



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.ci.vallejo.ca.us](http://www.ci.vallejo.ca.us)

## AGENDA

### VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 P.M.

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

**SEPTEMBER 23, 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.

**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; Ron Millard, Interim 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; Ron Millard, Interim 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)
- C. 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: September 18, 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 18, 2014.

September 18, 2014

  
Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
SEPTEMBER 23, 2014**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

- A. Recognition of Chief of Police Joseph Kreins for Outstanding Service to the City of Vallejo
- B. Presentation of a Proclamation Declaring September 27, 2014 “SofitCity Day” 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) September 9, 2014 (special) and 2) September 9, 2014 (regular)  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Payment of Claims – August 2014**

Recommendation: By motion, ratify the payment of claims totaling \$10,050,449.13 for the period of August 1, 2014, through August 31, 2014  
Contact: Ron Millard, Interim Finance Director, 648-4592

**C. Authorize the City Manager to Accept Work as Complete – Springstowne Library/Fire Station No. 24 Roof Repair Project FY 2012-13**

Recommendation: By motion, accept the work of the Springstowne Library/Fire Station No. 24 Roof Repair Project Fiscal Year 2012-2013 as completed by State Roofing System, Inc., of San Leandro, California and authorize the City Clerk to file a Notice of Completion with the Solano County Recorder’s office  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

- D. **Approve Fiscal Year 2013/2014 Consolidated Annual Performance and Evaluation Report (“CAPER”)**  
Recommendation: By motion, approve the Fiscal Year 2013-2014 CAPER, and direct staff to forward it to the U.S. Department of Housing and Urban Development (HUD) by or before September 30, 2014  
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
- E. **Adopt a Resolution Awarding a Construction Contract for CDBG Traffic Calming Measures for Intersections along Sheridan Street in the Amount of \$189,843 to JJR Construction Company**  
Recommendation: Adopt a Resolution to approving the project plans and specifications for the CDBG Traffic Calming Measures for intersections along Sheridan Street project and authorizing the City Manager to award a construction contract in the amount of \$189,843 to JJR Construction, Inc., in accordance with the approved plans and specifications  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- F. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-15 Water Enterprise Budget to Recognize \$995,000 Revenue from the Solano Transportation Authority and Appropriate Funds for the City of Fairfield Water Service Connection to the Old Cordelia Area Within the Lakes Water System**  
Recommendation: As the first step in a two step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 Water Enterprise Budget to recognize revenue from Solano Transportation Authority in the amount of \$995,000, and appropriate expenditures for the City of Fairfield water service connection to the Old Cordelia Area within the Lakes Water System  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Franz Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4309
- G. **Authorize the City Manager to Purchase a Replacement Weir-Floway Pump for Jameson Pump Station From G3 Engineering, Inc., for an Amount Not to Exceed \$245,000 Pursuant to the Sole Source Exception to Competitive Bidding**  
Recommendation: By motion, find there is no adequate substitute and authorize the City Manager to purchase a new Weir-Floway 1250 HP Pump from G3 Engineering, Inc., for an amount not to exceed \$245,000 as a sole source exception to competitive bidding  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Franz Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4309
- H. **Adopt a Resolution Confirming the Continued Existence of Local Emergency**  
Recommendation: Adopt a Resolution continuing the existence of a local emergency  
Contact: Daniel E. Keen, City Manager, 648-4576

I. **Adopt a Resolution Designating the City Manager, Finance Director and Interim Finance Director as Agents Authorized to File Application with the California Emergency Management Agency**

Recommendation: Adopt a Resolution designating the City Manager, the Finance Director, and the Interim Finance Director as agents authorized to file application with the California Emergency Management Agency for certain state and federal financial assistance

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

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 Setting the Garbage Rates for the 2015 Rate Year, Effective October 1, 2014**

Recommendation: Adopt a Resolution setting garbage rates for 2015 rate year, effective October 1, 2014

Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Derek Crutchfield, Recycling Coordinator, 648-5346

9. **INFORMATION CALENDAR**

A. **Verbal Update on Economic Development Progress and Priorities**

Recommendation: Informational item only; no action requested

Contact: Mark Sawicki, Community & Economic Development Director, 648-4382  
Kathleen Diohep, Economic Development Manager, 553-7283

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**

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**ADDITIONAL CITY INFORMATION**

Members of the public can:

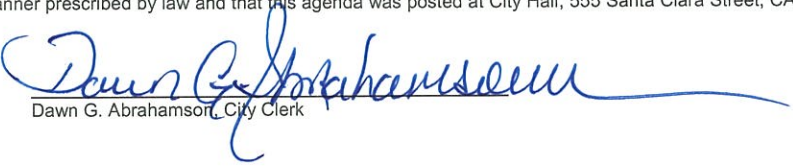
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I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, September 18, 2014.

Dated: September 18, 2014



Dawn G. Abrahamson, City Clerk