

AGENDA

VALLEJO CITY COUNCIL SPECIAL COUNCIL MEETING – 5:30 P.M.



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

VALLEJO CITY COUNCIL AS GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY & VALLEJO HOUSING AUTHORITY JOINT SPECIAL MEETING – 6:45 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, EdD

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

APRIL 22, 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 5:30 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 State 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
- 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: Confidential, Administrative and Managerial Professionals (CAMP); International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- C. 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)
- D. 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

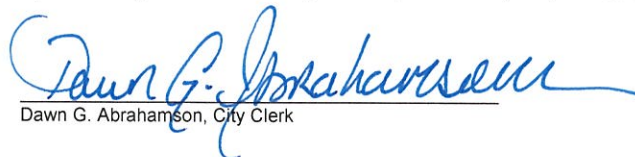
4. ADJOURNMENT

Dated: April 17, 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., Thursday, April 17, 2014.

Dated: April 17, 2014


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
JOINT SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO CITY COUNCIL AS
GOVERNING BODY OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO REDEVELOPMENT
AGENCY &
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
APRIL 22, 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 SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY AND VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Successor Agency to the former Vallejo Redevelopment Agency and 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 Successor Agency and Vallejo Housing Authority 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 AND APPROVAL OF AGENDA**

Housing Authority Board Action Only:

A. **Approval of Minutes**

Recommendation: By motion, approve the minutes of the April 8, 2014 Special Housing Authority meeting

Contact: Dawn G. Abrahamson, Secretary, 648-4527

4. **ACTION CALENDAR**

Joint Vallejo City Council as Successor Agency & Housing Authority Action:

A. **Adopt Resolutions to Transfer Affordable Housing Properties and Leases from the Successor Agency to the Vallejo Housing Authority**

City Council as Successor Agency to the former Vallejo Redevelopment Agency:

Recommendation: Adopt a Resolution approving the transfer of affordable housing properties and leases to the Vallejo Housing Authority

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

Housing Authority:

Recommendation: Adopt a Resolution approving the transfer of affordable housing properties and leases from the Successor Agency to the Vallejo Housing Authority

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

5. ADJOURNMENT

Dated: April 17, 2014


Osby Davis, Chair

I, Dawn Abrahamson, 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 Housing Authority Board, 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., Thursday, April 17, 2014.

Dated: April 17, 2014


Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
APRIL 22, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation In Recognition of Sergio Pelayo's Life and Honoring His Memory Through the Installation of "Sergio's Crosswalk"
- B. Presentation of a Proclamation In Recognition of the Contributions of "Little Mexico"
- C. Presentation of a Proclamation in Recognition of the Contributions of Diaz & Loera Centro Latino
- D. Presentation of a Proclamation Declaring April 25, 2014 as "Arbor Day"
- E. Presentation of a Proclamation Declaring May 2014 as "Tourism Month"

