



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

AGENDA

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 6:00 P.M.
REGULAR MEETING – 7:00 P.M.**

OCTOBER 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 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
SPECIAL MEETING
AT 6:00 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

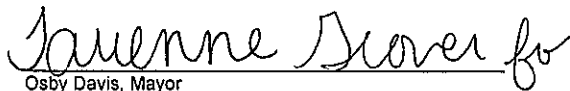
2. ROLL CALL

3. CLOSED SESSION

- A. Conference With Real Property Negotiators pursuant to Government Code Section 54956.8 – Properties: Valle Vista Avenue and Couch Street (APN #0054-020-120) and 1600 Sonoma Boulevard (APN #0056-196-130, #0056-196-140 and #0056-196-150); City Negotiators: Daniel E. Keen, City Manager; Negotiating Parties: Environfinance Group SPV-III, LLC for the Valle Vista and Coach parcel and Thomas J. McIlhattan and Honore H. McIlhattan Living Trust for 1600 Sonoma Boulevard; Under Negotiations: Price and Terms of Payment
- B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whitton, 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)

4. ADJOURNMENT

Dated: October 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 5:00 p.m., Thursday, October 17, 2013.

Dated: October 17, 2013


Dawn G. Abrahamson, City Clerk

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of Proclamation in Recognition of Eden Housing's 45th Anniversary in Providing Housing to Low-Income Seniors, Families and Persons with Disabilities
- B. Presentation of Proclamation in Recognition of Coach Tuffy (Wayne) Williams Upon His Retirement of Over 40 Years of Coaching
- C. Presentation of a Proclamation Proclaiming Veterans Day 2013 Through Veterans Day 2014 as "Vietnam War Veterans Year of Commemoration"
- D. Presentation of a Proclamation Declaring the Week of October 20-26, 2013 as "Freedom from Workplace Bullies Week"

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 8, 2013 (special) and 2) October 8, 2013 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$4,349,803.70 for the period of September 1, 2013 through September 30, 2013
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Adopt a Resolution to Amend Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget for the Mare Island Causeway Bridge Western Approach Project**
Recommendation: Adopt a Resolution to amend the Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget, as the second step in a two-step process, to recognize revenues in the amount of \$775,077 in federal Highway Bridge Replacement and Rehabilitation Program (HBRRP) funds and appropriate the funds to the Mare Island Causeway Bridge Western Approach Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. **Adopt a Resolution to Amend the Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget for the Safe Routes to School (SR2S) Wardlaw and Cooper Elementary Schools Project**
Recommendation: Adopt a Resolution to amend the Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget, as the second step in a two-step process, to recognize revenues in the amount of \$247,728 in federal grant funding; transfer \$28,500 from the Prop. 42 Replacement Project for the required 11.47% local match; and appropriate funds in the total amount of \$276,228 to the Safe Routes to School (SR2S) Wardlaw and Cooper Elementary Schools Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Adopt a Resolution Approving an Updated Initial Project Report (IPR) and Authorize Submission of a Funding Request for the Next Phase of the Vallejo Station Intermodal Facility**
Recommendation: Adopt a Resolution approving an updated Initial Project Report (IPR) for the Vallejo Station Intermodal Facility Project and authorizing the City Manager to submit a request for a supplemental allocation of \$8,040,646 in Regional Measure 2 (RM2) funds to the Metropolitan Transportation Commission (MTC) to complete final right-of-way acquisition, demolition of the existing Post Office building and construction of an interim parking lot
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-5251
- F. **Adopt a Resolution Amending Fiscal Year 2013-2014 Budget to Reallocate Measure B Funds Available Due to Unfilled Positions in the Amount of \$200,000 to the Police Cadet Program, \$110,000 to the Fire Department for In-Car Computers and a Patient-Care Records System, \$150,000 to the Mare Island Fund for Security, and \$2,040,000 to Public Works for Street Maintenance**
Recommendation: Adopt a Resolution amending Fiscal Year 2013-2014 budget to reallocate Measure B funds available due to unfilled positions in the amount of \$200,000 to the police cadet program, \$110,000 to the Fire Department for in-car computers and a patient-car records system, \$150,000 to the Mare Island Fund for security, and \$2,040,000 to Public Works for Street Maintenance
Contact: Daniel E. Keen, City Manager, 648-4576
Ron Millard, Assistant Finance Director, 648-4486

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. **Resolution Amending the Fiscal Year 2013-2014 Fee Schedule Pertaining to R-2 Occupancies, Hazardous Materials Processes and Fire Sprinkler System Plan Review and Inspection**

Recommendation: Adopt a Resolution amending the 2013-2014 Fee Schedule to reflect the City of Vallejo's current actual costs for a variety of services performed by the Fire Prevention Bureau including State mandated multi-family R-2 residential inspections, inspection/plan review of residential and commercial fire sprinkler systems, inspection of certain hazardous materials processes, and establishing a \$189.00 per hour fee for plan review and inspection above and beyond the scope of the itemized fees

Contact: Ron Prince, Fire Chief, 648-4526

Vince Sproete, Fire Prevention Manager, 654-7868

B. **Adoption of an Ordinance Incorporating 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: By motion, hold on first reading an Ordinance adopting and incorporating the 2013 California Fire Code including Chapter 1, Division 2, and Administrative Provisions, with Amendments, into Chapter 12.28 of the City of Vallejo Municipal Code, schedule a public hearing on the ordinance for November 12, 2013 and direct staff to publish notice of the public hearing pursuant to Government Code Section 6066

Contact: Ron Prince, Interim Fire Chief, 648-4526

Vince Sproete, Fire Prevention Manager, 654-7868

C. **Adoption of Ordinance Adopting 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: By motion, hold on first reading an ordinance amending Vallejo Municipal Code Title 12 "Buildings and Construction" to incorporate the 2013 California Building Standards Code, schedule a public hearing on the ordinance for November 12, 2013, and direct staff to publish notice of the public hearing pursuant to Government Code Section 6066

Contact: Mark Sawicki, Community & Economic Development Director, 648-4382

Glen Martinez, Chief Building Official (Interim), 648-4387

D. Council Referral from Vice Mayor Gomes – Request Council Support to Agendize Discussion and Direction to Staff Related to Updating the City of Vallejo’s Discrimination Policy

Recommendation: Council to consider Vice Mayor Gomes referral and by a majority of the City Council, provide direction to staff to agendize for discussion for a future meeting

Contact: Vice Mayor Gomes, 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

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