

AGENDA

VALLEJO CITY COUNCIL & SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY JOINT SPECIAL MEETING – 5:00 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

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

CITY COUNCIL REGULAR MEETING – 7:00 P.M

JUNE 25, 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.

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

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

You are hereby notified that I do hereby call the Vallejo City Council and Successor Agency 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 and 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**

City Council Closed Session Items

- 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: Vallejo Police Officers Association (VPOA)
- 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) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- 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: Confidential, Administrative and Managerial Professionals (CAMP)
- D. 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

Joint City Council and Successor Agency Item

- A. Conference with Legal Counsel – Existing Litigation – pursuant to Subdivision (a) of Section 54956.9 of the California Government Code; Name of Case: *Triad Downtown Vallejo v. the Redevelopment Agency, et. al;* Solano County Superior Court Case No. #FCS 037433

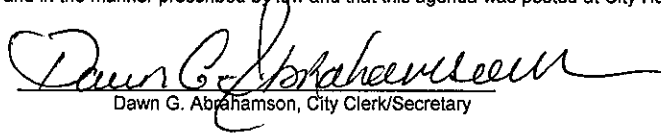
4. ADJOURNMENT

Dated: June 20, 2013


Osby Davis, Mayor/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, 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 4:30 p.m., Thursday, June 20, 2013.

Dated: June 20, 2013


Dawn G. Abrahamson, City Clerk/Secretary

**REGULAR MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
JUNE 25, 2013**

CHAIR
Osby Davis

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

1. CALL TO ORDER

2. ROLL CALL

3. COMMUNITY FORUM

Anyone wishing to address the Housing Authority Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Housing Authority Board to resolve, is requested to submit a completed speaker card to the Secretary. 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 Housing Authority Board on non-agenda items will be heard at the second Community Forum listed later on the agenda.

4. CLOSED SESSION

A. Conference with Real Property Negotiators – Property: 200 Georgia Street, Vallejo. (APNs 55-160-240 and 55-160-308); City Negotiators: Daniel E. Keen, City Manager and Daniel Marks, Economic Development Director; Negotiating Parties: Housing Authority and Callahan/Da Silva Vallejo LLC; Under Negotiations: Price and Terms of Payment

5. ADJOURNMENT

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JUNE 25, 2013**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. Introduction of New Employees
 - B. Presentation to Fire Battalion Chief Urrutia and Firefighter Hickey for Outstanding Performance in the Line of Duty
 - C. Presentation of a Proclamation to North Bay Athletics Association Talented Opportunity Program Gymnasts and Coach Goodmanson for representation of the City of Vallejo Across the United States
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. **LETTER NOT USED**
 - B. **Fiscal Year 2013-2014 City of Vallejo Gann Appropriations Limit**