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) April 8, 2014 (special) and 2) April 8, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$5,747,884.12 for the period March 1, 2014 through March 31, 2014
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Authorize the City Manager to Execute A One-Year Agreement with Kubra America West Inc to Provide Water Billing Services for a Total Cost Not to Exceed \$250,000**
Recommendation: By motion, authorize the City Manager to execute a one-year agreement with Kubra America West Inc ("Kubra") to provide water bill printing, inserting, mailing and related services for a total cost not to exceed \$250,000
Contact: Deborah Lauchner, Finance Director, 648-4592
- D. **Community Development Week**
Recommendation: By motion, declare the week of April 21, 2014 as "Community Development Week" in recognition of the 40th anniversary of the Federal Community Development Block Grant (CDBG) Program
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
Guy Ricca, Senior Community Development Analyst, 648-4395
- E. **Adopt a Resolution Awarding the Fiscal Year 2013-2014 Maintenance Coating Service Contract to Jeffco Painting and Coating, Inc., Approving Contract Change Order No. 1 to Shorten the Initial Term and Limit the Total to \$56,800 and Authorizing the City Manager to Extend the Contract Annually through June 30, 2018**
Recommendation: Adopt a Resolution authorizing the City Manager or his designee to 1) award Fiscal Year 2013-2014 Maintenance Coating Service contract to Jeffco Painting and Coating, Inc. of Vallejo, California; 2) approve Contract Change Order No. 1 to shorten the initial contract term to May 1, 2014 through June 30, 2014 and limit the total to \$56,800; and 3) authorize the City Manager to extend the contract annually through June 30, 2018
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Franz Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4308
- F. **Ratify Payment to Blacktalon Enterprises, Inc. in the Amount of \$64,034 and Amend the Contract to Modify the Locations of Services and Increase the Compensation by an Amount Not to Exceed \$150,000**
Recommendation: By motion, authorize the City Manager, or his designee, to: 1) ratify the contract with BlackTalon Enterprises, Inc. in the amount of \$247,434; 2) amend the existing agreement with BlackTalon Enterprises, Inc. to change the scope of services and increase the value of the contract by an amount not to exceed \$500,000 for a new total not to exceed amount of \$866,800; and 3) reissue the Request for Proposals (RFP) for City-wide unarmed security services
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Fiona Strykers, Assistant Public Works Director/Maintenance Division, 648-4302
- G. **Authorize the City Manager to Execute Three As- Needed Consulting Service and Professional Service Agreements for Hazardous Materials Testing and Geotechnical Engineering Each in the Amount of \$250,000 per Year for Up to Five Years**
Recommendation: By motion, authorize the City Manager to execute three one-year Consulting and Professional Service Agreements for as-needed services for hazardous materials testing/assessments and for geotechnical engineering, with Cardno ATC, Miller Pacific Engineering Group, and Cal Engineering and Geology, each for an annual not-to-exceed amount of \$250,000, with the option to extend annually for four additional years

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

H. **Accept the Subdivision Improvements for Waterstone Unit 1B/I as Complete from Braddock and Logan Group II, L.P., a California Limited Partnership**

Recommendation: By motion, accept the work as complete for Waterstone Unit 1B/I and authorizing the City Clerk to file a Notice of Completion

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

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

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. **Public Hearing and Adoption of a Resolution Holding on First Reading an Ordinance Adopting the South Vallejo Industrial Park Policy Plan as the Planned Development Master Plan for the South Vallejo Industrial Park Area**

Recommendation: Hold Public Hearing and upon conclusion, adopt a Resolution holding on first reading an Ordinance adopting the South Vallejo Industrial Park Policy Plan (Policy Plan) as the Planned Development Master Plan for the South Vallejo Industrial Park (Park) Area

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

Andrea Ouse, Planning Manager, 648-4133

Michelle Hightower, Senior Planner, 648-4506

B. **Study Session on Fiscal Year 2014-2015 Budget Priorities for Measure B Funds, Revenue Projection Assumptions and General Fund Subsidies**

Recommendation: Conduct a study session and provide direction to staff regarding Fiscal Year 2014-2015 budget priorities for Measure B funds, revenue projection assumptions and General Fund subsidies to other funds

Contact: Daniel E. Keen, City Manager, 648-4576

Deborah Lauchner, Finance Director, 648-4592

C. **Confirmation of City Council Goals Established at March 3-4, 2014 Special Meeting, and Acceptance of the Report from the Goal-Setting Session**

Recommendation: Confirm the City Council's 12-month priorities, developed at the priority-setting study session on March 3-4, 2014, and accept the report from the goal-setting session

Contact: Daniel E. Keen, City Manager, 648-4576

9. **INFORMATION CALENDAR**

10. **CITY MANAGER'S REPORT**

11. CITY ATTORNEY'S REPORT

A. Quarterly Report – FY 2013/2014, Third Quarter (January 1 – March 31, 2014)

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

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)

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., Thursday, April 17, 2014.

Dated: April 17, 2014


Dawn G. Abrahamson, City Clerk