

AGENDA

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

VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY SPECIAL MEETING – 6:15 P.M.

VALLEJO CITY COUNCIL SPECIAL COUNCIL MEETING – 6:30 P.M.

VALLEJO HOUSING AUTHORITY JOINT 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

SEPTEMBER 9, 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 6:15 P.M.
OF THE
VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
SEPTEMBER 9, 2014**

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Vallejo City Council as Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency in a 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 City Council as Governing Board of the Successor Agency 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

A. Approval of Minutes

Recommendation: By motion, approve Successor Agency minutes for the joint special meeting of May 13, 2014

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

4. ACTION CALENDAR

A. Adopt a Resolution Approving the Recognized Obligations Payment Schedule for January 1, 2015 Through June 30, 2015 (“ROPS 14-15B”)

Recommendation: Adopt a resolution approving the Recognized Obligations Payment Schedule for January 1, 2015, through June 30, 2015 (ROPS 14-15B)

Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Annette Taylor, Senior Community Development Analyst, 649-3510

5. ADJOURNMENT

Dated: September 4, 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 Vallejo City Council as the Governing Board to the Successor Agency, 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, September 4, 2014.

Dated: September 4, 2014


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 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. **ACTION CALENDAR**
 - A. **Interview Applicants and Adoption of a Resolution Making Appointments to the Human Relations Commission**
Recommendation: Interview applicants and adopt a Resolution making appointments to the Human Relations Commission
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

4. **ADJOURNMENT**

Dated: September 4, 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, September 4, 2014.

Dated: September 4, 2014


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
SEPTEMBER 9, 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 August 26, 2014 special Vallejo Housing Authority meeting
Contact: Dawn G. Abrahamson, Secretary, 648-4527

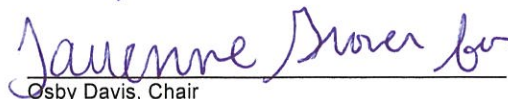
4. **ACTION CALENDAR**

A. **Adopt a Resolution Authorizing the Executive Director to Execute Agreement with Mira Theatre Guild in the Amount of \$75,000 to Provide Homeless Services in the City of Vallejo Through a Day Center**

Recommendation: Adopt a Resolution approving an agreement (Attachment A) by and between the Mira Theatre Guild (MTG) and the Vallejo Housing Authority (VHA) in the amount of \$75,000 to provide homeless day center services at 1020 Colusa Street, Vallejo
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
Guy L. Ricca, Senior Community Development Analyst, 648-4395

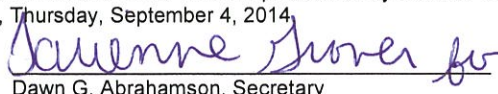
4. **ADJOURNMENT**

Dated: September 4, 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, September 4, 2014.

Dated: September 4, 2014


Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
SEPTEMBER 9, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of a plaque by Vallejo City Unified School District (VCUSD) recognizing the City's investment in enriching educational offerings to Vallejo middle school students through the Participatory Budgeting Cycle 1 Project, Support the STEAM Program

B. Presentation by Frank Malinfrando regarding Events in Downtown 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) August 26, 2014 (special) and 2) August 26, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Payment of Claims – July 2014

Recommendation: By motion, ratify the payment of claims totaling \$9,966,278.20 for the period July 1, 2014 through July 31, 2014
Contact: Ron Millard, Interim Finance Director, 648-4592

