

AGENDA

VALLEJO SANITATION & FLOOD CONTROL DISTRICT SPECIAL MEETING – 5:45 P.M.

MAYOR
Osby Davis

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

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



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

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

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

MARCH 25, 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.

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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 Legal Counsel – Existing Litigation: New Cingular Wireless PCS LLC v. City of Vallejo, United States District Court, Eastern District of California, Case No. 2:13-CV-01065-MCE-KJN, Pursuant to Subsection (a) of California Government Code Section 54956.9

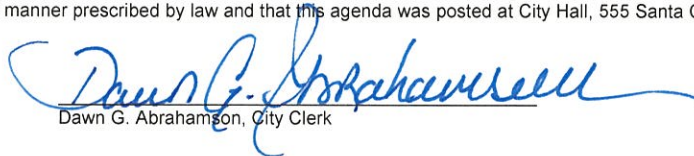
4. ADJOURNMENT

Dated: March 20, 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 4:00 p.m., Thursday, March 20, 2014.

Dated: March 20, 2014


Dawn G. Abrahamson, City Clerk

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


1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. **Approval of Minutes**

Recommendation: By motion, approve the minutes of the March 11, 2014 Special Housing Authority meeting
Contact: Dawn G. Abrahamson, Secretary, 648-4527
 - B. **Adoption of a Resolution Establishing A Schedule of Regular Housing Authority Meetings for 2014 and 2015**

Recommendation: Adopt a Resolution establishing a schedule of regular Housing Authority meetings for 2014 and 2015
Contact: Dawn G. Abrahamson, Secretary, 648-4527
4. **ADJOURNMENT**

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 20, 2014.

Dated: March 20, 2014


Dawn Abrahamson, Secretary

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Introduction of New Employees

B. Presentation of a Proclamation In Recognition of the 50th Anniversary of the Wilderness Act and the Vallejo "Visions of the Wild" Festival

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.

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) March 3 and 4, 2014 (special), 2) March 11, 2014 (special) and 3) March 11, 2014 (regular)

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

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$5,667,757.12 for the period of February 1, 2014 through February 28, 2014

Contact: Deborah Lauchner, Finance Director, 648-4592

C. Adoption of a Resolution to Amend Fiscal Year 2013-2014 Budget And Amending the Number of Authorized Positions

Recommendation: Adopt a Resolution to amend the City's budget for Fiscal Year 2013-2014 as set forth in Exhibit 1 of the Resolution (Attachment A) and amending the number of authorized positions as set forth in Exhibit 2 of Attachment A

Contact: Deborah Lauchner, Finance Director, 648-4592

D. **Second Reading and Adoption of an Ordinance Amending Chapter 2.10 of the Vallejo Municipal Code to Address Reorganization of Risk Management Responsibilities**

Recommendation: Hold second reading and adopt 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

Contact: Claudia Quintana, City Attorney, 648-4547

E. **Adoption 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: 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

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. **Adoption of an Ordinance Amending Chapter 7.54.150 of the Vallejo Municipal Code Governing Recovery Abatement Costs and Administrative Charges, to Give the City Manager Discretion to Release Some City-Issued Special Assessment Liens for Properties in Receivership**

Recommendation: By motion, hold on first reading an ordinance amending Chapter 7.54.150 of the Vallejo Municipal Code to give the City Manager discretion to release certain City-issued special assessment liens when there is a request from the court-appointed receiver and when such action is required in order to abate a substandard building that substantially endangers public health and safety

Contact: Claudia Quintana, City Attorney, 648-4547

Inder Khalsa, Assistant City Attorney, 648-4456

Ryan Griffith, Neighborhood Law Attorney, 648-4147

B. **Accept Vallejo Parking Management and Parking Access and Revenue Control System (PARCS) Final Report; Adopt a Resolution Establishing A Parking Permit System for City-Owned Parking Lots; Adopt an Ordinance Amending Vallejo Municipal Code Chapters 8.20 – Parking Meter and Timed Limit Parking, and 8.24 – Stopping, Standing and Parking**

Recommendation: 1) By motion accept the Vallejo Parking Management and Parking Access and Revenue Control System (PARCS) final report; 2) adopt a Resolution to establish a parking permit system and monthly fee for City owned parking lots; and 3) by motion, hold on first reading an Ordinance amending Vallejo Municipal Code, Title 8, Vehicles and Traffic, Chapter 8.20 – Parking Meter and Timed Limit Parking and Chapter 8.24 – Stopping, Standing and Parking

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

Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085

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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Dated: March 20, 2014


Dawn G. Abrahamson, City Clerk