

AMENDED AGENDA¹

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:00 P.M.**

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

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

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

MAYOR
Osby Davis

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



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

MARCH 11, 2014

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.

Want more City Information - Members of the public can:

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

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.

¹Agenda is amended to Remove Conference with Legal Counsel – Anticipated Litigation Pursuant to Subdivision (d) (4) of Section 54956.9 of the California Government Code: One Case, from the Special City Council meeting agenda and change the starting time of the Special Council Meeting from 4:45 p.m. to **5:00 p.m.**

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:00 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 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); International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- 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: Vallejo Police Officers Association (VPOA)
- C. 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: March 6, 2014


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 3:00 p.m., Monday, March 10, 2014.

Dated: March 10, 2014


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 11, 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. **APPROVAL OF AGENDA AND 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, (3) February 11, 2014 Special Meeting, and (4) February 25, 2014 Special Meeting
Contact: Dawn G. Abrahamson, Secretary, 648-4527

4. **ACTION CALENDAR**

A. **Adoption of a Resolution to Amend Fiscal Year 2013-2014 Budget**

Recommendation: Adopt a Resolution to amend the Fiscal Year 2013-2014 budget
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

5. **ADJOURNMENT**

Dated: March 6, 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 4:00 p.m., Thursday, March 6, 2014.

Dated: March 6, 2014


Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MARCH 11, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Solano County Presentation Regarding Homeless 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 18, 2014 (special) and 2) February 25, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Adopt a Resolution Authorizing SCI Consulting Group to Prepare the Engineer's Reports for the Eleven Landscape Maintenance Districts

Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Reports for the 11 Landscape Maintenance Districts created under the Landscape and Lighting Act of 1972
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

C. Adopt a Resolution Authorizing SCI Consulting Group to Prepare the Engineer's Reports for the Hiddenbrooke Landscape Maintenance District

Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Report for the Hiddenbrooke Landscape Maintenance District created under the Landscape and Lighting Act of 1972
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

- D. **Accept the Subdivision Improvements for the Summit at Hiddenbrooke as Complete from Meritage Homes of California, Inc.**
Recommendation: By motion, accept the work as complete for improvements for the Summit at Hiddenbrooke 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
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- E. **Adopt A Resolution to Authorize Execution of the Grant Agreement with the Department of Boating and Waterways and 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 second step in a two-step process, adopt a Resolution to amend the Fiscal Year 2013-2014 Marina Fund Budget to recognize revenue in the amount of \$40,000 from the Department of Boating and Waterways for the Abandoned Watercraft Abatement Fund and appropriate it to the Marina Abandoned Boat Project in the Marina Fund, and authorize the City Manager, or his designee, to execute the grant agreement between the City of Vallejo and the Department of Boating and Waterways for the Abandoned Watercraft Abatement Fund Grant
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Fiona Gault Strykers, Assistant Public Works Director/Maintenance, 648-4302
- F. **Third Reading and Adoption of an Ordinance Enacting Chapter 7.72 to the Vallejo Municipal Code Regarding Unlawful Camping and Storage of Personal Property**
Recommendation: Hold third reading and adopt an Ordinance enacting 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.
Contact: Craig Whittom, Assistant City Manager, 648-4579
David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Third Reading and Adoption of an Ordinance Amending Title 16 of the Vallejo Municipal Code Clarifying Home Occupation Standards and Defining “Banks and Financial Institutions”**
Recommendation: Hold third reading and adopt an Ordinance amending Title 16 of the Vallejo Municipal Code to revise regulations and the permitting process associated with the home- based businesses, and to establish a definition of “Banks and Financial Institutions”
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
- H. **Adoption of a Resolution of Intention to Amend Fiscal Year 2013/2014 Neighborhood Stabilization Program Budget**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2013/2014 Neighborhood Stabilization Program Budget
Contact: Craig Whittom, Assistant City Manager, 648-4576
Anne Putney, Housing and Community Development Manager, 648-4408
Guy L. Ricca, Senior Community Development Analyst, 648-4395

- I. **Adopt an Ordinance Amending Chapter 2.10 of the Vallejo Municipal Code to Address Reorganization of Risk Management Responsibilities and Adoption of Resolutions Amending and Delegating Authority to Resolve Workers Compensation Claims to the City Manager and the Human Resources Director in the Amount of \$50,000 or Less; and Delegating to the City Attorney the Authority to Resolve General Liability Claims in the Amount of \$50,000 or Less**

Recommendation: 1) Adopt on first reading an ordinance amending Chapter 2.10 of the Vallejo Municipal Code which distributes Risk Management Responsibilities between the City Attorney's Office and the Human Resources Department. 2) Adopt a Resolution giving the City Manager and the Human Resources Director authority to settle workers' compensation claims for unrepresented claimants in the amount of \$50,000 or less. For represented claimants, the City Manager and the Human Resources Director may settle claims in the amount of \$50,000 or less with the concurrence of the City Attorney. All prior resolutions on this subject are rescinded. 3) Adopt a resolution giving the City Attorney the authority to settle general liability claims in the amount of \$50,000 or less. All prior resolutions on this subject are rescinded. All claims of any kind above \$50,000 will need City Council approval, regardless of whether or not claimant is represented

Contact: Claudia Quintana, City Attorney, 648-4547
Daniel E. Keen, City Manager, 648-4576
Maria Olvera, Human Resources Director, 648-4102

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 Assigning Fund Balance and Accept the Comprehensive Annual Financial Report and The Memorandum of Internal Controls for the Fiscal Year Ended June 30, 2013**

Recommendation: Adopt a Resolution assigning fund balance and by motion, accept the City's Comprehensive Annual Financial Report (CAFR) and the Memorandum of Internal Controls for the fiscal year ended June 30, 2013
Contact: Deborah Lauchner, Finance Director, 648-4592

- B. **Fiscal Year 2013-2014 Mid-Year Budget Update and Adoption of a Resolution of Intention to Amend Fiscal Year 2013-2014 Budget**

Recommendation: Adopt a Resolution of Intention to amend the City's budget for Fiscal Year 2013-2014 as set forth in Exhibit 1
Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4592

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

Recommendation: Consider Vice Mayor Sampayan'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 50th anniversary of the Wilderness Act, to occur in Vallejo on September 3-6, 2014
Contact: Vice Mayor Sampayan, 648-4576

9. INFORMATIONAL CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. 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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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)

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

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

Dated: March 6, 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 4:00 p.m., Thursday, March 6, 2014.

Dated: March 6, 2014


Dawn G. Abrahamson, City Clerk