- C. **Award a Landscape Maintenance Service Contract for Region 4 in the Amount of \$198,000 to North Bay Landscape Management**
Recommendation: Approve a motion authorizing the City Manager to award landscape maintenance contract for Region 4 to North Bay Landscape Management of Petaluma, California in a prorated not-to-exceed amount of \$148,500 for the initial contract period of October 1, 2014, through June 30, 2015 and authorize the City Manager, at his sole discretion, to exercise contract extensions for up to five additional one year periods, in accordance with the specifications, including a cost-of-living increase
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085
Don Burton, Landscape Manager, 649-3416
- D. **Award a Landscape Maintenance Service Contract for Region 7 in the Amount of \$150,000 to North Bay Landscape Management**
Recommendation: By motion, authorize the City Manager to award landscape maintenance contract for Landscape Maintenance District (LMD) Region 7 to North Bay Landscape Management of Petaluma, California, in a prorated not to exceed amount of \$112,500 for the initial contract period of October 1, 2014, through June 30, 2015, and authorize the City Manager, at his sole discretion, to exercise contract extensions for up to five additional one year periods, in accordance with the specifications, including a cost-of-living increase
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
Don Burton, Landscape Manager, 649-3416
- E. **Award a Landscape Maintenance Service Contract for Regions 1, 3, 5 and 8 in the Amount of \$566,694 to Coast Landscape Management**
Recommendation: By motion, authorize the City Manager to award landscape maintenance contract for Landscape Maintenance Districts (LMD) Regions 1,3,5 and 8 to Coast Landscape Management of Napa, California, in a prorated not to exceed amount of \$425,020 for the initial contract period of October 1, 2014, through June 30, 2015, and authorize the City Manager, at his sole discretion, to exercise contract extensions for up to five additional one year periods, in accordance with the specifications, including a cost-of-living increase
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085
Don Burton, Landscape Manager, 649-3416
- F. **Adopt a Resolution to Amend Fiscal Year 2014-15 Capital Improvement Program (CIP) Budget to Recognize \$134,615 EPA Grant for the Urban Runoff Treatment Retrofit Project and Appropriate \$5,000 Match**
Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-15 Capital Improvement Program (CIP) Budget to recognize revenue in the amount of \$134,615 from the Environmental Protection Agency and appropriate the funds to the Urban Runoff Treatment Retrofit Project; and to appropriate \$5,000 in Capital Outlay funds as local match to the project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085

- G. **Adopt a Resolution to Amend Fiscal Year 2014-15 Capital Improvement Program (CIP) Budget for the Mare Island Causeway Bridge Western Approach Project**
Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-15 Capital Improvement Program (CIP) Budget, to recognize revenue in the amount of \$14,250 from Vallejo Sanitation and Flood Control District (VSFCD), transfer funds in the amount of \$14,250 from the Water Enterprise Fund, and appropriate the funds to the Mare Island Causeway Bridge Western Approach Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, City Engineer, 648-4095
- H. **Adopt a Resolution Recognizing Vallejo Police Officer Frank Toal**
Recommendation: Adopt a resolution recognizing Officer Frank Toal as a Vallejo Police Officer killed in the line of duty in Vallejo on September 2, 1896
Contact: Joseph M. Kreins, Chief of Police, 648-4540
Captain Lee R. Horton, Vallejo Police Department, 648-4653
- I. **Authorizing the City Manager to File a Repsonse to the 2013-2014 Solano County Grand Jury report entitled "Geographic Information System (GIS)"**
Recommendation: Adopt a Resolution authorizing the City Manager to file a response to the 2013-2014 Solano County Grand Jury report entitled "Geographic Information System (GIS)"
Contact: Gregory K. Taylor, Chief Information Officer, 648-4468
David A. Kleinschmidt, Public Works Director, 648-4301

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. **Information Report on Participatory Budgeting Cycle 2 Proposal Vetting and Receive Direction Regarding Amendments to the PB Cycle 3 Rulebook**
Recommendation: Review and receive an information report regarding Participatory Budgeting (PB) Cycle 2 proposals. No City Council action is required on Cycle 2 proposals. However, Council is asked to provide direction to staff regarding desired changes to the Cycle 3 Rulebook, which will be brought to the City Council for consideration in December 2014 or January 2015.
Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362
- B. **City Attorney's Receipt of Request from Mayor Davis to Agendize the Preparation of Amendments to the Vacant Building Ordinance, Deleting the Registration Requirement**
Recommendation: Consider Mayor Davis' request that the City Council direct staff to prepare amendments to the Vacant Building ordinance for consideration by Council on a future agenda, to delete the registration requirement for some vacant buildings
Contact: Mayor Davis, 648-4377

- C. **Request to Place an Action Item on the September 23, 2014 City Council Agenda to Consider Authorizing an Appeals Process for the Participatory Budgeting Program, and Postponing the Vote for Cycle 2 Projects**
Recommendation: Consider a request from Councilmembers Verder-Aliga and McConnell for the City Council to place an action item on the September 23, 2014 City Council agenda, authorizing an appeals process for the Participatory Budgeting program, and postponing the vote for Cycle 2 projects
Contact: Councilmember Verder-Aliga, 648-4134
Councilmember McConnell, 648-4135

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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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, September 4, 2014.

Dated: September 4, 2014



Dawn G. Abrahamson, City Clerk