

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 4:30 P.M.

VALLEJO SANITATION & FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 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

JULY 8, 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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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.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 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. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: City Manager
- 4. ADJOURNMENT**

Dated: July 3, 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 12:00 p.m., Thursday, July 3, 2014.

Dated: July 3, 2014


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JULY 8, 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 Terry Glubka's Contributions to Sutter Solano Medical Center and the Greater Community

C. Presentation of a Proclamation Expressing Support for the Proposed Vallejo Waterfront Weekend 2014

D. Update on City Communications Program

Recommendation: Receive report and presentation. This is an informational item only; no formal action is required

Contact: Craig Whittom, Assistant City Manager, 648-4579

Joanna Altman, Administrative Analyst II, 648-4372

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 17, 2014 (special), 2) June 24, 2014 (special), and 3) June 24, 2014 (regular)

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

- B. Adoption of Three Resolutions Relating to Mare Island: (1) A Resolution Declaring intention to Annex Territory to Community Facilities District No. 2002-1 (Mare Island Services) and to Levy a Special Tax in such Territory and Approving Annexation Map No. 2; (2) A Resolution Declaring Intention to Annex Territory to Community Facilities District No. 2005-1A (Mare Island) and to Levy a Special Tax in Such Territory and Approving Annexation Map No. 3; and (3) A Resolution Declaring Intention to Annex Territory to Community Facilities District No. 2005-1B (Mare Island) and to Levy a Special Tax in such Territory and Approving Annexation Map No. 3**
Recommendation: Adopt three resolutions to begin the process of annexing additional properties to three existing Mare Island Community Facilities Districts (CFD): (1) a resolution declaring intention to annex territory to CFD No. 2002-1 (Mare Island Services) and to levy a special tax in such territory, and approving Annexation Map No. 2; (2) a resolution declaring intention to annex territory to CFD 2005-1A (Mare Island) and to levy a special tax in such territory, and approving Annexation Map No. 3; and (3) a resolution declaring intention to annex territory to CFD No. 2005-1B (Mare Island) and to levy a special tax in such territory, and approving Annexation Map No. 3
Contact: Mark Sawicki, Economic & Community Development Director, 648-4382
Kathleen Diohep, Economic Development Manager, 553-7283
Annette Taylor, Senior Community Development Analyst, 649-3510
- C. Award a Construction Contract for Vallejo Marina Maintenance Dredging 2014 in the Amount of \$946,600 to Salt River Construction Corporation**
Recommendation: Adopt a resolution approving the project plans and specifications for the Vallejo Marina Maintenance Dredging 2014 Project and authorizing the City Manager to execute a construction contract in the amount of \$946,600 with Salt River Construction Corporation, Corte Madera, California
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- D. Accept Works as Complete for Demolition and Abatement Project – 241-249 Couch Street**
Recommendation: By motion, accept the Demolition & Abatement Project – 241-249 Couch Street by PARC Services, Inc., Livermore, California as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office for the subject project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- E. Authorize City Manager to Execute Agreements With Chemical Suppliers for Fiscal Year 2014-2015 Water Treatment for a Combined Total Not to Exceed \$1,063,000**
Recommendation: By motion, authorize the City Manager to execute contracts with the lowest bidders for each of ten chemicals, authorize the City Manager to award contracts to specified second lowest bidders as backup suppliers upon the determination that the lowest bidders cannot fulfill their obligations, for a combined total not to exceed \$1,063,000 and approve a one-year contract extension for Linde LLC for Liquid Oxygen at Travis Water Treatment Plant for an additional total not to exceed \$41,100
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

Franz J. Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4308

F. **Authorize City Attorney to Purchase Comprehensive General Liability Insurance, Property Insurance, Difference in Conditions (DIC) Insurance for a Total Cost not to Exceed \$750,000**

