013; (2) authorize the expenditure for Councilmember Malgapo to attend the League of California Cities' Annual Conference for New Mayors and Councilmembers Academy in Sacramento, January 2013; (3) authorize the expenditure for Councilmember Brown to attend the Local Government Commission's Building Livable Communities – New Strategies for a New Age, 22nd Annual Conference for Local Elected Officials in Yosemite National Park, March 2013; and (4) authorize the expenditure for Councilmember Brown to attend the American Planning Association 2013 National Planning Conference in Chicago, April 2013

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

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. Public Hearing – Sonoma Boulevard Corridor Design Plan

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution adopting the Negative Declaration and adopting the Sonoma Boulevard Corridor Design Plan

Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163

B. Resolution of Intention to Amend Fiscal Year 2012-2013 Federal HOME Investment Partnerships Program Budget

Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2012-2013 HOME Program budget in the amount of \$887,014.00

Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

C. Council Appointments to Various Commissions, Boards and Committees for 2013

Recommendation: Adopt a Resolution confirming the Mayor's appointments to various Commissions, Boards and Committees for 2013

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

9. INFORMATION CALENDAR

A. Demonstration of Re-Designed City Website

Recommendation: Informational item only; no action requested

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

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

A. Fiscal Year 2012-2013 –Second 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

A. Councilmember Brown: Update on the Participatory Budget (PB) Process

14. CLOSED SESSION

15. ADJOURNMENT