

AMENDED AGENDA¹

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:15 P.M.
REGULAR MEETING – 7:00 P.M.**

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

**MAYOR
Osby Davis**

**CITY COUNCIL
Stephanie Gomes, Vice Mayor
Marti Brown
Jesus "Jess" Malgapo
Robert H. McConnell
Bob Sampayan
Hermie Sunga**



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.ci.vallejo.ca.us

MAY 28, 2013

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 the 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.

Want more City Information - Members of the public can:

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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 Amended Agenda to add Closed Session Agenda Item 3E.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:15 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 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; Maria Olvera, Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Confidential, Administrative and Managerial Professionals (CAMP)
 - 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; Maria Olvera, Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF) International Brotherhood of Electrical Workers, Local 2376 (IBEW)
 - C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 – Property: Vallejo Marina, 42 Harbor Way, Vallejo, California (APNs 0055010260 and 0055010240); City Negotiators: Daniel E. Keen, City Manager and David A. Kleinschmidt, Director of Public Works; Negotiating Parties: City of Vallejo and Pacific Marina Development; Under Negotiations: Price and Terms of Payment
 - D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 – Property: 533 Virginia Street, Vallejo, California (APN 0056195970); City Negotiators: Daniel E. Keen, City Manager and David A. Kleinschmidt, Director of Public Works; Negotiating Parties: City of Vallejo and Tom Bartee; Under Negotiations: Price and Terms of Payment
 - E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Subdivision (a) of Section 54956.9 of the California Government Code; Name of Case: *Jason Eugene Deocampo, et al. v. Jason Potts, et al.* United States District Court, Eastern District, Sacramento Division; Case No. 2:06-CV-01283-WBS-CMK


4. ADJOURNMENT

Dated: May 24, 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 1:30 p.m., Friday, May 24, 2013.

Dated: May 24, 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
MAY 28, 2013**

MAYOR/CHAIR
Osby Davis

MEMBERS:
Vice Mayor/Vice Chair Stephanie Gom
Marti Brown
Jesus "Jess" 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 the 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

4. CONSENT CALENDAR

A. Approval of Minutes

Recommendation: By motion, approve the minutes of the April 9, 2013 special meeting of the Housing Authority

Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. City Treasurer's Investment Report for Quarter Ended March 31, 2013

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended March 31, 2013

Contact: Deborah Lauchner, Finance Director, 648-4592

C. Vallejo Housing Authority Budget Amendment


Recommendation: By motion, approve a budget amendment to increase the revenue and appropriation in Vallejo Housing Authority Fund 123 in the amount of \$1,600,000 for the Vallejo Housing Authority's housing assistance payments

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

Anne Putney, Housing and Community Development Manager, 648-4408

5. ADJOURNMENT

Dated: May 24, 2013


Osby Davis, Chair

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/Housing Authority Board/Successor Agency members, 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 1:30 p.m., Friday, May 24, 2013.

Dated: May 24, 2013


Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MAY 28, 2013**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of Proclamation in Recognition of Retiring City Employee: Brett Liddicoet, Police Officer
- B. Presentation of Certificates of Appreciation to Graffiti Volunteers
- C. Presentation of a Proclamation Declaring May 2013 as "Philippine Cultural Month:
- D. Presentation of a Proclamation Declaring May 2013 as "Lesbian, Gay, Bisexual and Transgender Awareness 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 14, 2013 (special) and 2) May 14, 2013 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. City Treasurer's Investment Report for Quarter Ended March 31, 2013

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended March 31, 2013
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Approving Plans and Specifications for the Admiral Callaghan Lane Pavement Rehabilitation Project and Award of Contract**
Recommendation: Adopt a Resolution approving the plans and specifications for the Admiral Callaghan Lane Pavement Rehabilitation Project – Measure B Fiscal Year 2012/2013 and authorizing the City Manager to award a construction contract in the amount of \$743,128 to MCK Services, Inc. in accordance with the plans and specifications
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. **Adoption of Resolution Allocating Funds to Meals on Wheels for Meal Provision Services**
Recommendation: Adopt a Resolution to allocate \$15,000 in CDBG monies and authorize the City Manager to execute a CDBG Program Agreement with Meals on Wheels in the amount of \$15,000 to fund meal provision services in the North Vallejo area
Contact: Craig Whitton, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
- E. **Authorization to Execute Third Amendment to the Agreement By and Between the City of Vallejo and West Coast Code Consultants, Inc.**
Recommendation: By motion, authorize the City Manager to execute a Third Amendment to the Consultant and Professional Services Agreement by and between the City of Vallejo and West Coast Code Consultants, Inc. in an amount not to exceed \$275,000 for a total contract amount not to exceed \$450,000
Contact: Dan Marks, Interim Economic Development Director, 648-4382
- F. **Authorization to Execute Second Amendment to the Agreement By and Between the City of Vallejo and Carollo Engineers, Inc.**
Recommendation: By motion, authorize the City Manager to execute a Second Amendment to the existing Design and Professional Services Agreement by and between the City of Vallejo and Carollo Engineers, Inc. in an amount not to exceed \$231,312 for a total contract amount not to exceed \$536,935
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Resolution of Intention to Amend Fiscal Year 2012/2013 Capital Improvement Programs Budget for Final Design of the SolTrans Curtola Park and Ride Hub Project**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2012/2013 Capital Improvement Program Budget to recognize revenues and appropriate expenditures to the SolTrans Curtola Park and Ride Hub project in the amount of \$1,800,000, representing Regional Measure 2 revenues from the Metropolitan Transportation Commission which have been allocated to SolTrans and for which City of Vallejo will be providing project management services including management of project funding
Contact: David A. Kleinschmidt, Public Works Director 648-4301

