



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

AMENDED AGENDA¹ VALLEJO CITY COUNCIL

SPECIAL MEETING – 6:00 P.M.
REGULAR MEETING – 7:00 P.M.

JUNE 24, 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.

¹ Amended Agenda to add a presentation and revise the verbiage for Action Item 8A.

**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 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)

4. ADJOURNMENT

Dated: June 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., Friday, June 20, 2014.

Dated: June 20, 2014


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JUNE 24, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation Honoring Philmore Graham for Five Decades of Dedicated Community Service in the City of Vallejo

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) June 10, 2014 (special) and 2) June 10, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. **Payment of Claims – May 2014**

Recommendation: By motion, ratify the payment of claims totaling \$5,003,834.00 for the period May 1, 2014 through May 31, 2014
Contact: Deborah Lauchner, Finance Director, 648-4592

C. **Adopt a Resolution Establishing the Fiscal Year 2014-2015 City of Vallejo Gann Appropriations Limit**

Recommendation: Adopt a Resolution establishing the Fiscal Year (FY) 2014-15 Gann Appropriations Limit at \$111,552,698 for the City of Vallejo
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. **Public Hearing And Adoption of Two Resolutions: 1) A Resolution Holding on First Reading An Ordinance Amending the Northgate Specific Plan Regarding the Northgate Corner Project (SPA #13-0002); and 2) a Resolution Denying or Approving An Appeal of the Planning Commission's Decision to Approve the Planned Development Unit Plan (PD #13-0007) for the Northgate Corner Project Without the Proposed Left-Turn Pocket Street Improvement on Admiral Callaghan Lane**

Planning Commission Recommendation: Hold the Public Hearing and upon conclusion: 1) Adopt a resolution holding on first reading an Ordinance amending the Northgate Specific Plan regarding the Northgate Corner Project; and 2) Adopt a Resolution denying an Appeal and upholding the Planning Commission's decision to approve the Planned Development Unit Plan for the Northgate Corner Project without the proposed left-turn pocket street improvement on Admiral Callaghan Lane between Auto Club Way and Auto Mall Parkway

Staff Recommendation: Hold the public hearing and upon conclusion: 1) Adopt a Resolution holding on first reading an Ordinance amending the Northgate Specific Plan regarding the Northgate Corner Project; and 2) Adopt a Resolution approving the Appeal of the Planning Commission's decision regarding the Planned Development Unit Plan for the Northgate Corner Project and approving the Project with the proposed left-turn pocket street improvement

Applicant has requested the item be continued to July 22, 2014

Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
Michelle Hightower, Senior Planner, 648-4506

B. **Public Hearing and Adoption of the City of Vallejo Budget for Fiscal Year 2014-2015 and Approval of a Resolution Adopting the Official Salary Plan and the Number of Authorized Positions**

Recommendation: Conduct a Public Hearing and upon conclusion adopt 1) a resolution approving the Fiscal Year 2014-2015 Budget, the number of authorized positions for the City of Vallejo and Fiscal Year 2014-2015 Schedule of Fees for Blue Rock Springs Golf Course and 2) a resolution adopting the Authorized Positions Salary and Benefits Listing by department

Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4592

C. **Authorize the City Manager to Execute Agreement with Tanko Lighting for LED Conversion of City Streetlights in An Amount Not to Exceed \$1,732,214**

Recommendation: By motion, authorize the City Manager to execute contract with Tanko Lighting of San Francisco to provide materials and project management services to complete conversion of all City of Vallejo streetlights from high pressure sodium (HPS) to light emitting diode (LED) fixtures in an amount up to \$1,732,214 resulting in a PG&E rebate of approximately \$650,000 and annual energy cost savings of \$392,764. The contract will piggyback on the competitive process conducted by another public entity, as authorized in the Vallejo Municipal Code

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

Fiona Gault Strykers, Assistant Public Works Director/Maintenance, 648-4302

D. **Public Hearing and Adoption of a Resolution Confirming and Levying Assessments against Properties for Unpaid Garbage Bills**

Recommendation: Conduct a public hearing and adopt the resolution confirming and levying assessments against properties for unpaid garbage bills

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

Derek Crutchfield, Recycling Coordinator, 648-5346

E. **Second Reading and Adoption of an Ordinance Amending the California Public Employees' Retirement System Contract with the City of Vallejo to Add the Provisions of Government Code Section 21548 (Pre-Retirement Option 2W Death Benefit) for Local Miscellaneous Members**

Recommendation: Conduct second reading and adopt an ordinance amending the CalPERS contract with the City of Vallejo to add the provisions of Government Code Section 21548 (Pre-retirement Option 2W Death Benefit) for Local Miscellaneous members

Contact: Maria Olvera, Human Resources Director, 648-4363

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: June 20, 2014



Dawn G. Abrahamson, City Clerk