Recommendation: By motion, authorize the City Attorney to purchase comprehensive general liability insurance in the amount of \$312,000 property insurance in the amount of \$130,000, and earthquake/difference in conditions (DIC) insurance in the amount of \$308,000

Contact: Claudia Quintana, City Attorney, 648-4547

G. **Adopt Resolutions Authorizing the City Manager to Execute a Deferred Improvement Agreement and the Waterstone Unit 1C Final Map**

Recommendation: Adopt resolutions authorizing the City Manager to execute a Deferred Improvement Agreement with Braddock and Logan, II, LP (developer) and approving the Waterstone Phase 1C Final Map

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

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

H. **Adopt a Resolution Awarding a Construction Contract for Hiddenbrooke Park Improvements Project in the Amount of \$1,360,688.10 to Suarez & Munoz Construction, Inc. and Approving Change Order No. 1 Reducing the Contract Amount by \$415,282.10**

Recommendation: Adopt a resolution approving the project plans and specifications for the Hiddenbrooke Park Improvements Project and authorizing the City Manager to award a construction contract in the amount of \$1,360,688.10 to Suarez & Munoz Construction, Inc., Hayward, California, as the lowest responsive and responsible bidder, and further approving Contract Change Order No. 1 reducing the contract amount by \$415,282.10 by deleting a portion of the work until additional funds are secured

I. **Adopt a Resolution Awarding a Construction Contract for the Demolition & Abatement Project – Mare Island Buildings 755, 617 and 621 in the Amount of \$893,000 to Silverado Contractors, Inc.**

Recommendation: Adopt a resolution approving the project plans and specifications for the Demolition & Abatement Project – Mare Island Building 755, authorizing the City Manager to award a construction contract in the amount of \$893,000 to Silverado Contractors, Inc., Oakland, California in accordance with the approved plans and specifications, and relieving Asbestos Management Group of California, Oakland of its bid on the ground of mistakes

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. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 Budget for Mare Island Community Facilities Districts (CFD)**
Recommendation: As the first step in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 Budget related to the Mare Island Community Facilities Districts (CFD)
Contact: Deborah Lauchner, Finance Director, 648-4592
- B. **Public Hearing and Adoption of a Resolution to Abandon Alley Between Cedar and Russell Streets**
Recommendation: Hold the Public Hearing and upon conclusion, adopt a resolution approving the abandonment of an alley between Cedar Street and Russell, legal name "Russel" Street
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- C. **Public Hearing and Adoption of an Ordinance Amending Title 16 of the Vallejo Municipal Code Regarding Parking Standards for Eating and Drinking Establishments**
Recommendation: Hold the Public Hearing and upon conclusion, adopt a resolution holding on first reading an ordinance amending Title 16 of the Vallejo Municipal Code regarding parking standards for eating and drinking establishments
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
Michelle Hightower, Senior Planner, 648-4506
- D. **Adopt a Resolution Adopting the General Plan Guiding Principles**
Recommendation: Adopt a resolution adopting the City of Vallejo's General Plan Guiding Principles and directing the General Plan Working Group to proceed in accordance with these principles in preparing the General Plan
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
Mark Hoffheimer, Senior Planner, 645-2610
- E. **Designate a Voting Delegate and Alternate for the Business Portion of the Annual League of California Cities Conference**
Recommendation: By motion, designate the City of Vallejo's voting delegate and voting alternate for the business portion of the Annual League of California Cities Conference
Contact: Daniel E. Keen, City Manager, 648-4576

9. INFORMATION CALENDAR

A. Foreclosed/Vacant Residential Property and Registration Program Update

Recommendation: Receive report and presentation. This is an informational item only; no formal action is required

Contact: Craig Whittom, Assistant City Manager, 648-4579

Nimat Shakoor-Grantham, Code Enforcement Manager, 648-4522

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

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 12:00 p.m., Thursday, July 3, 2014.

Dated: July 3, 2014


Dawn G. Abrahamson, City Clerk