



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

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 P.M.

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

NOVEMBER 18, 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.

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. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Title: City Attorney

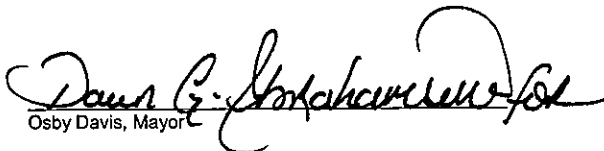
- B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Ron Millard, Interim Finance Director; Claudia Quintana, City Attorney; Kay Winer, Interim Human Resources Director; Austris Rungis, IEDA; 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)

- C. 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; Kay Winer, Interim Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)

- D. 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 Sakai. Unrepresented Employees: Executive Management Group

4. ADJOURNMENT

Dated: November 13, 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, November 13, 2014.

November 13, 2014


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
NOVEMBER 18, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Introduction of New Employees

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 regular meeting of November 4, 2014

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

B. Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 Community Development Block Grant (CDBG) Program Budget to Increase the Budget by the Amount of \$1,458,944

Recommendation: Adopt a Resolution of Intent to amend the Fiscal Year 2014-2015 CDBG Program budget to increase the budget by the amount of \$1,458,944

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

Anne Putney, Housing & Community Development Manager, 648-4395

Guy Ricca, Senior Community Development Analyst, 648-4395

C. Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 HOME Investment Partnerships Program Budget, and Authorize the City Manager to Extend the HOME Program Agreement with Community Housing Development Corporation in the Amount of \$819,263 to June 30, 2016

Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 HOME Program budget by an increase the budget by the amount of \$1,494,638, and to authorize the City Manager to extend the HOME Program Agreement with Community Housing Development Corporation in the amount of \$819,263 to June 30, 2016

Contact: Craig Whittom, Assistant City Manager, 648-4576
Anne Putney, Housing & Community Development Manager, 648-4395
Guy Ricca, Senior Community Development Analyst, 648-4395

- D. **Accept Work as Complete – Hiddenbrooke Park Grading Project**
Recommendation: By motion, accept the Hiddenbrooke Grading Project, performed by Siteworks Construction, Inc., of Hayward, California, as complete and authorize and direct 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 Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- E. **Adopt a Resolution to Amend Fiscal Year 2014-2015 Water Enterprise Budget to Appropriate Funds in the Amount of \$80,000 for City of Fairfield Water Service to the Old Cordelia Area within the Lakes Water System**
Recommendation: As the second step in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-2015 Water Enterprise Budget to appropriate funds in the amount of \$80,000 for City of Fairfield water service to the Old Cordelia area within the Lakes Water System
David A. Kleinschmidt, Public Works Director, 648-4301
Franz Nestlerode, Interim Asst. Public Works Director/Water Superintendent, 648-4309
- F. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 General Fund Budget to Recognize Revenue and Appropriate Expenditures in the Amount of \$272,000 for the Illegal Dumping Program and to Amend Exhibit 1 of the Fiscal Year 2014-2015 Positions and Salaries Resolution**
Recommendation: As the first step in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 budget to recognize revenue in the amount of \$272,000 from Recology Vallejo and appropriate expenditures for the Illegal Dumping Program, and to amend Exhibit 1 of the Fiscal Year 2014-2015 Positions and Salaries Resolution by adding three Public Works Maintenance Worker positions to the Public Works Department
Contact: David A. Kleinschmidt, Public Works Department, 648-4301
Fiona Strykers, Asst. Public Works Director/Maintenance Supt., 648-4302
- G. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 General Fund Budget to Recognize Revenue and Appropriate Expenditures in the Amount of \$116,500 for the Street Sweeping Program**
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 budget to recognize revenue in the amount of \$116,500 from Recology Vallejo and appropriate expenditures for the Street Sweeping Program
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Fiona Strykers, Asst. Public Works Director/Maintenance Supt., 648-4302
- H. **Authorize the City Manager to Execute a Water Exchange Agreement Between Suisun City and the City of Vallejo**
Recommendation: By motion, authorize the City Manager, or his designee, to execute a Water Exchange Agreement between Suisun City and the City of Vallejo for a one time exchange of water
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Franz Nestlerode, Interim Asst. Public Works Director/Water Supt., 648-4309

I. **Adopt Two Resolutions Amending the Fiscal Year 2014-2015 Budget to Implement Two Participatory Budgeting Cycle 2 Projects**

Recommendation: Adopt each of two resolutions authorizing the City Manager to determine eligibility, disburse funds, execute agreements and take any and all required actions to implement the following two Cycle 2 PB projects: "Prioritizing Street & Pothole Repair-Repaving" and "Sidewalk Repair and Street Tree Preservation"

Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362

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 Authorizing the City Manager to Proceed with Implementation of Community Development Block Grant (CDBG) Program Funded City Park Improvements to the Existing Building and Related Site Improvements, Including Entering into an Agreement with the Greater Vallejo Recreation District (GVRD), to Suspend Work on the New Community Building Until Funding to Complete the Project is Identified and Direction to Staff to Pursue Grant Opportunities that could Provide Funding to Complete the New Community Building**

Recommendation: Adopt a Resolution authorizing the City Manager to proceed with implementation of Community Development Block Grant (CDBG) Program funded City Park improvements to the existing community building and related site improvements, including entering into an agreement with the Greater Vallejo Recreation District (GVRD) to complete certain improvements, to suspend work on the new community building until funding to complete the project is identified, and to direct staff to attempt to identify grant opportunities that could provide additional funding for a new community building and report back to the City Council on these efforts by September 1, 2015

Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
Guy Ricca, Senior Community Development Analyst, 648-4395

B. **Request by Vallejo Community Change Coalition for Waiver of Fees Associated with the Appeal of a Major Conditional Use Permit Allowing the Sale of Alcohol at the 99¢ Only Store, 42 Springstowne Center**

Recommendation: By motion, deny the request by the Vallejo Community Change Coalition (VCCC) for a waiver of the fee for an appeal of a Major Conditional Use Permit approved by the Planning Commission for the sale of alcohol at the 99¢ Only Store, located at 42 Springstowne Center

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

9. **INFORMATION CALENDAR**

A. **Fiscal Year 2014-15 General Fund Financial Update**

Recommendation: No action is being requested. This is an informational item only

Contact: Daniel E. Keen, City Manager, 648-4576
Ron Millard, Interim Finance Director, 649-3559

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, November 13, 2014.

Dated: November 13, 2014


Dawn G. Abrahamson, City Clerk