

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 4:30 P.M.

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

CITY COUNCIL REGULAR MEETING – 7:00 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

NOVEMBER 12, 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 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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Sign up to receive City Communications via e-mail (www.ci.vallejo.ca.us/living/connect)

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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.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 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 Legal Counsel-Existing Litigation: pursuant to Government Code Section 54956.9(a). *Anthony Jambois v. City of Vallejo, et al.*, Solano County Superior Court, Case No. FCS 03641

- B. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 – Property: All parcels in the Amended and Restated (Third) Disposition and Development Agreement by and between the Redevelopment Agency of the City of Vallejo and Callahan/DeSilva Properties for the Waterfront Redevelopment Project/Marina Vista Redevelopment Project, located along Sonoma Boulevard, Mare Island Way, and Mare Island Causeway, and bounded by Solano Avenue and Mare Island Causeway; City Negotiators: Daniel E. Keen, City Manager; Negotiating Parties: Callahan Properties Co., Inc.; Under Negotiations: Price and terms of payment

- 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; Maria Olvera, Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)

- D. 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) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)

- E. 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)
- F. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Claudia Quintana, City Attorney; and Charles Sakai, Renne Sloan Holtzman Saka. Unrepresented Employees: Executive Management Group

4. ADJOURNMENT

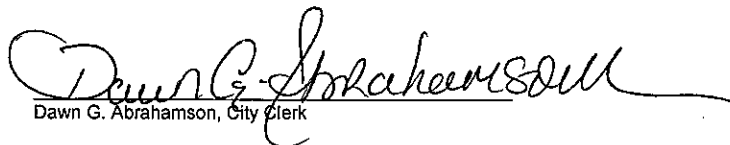
Dated: November 7, 2013



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 2:45 p.m., Thursday, November 7, 2013.

Dated: November 7, 2013



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
NOVEMBER 12, 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) October 22, 2013 (special) and 2) October 22, 2013 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. City Treasurer's Investment Report for Quarter Ended September 30, 2013

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended September 30, 2013. This report is an informational item only
Contact: Deborah Lauchner, Finance Director, 648-4592

C. Adopt a Resolution of Intention to Amend the Police Department's Fiscal Year 2013-2014 Budget, as the First Step in a Two-Step Process, and Accepting Three California Office of Traffic Safety Grants Totaling \$378,150 for Selective Traffic and Substance Abuse Driving Enforcement and Awareness Programs

Recommendation: Adopt a Resolution of Intention to amend the Police Department's Fiscal Year 2013-14 Budget, as the first step in a two-step process, and accepting three California Office of Traffic Safety grants totaling \$378,150 for selective traffic and substance abuse driving enforcement and awareness programs

Contact: Joseph M. Kreins, Chief of Police, 648-4540

- D. **Expenditure of Up to \$10,000 on a Study in Collaboration with Agencies of the Interagency Committee to Identify Cost Savings Opportunities by Collaborating on Information Technology Projects and Purchases**
Recommendation: By motion, support the expenditure of up to \$10,000 in a study in collaboration with agencies of the Interagency Committee to identify cost saving opportunities by collaborating on information technology projects and purchases
Contact: Craig Whittom, Assistant City Manager, 648-4579
- E. **Resolution Supporting the California Dental Association Cares Solano Clinic to be held at the Fairgrounds on April 25, 2014**
Recommendation: Adopt a Resolution supporting the efforts of the California Dental Association Foundation in conducting the 'CDA Cares' Dental Clinic
Contact: Mayor Osby Davis, 648-4733
- F. **Authorization to Execute the Fourth 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 enter into a Fourth Agreement to the Consultant and Professional Services Agreement by and between the City of Vallejo and West Coast Code Consultants, Inc.
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
- G. **Authorization to Execute the Third Amendment to the Agreement By and Between the City of Vallejo and Kennedy-Wilson Properties Ltd.**
Recommendation: By motion, authorize the City Manager to execute the Third Amendment to the Consultant and Professional Services Agreement by and between the City of Vallejo and Kennedy-Wilson Properties, LTD for an additional \$26,000 for a new total limit of \$217,000
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
- H. **Participatory Budgeting Analysis and Implementation Plan of College Bound Vallejo, Resolution of Intention to Amend Fiscal Year 2013-2014 Budget and Implement Project**
Recommendation: Receive the Participatory Budgeting analysis and implementation plan for College Bound Vallejo, adopt a resolution of intention to amend the Fiscal Year 2013-2014 budget and authorize the City Manager to determine eligibility, disburse funds, execute agreements and take any and all required actions to implement the project
Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362
- I. **Approving Co-Sponsorship of the Solano Aids Coalition's World Aids Day Celebration of Life Event and Waiver of City Fees**
Recommendation: By motion, approve the Mayor's request that the City of Vallejo co-sponsor the Solano AIDS Coalition's World AIDS Day Celebration of Life event on December 1, 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. **Conduct Interviews and Adoption of Resolution Making Appointments to the Newly Formed Beautification & Design Review Board and the Newly Reformed Code Enforcement Appeals**
Recommendation: Interview applicants and adopt a Resolution making appointments to the Beautification & Design Review Board and the Code Enforcement Appeals Board
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
- B. **Hold a Public Hearing and Consider Adoption of an Ordinance Adopting the 2013 California Fire Code Including Chapter 1, Division 2, and Administrative Provisions Listed Herein, with Amendments, into Chapter 12.28 of the City of Vallejo Municipal Code**
Recommendation: Hold Public Hearing and upon conclusion, adopt second reading of an Ordinance adopting the 2013 California Fire Code including Chapter 1, Division 2, but excepting Section 103, and Administrative Provisions, with amendments of Chapter 12.28 of the City of Vallejo Municipal Code
Contact: Ron Prince, Fire Chief, 648-4526
Vince Sproete, Fire Prevention Manager, 654-7868
- C. **Hold a Public Hearing to Adopt an Ordinance by Reference the 2013 California Building Code Including Parts 1 and 2, Volumes 1 and 2, Including Chapter 1, Division 2; Part 2.5 California Residential Building Code; Part 3 California Electrical Code; Part 4 California Mechanical Code; Part 5 California Plumbing Code; Part 6 California Energy Code; Part 8 California Historical Building Code; Part 10 2013 California Existing Building Code; Part 11 2013 California Green Building Code; and the 2012 International Property Maintenance Code and Administrative Provisions Listed Herein, into Chapter 12 of the City of Vallejo Municipal Code**
Recommendation: Conduct Public Hearing and upon conclusion, by motion hold second reading an ordinance amending Vallejo Municipal Code Title 12 "Buildings and Construction" to incorporate the 2013 California Building Standards Code, on November 12, 2013, and adopt the ordinance with a minor correction to Section 7, Chapter 12.28 of the Residential Building Standards Code
Contact: Mark Sawicki, Economic Development Director
Glen Martinez, Chief Building Official (Interim)

9. INFORMATION CALENDAR

- A. **General Fund Financial Update**
Recommendation: Informational item only; no action requested
Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4486
Ron Millard, Assistant Finance Director, 648-4486

B. Informational Presentation on Soltrans Curtola Park & Ride Hub

Recommendation: Informational item only; no action required

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

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:

Like us on Facebook (www.facebook.com/cityofvallejo)

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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)