



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

AGENDA

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

JANUARY 28, 2014

MAYOR
Osby Davis

CITY COUNCIL
Bob Sampayan, Vice Mayor
Pippin Dew
Jesus "Jess" Malgapo
Robert H. McConnell
Katy Miessner
Rozzana Verder-Aliga, EdD

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.

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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.

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JANUARY 28, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation by SolTrans Executive Director Mona Babauta Regarding the Curtola Project

B. Presentation of Mayor's Image Award to Norma Fulinara Placido

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 14, 2014 (2 Joint Special Meetings of the City Council and Successor Agency to the former Vallejo Redevelopment Agency) and 2) January 14, 2014 (special)

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

B. Payment of Claims – December 2013

Recommendation: By motion, ratify the payment of claims totaling \$11,540,874.79 for the period of December 1, 2013 through December 31, 2013

Contact: Deborah Lauchner, Finance Director, 648-4592

C. Adopt a Resolution of Intention to Amend Fiscal Year 2013-14 General Fund Budget to Recognize Revenue and Appropriate Funds Held on Deposit for Citywide Beautification

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2013-14 General Fund budget in the Economic Development Department to recognize donated funds in the amount of

\$5,517.00 as revenue and appropriate the funds held on deposit for the purpose of citywide beautification

Contact: Craig Whittom, Assistant City Manager, 648-4579
Deborah Lauchner, Finance Director, 648-4592

- D. **Authorize the City Manager to Execute A Close Out Agreement and a First Amendment to Management Agreement with Vallejo Golf Club, Inc., Regarding Blue Rock Springs Golf Course**
Recommendation: By motion, authorize the City Manager to execute a Close Out Agreement and the First Amendment to the Management Agreement with the Vallejo Golf Club, Inc. for golf course services at the City's Blue Rock Springs Golf Course
Contact: Deborah Lauchner, Finance Director, 648-4592
- E. **Authorize City Manager to Execute Fifth Amendment to the Consultant and Professional Services Agreement with Gray Bowen, Inc. in the Amount of \$330,000**
Recommendation: By motion, authorize the City Manager, or his designee, to execute the Fifth Amendment to the Consultant and Professional Services Agreement with Gray Bowen, Inc. to add an amount not to exceed \$330,000 for a new not to exceed amount of \$694,000; and to amend the Scope of Services to include professional services in continued support of the Vallejo Station Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- F. **Authorize the City Manager to Execute A Second Amendment to the Agreement With Novacoast, Inc. For Information Technology Services Extending The Term To June 30, 2014 and Increasing the Not To Exceed Amount To \$600,000**
Recommendation: By motion, authorize the City Manager to enter into a Second Amendment to the Consultant and Professional Services Agreement (the "Second Amendment") for information technology services, by and between the City of Vallejo (the "City") and Novacoast, Inc., a California Corporation (the "Consultant"), increasing the not to exceed amount from \$475,000 to \$600,000 and extending the term of the agreement to June 30, 2014
Contact: Craig Whittom, Assistant City Manager, 648-4579
- G. **Authorize the City Manager to Execute a Liability Claims Administration Services Agreement With Athens Administrators For Third Party Claims Administration (TPA) Services for A Two-Year Period In An Amount Not To Exceed \$100,000 Per Year, With Three One-Year Extensions For A Total of \$500,000**
Recommendation: By motion, authorize the City Manager to execute an agreement with Athens Administrators for Third-Party Claims Administration (TPA) Services in an amount not to exceed \$100,000 per year, for a two-year term, with the ability to exercise three one-year extensions to the contract for a total not to exceed contract amount of \$500,000 (including options)
Contact: Claudia Quintana, City Attorney, 648-4545
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. **Adopt a Resolution Appointing Members and Alternates to the Participatory Budgeting Steering Committee**
Recommendation: Adopt a resolution appointing a new member to fill a vacant seat (civic organization or at large member), a replacement primary representative of a civic organization, a replacement secondary representative of a civic organization, and two alternates (one civic organization and one at-large member) to the Participatory Budgeting Steering Committee (PBSC)
Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362
- B. **Adopt a Resolution Appointing One Tenant Member to the Vallejo Housing Authority Board of Commissioners**
Recommendation: Interview applicant and adopt a Resolution appointing one tenant member to the Vallejo Housing Authority Board of Commissioners for a term of two years in conformance with Health & Safety Code Section 34272
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
- C. **Authorize City Manager to Execute a Master Agreement and Lease Amendment Between the City of Vallejo and the U.S. Postal Service Regarding Real Property Located at 485 Santa Clara Street**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Master Agreement (Master Agreement) and a Second Amendment to the Lease Agreement (Lease Amendment) between the City of Vallejo (City) and the U.S. Postal Service (USPS) regarding the lease of the property at 485 Santa Clara Street and relocation to an alternative site within the City, and any amendments to these agreement and any other supporting agreements that support the implementation of this relocation project, do not increase City costs and are approved in form by the City Attorney
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director /City Engineer, 648-4085
- D. **Adopt Two Resolutions: A Resolution Creating, Modifying, Suspending or Eliminating Certain Commissions and Committees and a Resolution Confirming the Mayor's Appointments to Various Commissions, Boards and Committees for 2014**
Recommendation: Adopt two Resolutions: 1) A resolution creating, modifying, suspending or eliminating certain commissions and committees; 2) A resolution confirming or ratifying the Mayor's appointments to various Commissions, Boards and Committees for 2014
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

9. INFORMATIONAL CALENDAR

A. Draft Ordinance Enacting Chapter 7.72 – Unlawful Camping and Storage of Personal Property

Recommendation: Receive public comment and City Council input on draft ordinance which would enact chapter 7.72 of the Vallejo Municipal Code, to prohibit unauthorized camping and storage of personal property on public property in the City and amend subsection 7.54.030(T) of the Vallejo Municipal Code (Unlawful Property Violations) to prohibit camping and storage of personal property on private property without the permission of the property owner. The draft ordinance is attached as Attachment A. No City Council action will take place at tonight's meeting.

Contact: Craig Whittom, Assistant City Manager, 648-4579
David A. Kleinschmidt, Public Works Director, 648-4301

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

A. Quarterly Report - FY 2013/2014, Second Quarter (October 1 – December 31, 2013)

Recommendation: Informational Item only; no action requested
Contact: Claudia Quintana, City Attorney, 648-4545

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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Dated: January 23, 2014

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, January 23, 2014.

Dated: January 23, 2014


Dawn G. Abrahamson, City Clerk