

AGENDA

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, EdD



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

JUNE 10, 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)

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



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 5:00 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 Pursuant to Subdivision (a) of Section 54956.9 of the California Government Code: *Jason Eugene Deocampo v. Jason Potts, et al.*, United States District Court, Eastern District of California, Sacramento Division, Case No. 2:06-CV-01283-WBS-CMK

B. 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: June 5, 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 5:00 p.m., Thursday, June 5, 2014.

Dated: June 5, 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
JUNE 10, 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:

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 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

A. Approval of Minutes

Recommendation: By motion, approve the minutes of the May 13, 2014 Special Vallejo Housing Authority meeting
Contact: Dawn G. Abrahamson, Secretary, 648-4527

4. ACTION CALENDAR

A. Public Hearing and Adoption of Resolution Approving Fiscal Year 2014-2015 Vallejo Housing Authority Budget

Recommendation: Conduct a Public Hearing and upon conclusion adopt a Resolution approving the Fiscal Year 2014-2015 Vallejo Housing Authority (VHA) Budget
Contact: Daniel E. Keen, Executive Director, 648-4576
Craig Whittom, Assistant City Manager, 648-4579
Deborah Lauchner, Finance Director, 648-4592
Anne Putney, Housing and Community Development Manager, 648-4408

5. ADJOURNMENT

Dated: June 5, 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 Vallejo Housing Authority, 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, June 5, 2014.

Dated: June 5, 2014


Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JUNE 10, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation Declaring June 15-21, 2014 as “Juneteenth Week”

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) May 27, 2014 (special) and 2) May 27, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Authorize the City Manager to Execute the First Amendment to Consultant and Professional Services Agreement with Records Systems Associates, Inc. for the Design and Implementation of a Records Improvement Program for the City Clerk’s Office in an Amount Not to Exceed \$59,256 for a Total of \$121,256

Recommendation: By motion, authorize the City Manager or his designee to execute Amendment No. 1 to the existing Consultant and Professional Services Agreement with Records Systems Associates, Inc. to increase the contract amount by \$59,256 for a total not-to-exceed amount of \$121,256
Contact: Craig Whittom, Assistant City Manager, 648-4579
Dawn G. Abrahamson, City Clerk, 648-4527

- C. **Adopt a Resolution Providing An Annual Salary Range for the Position of Senior Utility Mechanic at Range Number 41 or \$63,805.46 - \$77,555.92**
Recommendation: Adopt a resolution providing an annual salary range for the position of Senior Utility Mechanic at Range Number 41 or \$63,805.46 - \$77,555.92
Contact: Maria Olvera, Human Resources Director, 648-4363

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 Resolution Approving Annual Levy Report and Ordering the Levy and Collection of Assessments on Properties in the Hiddenbrooke Maintenance District**
Recommendation: Continue Public Hearing and take public input, and adopt a resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Hiddenbrooke Maintenance District (HMD) for Fiscal Year (FY) 2014/2015
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- B. **Study Session on Fiscal Year 2014-2015 Proposed Budget**
Recommendation: Continue study session and provide direction to staff regarding the Fiscal Year (FY) 2014-2015 proposed budget
Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4592
- C. **Study Session on Risk-Based Reserves Assessment and Recommended Funding Mechanics**
Recommendation: Conduct a study session and provide input to staff on the Risk-based Reserves Assessment and Recommended Funding Mechanics and related policy changes. No formal action will be taken on this item at tonight's meeting
Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4592
Bonnie Mirante, Accounting Technician, 648-4595
- D. **City Manager's Receipt of Request to Agendize from Councilmembers Dew-Costa and Malgapo Regarding Preparing an Ordinance Prohibiting Smoking at Transit Stops**
Recommendation: Council to consider the request of Councilmembers Dew-Costa and Malgapo to direct staff to prepare an ordinance prohibiting smoking at transit stops in the City of Vallejo
Contact: Councilmember Dew-Costa, 648-4132
Councilmember Malgapo, 648-4131

E. **City Manager's Receipt of Request to Agendize from Mayor Davis Regarding Preparation of an Ordinance to Address Intrusive and Unsafe Panhandling**

Recommendation: Consider Mayor Davis' request to direct staff to prepare an ordinance for consideration by Council on a future agenda, addressing the issue of intrusive and unsafe panhandling on roadway median strips, public transportation vehicles, at designated public transportation stops, and traffic intersections

Contact: Mayor Davis, 648-4377

9. **INFORMATION 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)

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, June 5, 2014.

Dated: June 5, 2014


Dawn G. Abrahamson, City Clerk