

AMENDED AGENDA¹

SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY SPECIAL MEETING – 5:30 P.M.



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

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

VALLEJO CITY COUNCIL AND SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY JOINT SPECIAL MEETING – 6:45 P.M.

MAYOR
Osby Davis

CITY COUNCIL
Jesus "Jess" Malgapo, Vice Mayor
Pippin Dew-Costa
Robert H. McConnell
Katy Miessner
Bob Sampayan
Rozzana Verder-Aliga, EdD

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

FEBRUARY 10, 2015

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.

¹ Amended Agenda to correct the appropriate governing body for the 5:30 p.m. Special Meeting (Closed Session) to be the Successor Agency to the former Vallejo Redevelopment Agency and to correct the closed session description.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:30 P.M.
OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO REDEVELOPMENT AGENCY**

TO THE MEMBERS OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Successor Agency to the former Vallejo Redevelopment Agency 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 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. CLOSED SESSION**

- A. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 – Property: The parcels generally known as the Southern Waterfront, located generally along Sonoma Boulevard and Mare Island Way, and bounded by Solano Avenue and Curtola Parkway; Agency Negotiators: Daniel E. Keen, Executive Director; Negotiating Parties: Lewis Operating Corp. and Callahan Property Co., Inc.; Under Negotiations: Price and terms of payment

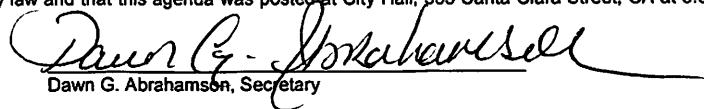
4. ADJOURNMENT

Dated: February 9, 2015


Osby Davis, Chair

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 3:00 p.m., Monday, February 9, 2015

Dated: February 9, 2015


Dawn G. Abrahamson, Secretary

**CALL AND NOTICE OF
JOINT SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO CITY COUNCIL AND THE
VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
FEBRUARY 10, 2015**

MAYOR
Osby Davis

MEMBERS:
Vice Mayor Jesus "Jess" Malgapo
Pippin Dew-Costa
Robert H. McConnell
Katy Miessner
Bob Sampayan
Rozzana Verder-Aliga, EdD

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND 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 and the Vallejo City Council as Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency 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 and 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 AND APPROVAL OF AGENDA

A. Approval of Minutes

Successor Agency Action Only

Recommendation: By motion, approve Successor Agency minutes for the joint special meeting of January 27, 2015

Contact: Dawn G. Abrahamson, City Clerk/Secretary, 648-4528

3. ACTION CALENDAR

A. Adopt a Resolution Finding that the City of Vallejo Redevelopment Agency Pre-Dissolution Loans were for Legitimate Redevelopment Purposes and Directing Staff to Seek Oversight Board Approval for Inclusion on Future Recognized Obligation Payment Schedules (ROPS) for Payment

City Council Action

Recommendation: Adopt a Resolution finding that City/Redevelopment agency pre-dissolution loans were for legitimate redevelopment purposes and directing staff to seek oversight board approval for inclusion on future Recognized Obligation Payment Schedules (ROPS) for repayment

Successor Agency Action:

Recommendation: Adopt a Resolution finding that City/Redevelopment Agency pre-dissolution loans were for legitimate redevelopment purposes and directing staff to seek oversight board approval for inclusion on future Recognized Obligation Payment Schedules (ROPS) for repayment

Contact: Ron Millard, Interim Finance Director, 648-3559

B. Adopt a Resolution Approving the Recognized Obligations Payment Schedule for July 1, 2015 through December 31, 2015 ("ROPS 15-16A")

Successor Agency Action Only

Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for July 1, 2015 through December 31, 2015 (ROPS 15-16A)

Contact: Ron Millard, Interim Finance Director, 648-3559


5. ADJOURNMENT

Dated: February 5, 2015


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, February 5, 2015.