- H. **Second Reading and Adoption of an Ordinance of the City of Vallejo Approving Development Agreement (#DA 13-0001) By and Between the City of Vallejo and the County of Solano for the Solano 360 Project**
Recommendation: Hold second reading and adopt an ordinance of the City of Vallejo approving Development Agreement (#DA 13-0001) by and between the City of Vallejo and the County of Solano for the Solano 360 Project
Contact: Dan Marks, Interim Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
- I. **Second Reading and Adoption of an Ordinance Amending Title 16 (Zoning Ordinance) of the Vallejo Municipal Code (Code Text Amendment #10-0004) and Amending the Zoning Map (Zoning Map Amendment #10-0001) Regarding the Solano 360 Specific Plan**
Recommendation: Hold second reading and adopt an ordinance amending Title 16 (Zoning Ordinance) of the Vallejo Municipal Code (Code Text Amendment #10-0004) and amending the Zoning Map (Zoning Map Amendment #10-0001) regarding the Solano 360 Specific Plan
Contact: Dan Marks, Interim Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
- J. **Second Reading and Adoption of an Ordinance of the City of Vallejo Adopting the Solano 360 Specific Plan/Master Plan**
Recommendation: Hold second reading and adopt an ordinance of the City of Vallejo adopting the Solano 360 Specific Plan/Master Plan
Contact: Dan Marks, Interim Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
- K. **Approval of Lease Agreement Between City of Vallejo and GTE Mobilenet, d/b/a, Verizon Wireless, by Cellco Partnership, its General Partner Regarding the Use of City Owned Property at the End of Misawa Court, Site #17-171278, APN's 0182-280-120 and 01832-232-080**
Recommendation: Adopt a Resolution authorizing the City Manager to execute the lease agreement between the City of Vallejo and GTE Mobilnet, d/b/a Verizon Wireless, by Cellco Partnership, its general partner for an initial term of 5 years with four-5 year options, in the amount of \$26,400 per year with a 3.5% fixed annual increase
Contact: Dan Marks, Interim Economic Development Director, 648-4382
Yvette Burrell, Kennedy Wilson, Assessment Management Consultants, 648-4343

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. **First Extension of Interim Zoning Ordinance Imposing Temporary Moratorium on Issuance of New Tax Certificates Associated with Medical Marijuana Dispensaries**
Recommendation: By a four fifths vote, adopt by motion the proposed urgency ordinance to extend Interim Ordinance No. 1673 N.C.(2d) to continue the temporary moratorium on medical marijuana dispensaries as set forth in said Ordinance, pursuant to Government Code Section 65858
Contact: Dan Marks, Interim Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
- B. **Approve Resolution Authorizing City Manager to Execute the Lease Agreement for the Vacant Property Commonly Referred to as 1200/1220 Marin Street By and Between the City and St. Vinnie's Community Garden**
Recommendation: Adopt a Resolution authorizing the City Manager to execute the ground lease for the property commonly referred to as 1200/1220 Marin Street by and between the City of Vallejo and St. Vinnie's Community Garden for a pilot community garden project for an initial term of 5 years with a 5 year option, in the amount of \$12 per year
Contact: Dan Marks, Interim Economic Development Director, 648-4382
Yvette Burrell, Kennedy-Wilson, Asset Management Consultants, 648-4343
- C. **Study Session – Fiscal Year 2013-2014 Proposed Budgets – City of Vallejo**
Recommendation: Conduct a study session and provide direction to staff regarding Fiscal Year 2013-14 proposed budget
Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4579
- D. **Acceptance of the Participatory Budgeting Process Results for Selected Project Proposals and Provide Direction to Staff**
Recommendation: By motion, accept the Participatory Budgeting process results for selected project proposals and direct staff to prepare an implementation analysis and plan for City Council's consideration at its July 9, 2013 meeting
Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362
- E. **Creation of a Council Ad-hoc Animal Control Services Committee**
Recommendation: Adopt a Resolution to form an Animal Control Services Ad-hoc Committee for the purpose of exploring the provision of animal control services in Vallejo and consenting to Mayor Davis' appointment of Vice Mayor Gomes and Councilmember Malgapo to serve on this Committee
Contact: Daniel E. Keen, City Manager, 648-4576

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

ADDITIONAL CITY INFORMATION

Members of the public can:

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