Recommendation: Adopt a Resolution establishing the Fiscal Year 2013-2014 Gann Appropriations Limit at \$110,702,832 for the City of Vallejo
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Authorization for City Manager to Execute an Agreement in the Amount of \$834,889.00 for the Purchase of the Sun Ridge Systems Computer Aided Dispatch and Records Management System and for Ongoing Maintenance Costs of Approximately \$81,000 per Year for Two to Five Years**
Recommendation: By motion, authorize the City Manager to execute an agreement in the amount of \$834,889.00 for the purchase from Sun Ridge Systems, Inc. for a new Computer Aided Dispatch (CAD) and Records Management System (RMS) and for ongoing maintenance costs of approximately \$81,000 per year for two to five years, in a form to be approved by the City Attorney. Sole Source purchase is authorized.
Contact: Joseph M. Kreins, Chief of Police, 648-4540
- D. **Purchase of Eight Vehicles Under the State of California Contract Pricing**
Recommendation: By motion authorize the City Manager, or his designee to issue four purchase orders to Downtown Ford Sales of Sacramento, California for: 1) the purchase of four vehicles due for replacement for Commercial Services, with a total purchase price of \$69,216.48; 2) the purchase of two vehicles for the Vallejo Parking Structure in the amount of \$36,400.56; 3) the purchase of one vehicle for Public Works Maintenance Division Grounds Section in the amount of \$17,304.12; and 4) the purchase of one vehicle for Public Works Maintenance Division Grounds Section in the amount of \$19,942.92
Contact: David A. Kleinschmidt, Public Works Director 648-4301
- E. **Second Reading and Adoption of an Ordinance of the City of Vallejo Amending the the Mare Island Specific Plan/Master Plan Regarding Beer and Wine Manufacturers and Tasting Rooms on Mare Island**
Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending the Mare Island Specific Plan/Master Plan regarding beer and wine manufacturers and tasting rooms on Mare Island
Contact: Dan Marks, Interim Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
- F. **Second Reading and Adoption of an Ordinance of the City of Vallejo Amending The Vallejo Waterfront Planned Development Master Plan Regarding Beer and Wine Manufacturers, Tasting Rooms and Brewpubs in the Waterfront Area**
Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending the Vallejo Waterfront Planned Development Master Plan regarding beer and wine manufacturers, tasting rooms and brewpubs in the Waterfront area
Contact: Dan Marks, Interim Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
- G. **Approval of First Amendment to Solano County Transit Joint Powers Agreement**
Recommendation: By motion, authorize the City Manager to execute the First Amendment to the Solano County Transit ("Soltrans") Joint Powers Agreement, authorizing the Non-Voting STA representative to serve as the Alternate Director for the MTC Representative to the Soltrans Board
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 – Fiscal Year 2013-2014 Budgets – City of Vallejo**
Recommendation: Continue the Public Hearing from June 11, 2013 and upon conclusion adopt a Resolution approving the Fiscal Year 2013-2014 Budget
Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4486
- B. **Calling for General Municipal Election for November 5, 2013 and for the Submission of a Proposed Charter Amendment to the Voters**
Recommendation: Adopt five resolutions: 1) calling for a General Municipal Election for purposes of electing municipal officers, requesting consolidation of the election and for the submission of a proposed charter amendment to the voters to change the City's General Municipal elections from odd to even numbered years and change the date elected candidates and the vice mayor assume office on the November 5, 2013 ballot; 2) setting the fees for the cost of Candidate Statements of Qualifications; and 3) setting the priorities for the filing of Written Arguments and directing the City Attorney to prepare an Impartial Analysis; 4) providing for the filing of Rebuttal Arguments; and 5) directing staff to implement an education campaign through regular city information channels including: information on the City's website, one informational mailer in the City water bills, updates in Vallejo News and the City Manager's Report, and create a specific telephone number and e-mail address for questions regarding this Charter Amendment to provide a fair presentation of the facts about the proposed charter amendment
Contact: Dawn G. Abrahamson, City Clerk 648-4527
Claudia Quintana, City Attorney, 648-
- C. **Public Hearing - 1972 Act Landscape Maintenance Districts Assessments**
Recommendation: Conduct a Public Hearing and upon conclusion, adopt two Resolutions: 1) approving the final Engineer's Report and 2) ordering the levy and collection of Assessments within the following Landscape Maintenance Districts for Fiscal Year 2013-2014: 1) Bordoni Ranch; 2) Carriage Oaks; 3) Garthe Ranch; 4) Glen Cove III; 5) Hunter Ranch III; 6) Marine World/Fairgrounds; 7) MarinView; 8) Sandpiper Point; 9) South Vallejo Business Park; 10) Town and Country II-V; and 11) Northeast Quadrant
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. **Public Hearing – 1911 Act Landscape Maintenance District Assessments**
Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution ordering the levy and collection of Assessments within the following Landscape Maintenance Districts for Fiscal Year 2013-2014: 1) Cimarron Hills/Madigan; 2) College Hills; 3) Costa Del Rio (Seaview); 4) Somerset Highlands I/II; 5) Summit II; 6) Hunter Ranch I/II; 7) Monica Place; 8) Ridgecrest; 9) Somerset Highlands III; 10) Springtree/Fleming Hill; 11) Town & Country I; 12) Woodridge; 13) Glen Cove I/II; and 14) Greenmont/Seaport Hills
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- E. **Public Hearing – Hiddenbrooke Maintenance District Assessments**
Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution ordering the levy and collection of Assessments within the Hiddenbrooke Maintenance District for Fiscal Year 2013-2014
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- F. **Public Hearing - Adoption of a Resolution Confirming and Levying Assessments for Unpaid Garbage Bills**
Recommendation: Adoption of a resolution confirming and levying assessments against properties for unpaid garbage bills
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301
 Derek Crutchfield, Recycling Coordinator, 648-5346

- G. **Consideration of City Council Public Safety Recommendations Regarding the December 12, 2012 Report to the Ad-hoc Citizens Public Safety Advisory Committee**
Recommendation: Review the recommendations of the City Council Public Safety Committee, amend the recommendations as necessary, and provide direction to staff to proceed with implementation of the recommendations
 Contact: Daniel E. Keen, City Manager, 648-4576

- H. **Consideration of Mayor’s Request to Establish a Poet Laureate Program and Direction to Staff to Review and Make Recommendations on Proposed Program**
 Contact: Mayor Davis, 648-4377

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

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