



City Hall  
 555 Santa Clara Street  
 Vallejo, CA 94590  
[www.ci.vallejo.ca.us](http://www.ci.vallejo.ca.us)

# AGENDA

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

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

**FEBRUARY 25, 2014**

MAYOR  
 Osby Davis

CITY COUNCIL  
 Bob Sampayan, Vice Mayor  
 Pippin Dew-Costa  
 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.
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**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:45 P.M.  
OF THE  
VALLEJO HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
FEBRUARY 25, 2014**

CHAIR  
Osby Davis

MEMBERS:  
Vice Chair Bob Sampayan  
Pippin Dew-Costa  
Jesus "Jess" Malgapo  
Robert H. McConnell  
Katy Miessner  
Rozzana Verder-Aliga, EdD  
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**

**3. CONSENT CALENDAR**

**A. Approval of Minutes**

Recommendation: By motion, approve the minutes of: (1) September 24, 2013 Special Meeting, (2) November 19, 2013 Joint Special Meeting of the Housing Authority and City Council, and (3) February 11, 2014 Special Meeting  
Contact: Dawn G. Abrahamson, Secretary, 648-4527

**B. City Treasurer's Investment Report for the Quarter Ended December 31, 2013**

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended December 31, 2013. This report is an informational item only.  
Contact: Deborah Lauchner, Finance Director, 648-4592

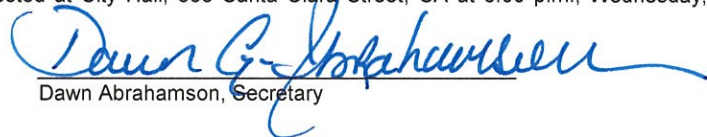
**4. ADJOURNMENT**

Dated: February 19, 2014

  
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 5:00 p.m., Wednesday, February 19, 2014.

Dated: February 19, 2014

  
Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
FEBRUARY 25, 2014**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

A. Introduction of New Employees

B. Presentation by San Francisco Bay Ferry Regarding Ferry Services

**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) February 11, 2014 (regular) February 12, 2014 (special)  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Payment of Claims – January 2014**

Recommendation: By motion, ratify the payment of claims totaling  
\$4,076,856.06 for the period of January 1, 2014 through January 31, 2014  
Contact: Deborah Lauchner, Finance Director, 648-4592

**C. Approval of Amendments to Consolidated Plan**

Recommendation: By motion, approve proposed amendments to the City of  
Vallejo Consolidated Plan  
Contact: Craig Whittom, Assistant City Manager, 648-4579  
Anne Putney, Housing and Community Development Manager, 648-4408  
Guy L. Ricca, Senior Community Development Analyst, 648-4395

- D. **Adopt a Resolution of Intention to Amend Fiscal Year 2013/2014 Marina Fund Budget to Recognize Revenue and Appropriate Funds in the Amount of \$40,000 for the Abandoned Boat Project**  
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2013/2014 Marina Fund Budget to recognize revenue in the amount of \$40,000 from Department of Boating and Waterways for the Abandoned Watercraft Abatement Fund and appropriate it to the Marina Abandoned Boat Project (PWM07) in the Marina Fund.  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Fiona Gault Strykers, Assistant Public Works Director/Maintenance, 648-4302
- E. **City Treasurer's Investment Report for the Quarter Ended December 31, 2013**  
Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended December 31, 2013. This report is an informational item only.  
Contact: Deborah Lauchner, Finance Director, 648-4592
- F. **Accept Work of the Safe Routes to School (SR2S) Hogan School Site Improvements Project as Complete by G D Nielson Construction, Inc.**  
Recommendation: By motion, accept work as complete on the Safe Routes to School Hogan School Site Improvements Project and authorize the City Clerk to file a Notice of Completion in the Office of the Solano County Recorder  
Contact: David. A Kleinschmidt, Public Works Director, 648-4301
- G. **Adopt a Resolution Appointing One Member Organization and Two Representatives to Member Organizations on the Participatory Budgeting Steering Committee**  
Recommendation: Adopt a Resolution appointing the African American Alliance to replace the Hillcrest Park Homeowners Association as a member organization and appointing replacement secondary representatives for the Vallejo Heights Neighborhood Association member organizations and switching the primary and secondary representatives of the Solano Community College member organization of the Participatory Budgeting Steering Committee (PBSC)  
Contact: Daniel E. Keen, City Manager, 648-4576  
Joanna Altman, Administrative Analyst II, 648-4362
- H. **Authorize City Manager to Execute A Fourth Amendment to Maintenance Coating Project Contract With Jeffco Painting and Coating, Inc., in the Amount of \$143,101.14 and Ratify Payment of \$81,841.14**  
Recommendation: By motion, authorize the City Manager or his designee to execute a Fourth Amendment with Jeffco Painting and Coating, Inc. to extend the contract from July 1, 2013 to November 30, 2013 with a not to exceed amount of \$143,101.14 and ratify payment of \$81,841.14  
Contact: David A. Kleinschmidt, 648-4301  
Franz Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4308

I. **LETTER NOT USED**

J. **Second Reading of an Ordinance Amending Title 16 of the Vallejo Municipal Code Clarifying Home Occupation Standards and Defining “Banks and Financial Institutions”**

Recommendation: By motion, hold on second reading an ordinance which would amend Title 16 of the Vallejo Municipal Code to revise regulations and the permitting process associated with home-based businesses, and to establish a definition of “Banks and Financial Institutions.” The attached ordinance is red-line to reflect proposed changes by the City Council at its meeting on February 11, 2014. Since there are changes in the ordinance, if approved tonight the ordinance will be presented to the City Council for final adoption at its meeting on March 11, 2014

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

Andrea Ouse, Planning Manager, 648-4163

K. **Second Reading of an Ordinance Enacting Chapter 7.72 to the Vallejo Municipal Code Regarding Unlawful Camping and Storage of Personal Property**

Recommendation: By motion, hold on second reading an 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 storage of personal property on private property without the permission of the property owner. The ordinance is red-lined to reflect proposed changes by the City Council at its meeting on February 11, 2014. Since there is a change in the ordinance, if approved tonight the ordinance will be presented to the City Council for final adoption at its meeting on March 11, 2014

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

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

L. **Annual Update of the City’s Statement of Investment Policy and Delegation of Investment Authority to the City Finance Director/Treasurer**

Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy (Attachment B) and continue delegation of investment authority to the City Finance/Treasurer for the period March 1, 2014 through February 28, 2015

Contact: Deborah Lauchner, Finance Director, 648-4592

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. **Request for Consideration of a Resolution Approving the City of Vallejo’s Participation As A Sponsor of A Four-Day Celebration of the 50<sup>th</sup> Anniversary of the Wilderness Act, to Occur in Vallejo on September 3-6, 2014**

Recommendation: Consider Councilmember Miessner’s request that the City Council adopt a resolution approving the City of Vallejo’s participation as a

sponsor of a four-day celebration of the 50<sup>th</sup> anniversary of the Wilderness Act, to occur in Vallejo on September 3-6, 2014  
Contact: Councilmember Miessner, 648-4576

**9. INFORMATIONAL 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**

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ADDITIONAL 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](http://www.ci.vallejo.ca.us/living/connect))

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

Dated: February 19, 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., Wednesday, February 19, 2014.

Dated: February 19, 2014

  
Dawn G. Abrahamson, City Clerk