Dated: February 5, 2015


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
FEBRUARY 10, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Introduction of Code for America Fellows

B. Presentation to Kaiser Permanente In Appreciation of a Grant Award Extension for the City of Vallejo Police Department's Neighborhood Policing Program

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) January 15, 2015 (special), 2) January 27, 2015 (special); 3) January 27, 2015 (Joint City Council, Successor Agency, and Vallejo Housing Authority); and 4) January 27, 2015 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Adopt a Resolution to Amend the Water Enterprise Fund Budget to Appropriate Funds in the Total Amount of \$580,000 for the Fiscal Year 2012-2013 Water Mains Capital Improvement Project and the Fiscal Year 2013-2014 Water Mains Capital Improvements Project and Authorize the City Manager to Execute Contract Change Order No. 4 with California Trenchless, Inc., for the Fiscal Year 2012-2013 Water Mains Capital Improvements Project

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-2015 Water Enterprise Fund budget by transferring \$430,000 of approved capital appropriations from the Highway 12 Mains Relocation project (WT7058) and \$150,000 of approval capital appropriations

from the Solano Transportation Authority/CalTrans Pipeline Relocation Project (WT7071) to the Water Mains Capital Improvements Project Fiscal Year 2012-2013 (\$574,000) and Fiscal Year 2013-2014 (\$6,000) and authorize the City Manager or his designee to execute Contract Change Order No. 4 to California Trenchless, Inc., for an amount not to exceed \$515,910 to perform additional water mains replacements under the existing contract
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Martin A. Querin, Asst. Public Works Director / Water Superintendent, 648-4308

- C. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 Water Enterprise Fund Budget to Appropriate \$650,000 for the Service Lateral Replacement and Anode Installation Project**
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to Amend the Fiscal Year 2014-2015 Water Enterprise Fund budget by transferring \$650,000 of approved capital appropriations from the Solano Transportation Authority/CalTrans Pipeline Relocation Project (WT7071) to the Service Lateral Replacement and Anode Installation project (WT7085)
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Martin A. Querin, Asst. Public Works Director, Water Superintendent, 648-4308
- D. **Adopt Resolution Designating the Solano Transportation Authority (STA) Countywide Bicycle Advisory Committee (BAC) and Countywide Pedestrian Advisory Committee (PAC) to Act as the BAC and PAC for the City**
Recommendation: Adopt a Resolution designating the Solano Transportation Authority's Countywide Bicycle Advisory Committee (BAC) and Countywide Pedestrian Advisory Committee (PAC) to act as the BAC and PAC for the City
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- E. **Second Reading and Adoption of an Ordinance of the City of Vallejo Amending Chapter 2.10 of the Vallejo Municipal Code (Administrative Organization)**
Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending Chapter 7.62 of the Vallejo Municipal Code (Administrative Organization) regarding organization of the Public Works Department as well as allow the City Manager flexibility to make organizational changes to the Public Works Department in the future
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Adoption of a Resolution Consenting to and Confirming the Council's 2014 Appointments to Various Commissions, Boards and Committees for the Year 2015 and Suspending Four Commissions and Committees Indefinitely**
Recommendation: Adopt a resolution consenting to and confirming appointments made by this Council in 2014, as the appointments of Council for 2015, and suspending four commissions and committees indefinitely. The appointments are as set in Resolution No. 14-014 N.C., a resolution making Council appointments to various commissions, boards and committees for 2014
Contact: Dawn G. Abrahamson, City Clerk, 648-4528

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 Recognizing Vallejo Fire Chief Engineer Daniel Scully**
Recommendation: Adopt a resolution recognizing Fire Chief Engineer Daniel Scully of the Vallejo Fire Department who lost his life fighting a fire in Vallejo on January 25, 1884
Contact: Jack McArthur, Fire Chief, 648-4420

- B. **Adopt A Resolution Amending Exhibit 1 of the Fiscal Year 2014-2015 Positions and Salaries Resolution to Modify Salary of Building Inspector I/II, Building Inspection Supervisor, and Building Permit Technician**
Recommendation: Adopt a Resolution amending Exhibit 1 of the Fiscal Year 2014-2015 Positions and Salaries Resolution to modify the Building Inspector I/II, Building Inspection Supervisor and Building Permit Technician salary ranges
Contact: Kay Winer, Interim Human Resources Director, 648-4102
Lonell Butler, Chief Building Official, 648-4387

- C. **Rescheduling of Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing – Request for Approval of Tax-Exempt Revenue Bonds by California Statewide Communities Development Authority (CSCDA) on Behalf of Integrity Housing to Purchase Property at 100 Larissa Lane (Seabreeze Apartments) to February 24, 2015**
Recommendation: Reschedule the public hearing to the February 24, 2015 regular City Council Meeting
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
Guy Ricca, Senior Housing and Community Development Analyst, 648-4395

9. INFORMATION CALENDAR

- A. **Economic Development Division Progress and Priorities**
Recommendation: Receive a presentation from the Economic Development Division on the City's progress towards achieving its economic development objectives and the current priorities for the Economic Development Division
Contact: 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

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, February 5, 2015.

Dated: February 5, 2015



Dawn G. Abrahamson, City Clerk