



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

AMENDED AGENDA¹

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

**VALLEJO HOUSING AUTHORITY
 REGULAR MEETING – 6:45 P.M.**

**VALLEJO CITY COUNCIL
 REGULAR MEETING – 7:00 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

MARCH 24, 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 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)

	<p>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.</p>
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¹Amended Agenda to add Item 3F to the March 24, 2015 Special City Council Meeting Agenda.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 24, 2015**

MAYOR
Osby Davis

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

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 Real Property Negotiators pursuant to Government Code Section 54956.8 – Property: The parcels generally known as “North Mare Island,” including APNs (1) 0066-020-110 (2) 0066-020-130 and (3) 0066-020-150; City Negotiators: Daniel E. Keen, City Manager and Kathleen Diohep, Economic Development Manager; Negotiating Parties: Steven Park, Dimeling, Schreiber & Park; Victor Zayas, Earthquake Protection Systems, Inc., Hiram Woo, Regional Finance and Development Corporation; Under Negotiations: Price and terms of payment
- 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
- E. Conference with Legal Counsel pursuant to Government Code Section 54956.9 (c) – anticipated litigation; one case
- F. Conference with Legal Counsel – Existing Litigation: Solano Management Services, Inc., et al v. City of Vallejo, et al, Solano County Superior Court FCS 045058, pursuant to subsection (a) of California Government Code Section 54956.9

4. ADJOURNMENT

Dated: March 23, 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 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 3:30 p.m., Monday, March 23, 2015.

Dated: March 23, 2015


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
REGULAR MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 24, 2015**

CHAIR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority in regular session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on the agenda *before or during consideration of that item.*

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Minutes

Recommendation: By motion, approve special meeting minutes of March 10, 2015 Vallejo Housing Authority meeting.

Contact: Dawn G. Abrahamson, Secretary, 648-4528

B. Adopt a Resolution Establishing a Schedule of Regular Housing Authority Meetings for 2015 and 2016

Recommendation: Adopt a Resolution establishing a schedule of regular Housing Authority meetings for 2015 and 2016

Contact: Dawn G. Abrahamson, Secretary, 648-4528

4. ACTION CALENDAR

A. Housing Successor Annual Report Regarding the Low and Moderate Income Housing Asset Fund for Fiscal Year 2013-2014

Recommendation: By motion, acknowledge and receive the Vallejo Housing Authority (VHA) (Housing Successor to the Former Redevelopment Agency for the City of Vallejo) Annual Report regarding the Low and Moderate Income Housing Asset Fund (LMIHAF) for Fiscal Year 2013-2014 and direct staff to forward to the State of California and post the report on the City's website

Contact: Craig Whittom, Assistant City Manager, 648-4576

Anne Putney, Housing and Community Development Manager, 648-4408


5. ADJOURNMENT

Dated: March 23, 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 Vallejo Housing Authority Board, 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 3:30 p.m., Monday, March 23, 2015.

Dated: March 23, 2015


Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MARCH 24, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of a Proclamation Declaring March 24, 2015 “Cesar Chavez Day” in the City of Vallejo

B. Presentation of a Proclamation “Establishing Stand Up for Transportation Day” (A National Transportation Infrastructure 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) February 18 & 19, 2015 (special); 2) March 10, 2015 (special); and 3) March 10, 2015 (regular)

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

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$6,028,527.52 for the period February 1, 2015 through February 28, 2015

Ron Millard, Interim Finance Director, 648-3559

C. Adopt a Resolution to Amend Fiscal Year 2014-2015 Budget

Recommendation: As the second in a two-step process, adopt a Resolution to amend the City’s Fiscal Year 2014-2015 adopted budget

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

Ron Millard, Interim Finance Director, 648-3559

D. Adopt a Resolution to Amend Fiscal Year 2014-2015 General Fund Budget to Allocate \$96,000 from General Fund Reserves to Support Enforcement of Medical Marijuana Dispensaries

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-2015 General Fund Budget to allocate \$96,000 from General Fund Reserves to support enforcement of medical marijuana dispensaries

Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545

E. Adopt a Resolution to Amend Fiscal Year 2014-2015 Fleet Budget to Recognize Revenue Insurance Proceeds in the Amount of \$1,106,941 and Appropriate for the Purchase of a Ladder Truck for the Fire Department

Recommendation: As the second in a two-step process, adopt a Resolution to amend Fiscal Year 2014-2015 Fleet budget to recognize revenue from insurance proceeds from The Hanover Insurance Company in the amount of \$1,106,941 and appropriate expenditures for the purchase of a replacement Tractor Drawn Aerial Ladder Truck for the Fire Department

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jack McArthur, Fire Chief, 648-4420
Fiona Gault Strykers, Assistant Public Works Director/Main. Superintendent, 648-4302

F. Authorize City Manager to Execute a Consultant and Professional Services Agreement with A. Maze, Inc., for a Period Through Fiscal Year 2015-2016 in an Amount Not to Exceed \$184,000

Recommendation: By motion, authorize the City Manager to execute a consultant and professional services agreement with A. Maze, Inc., for financial-related services from date of execution of the agreement through Fiscal Year 2015-2016 for an amount not to exceed \$184,000

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

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. Introduce an Ordinance Adding Chapter 7.100 to the Vallejo Municipal Code to Provide Limited Immunity to Two Medical Marijuana Dispensaries Through Discretionary Regulatory Permits

Recommendation: Hold on first reading an ordinance providing limited immunity to two medical marijuana dispensaries through discretionary regulatory permits

Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545
Andrew Bidou, Chief of Police, 648-4455

B. Review Results of Survey of the City's Commissions, Committees and Boards; Appointment of Ad Hoc Committee to Develop Recommendations to the City Council

Recommendation: Review results of the survey of the City's Commissions, Committees and Board members, and by motion, appoint an Ad Hoc Committee of the City Council to develop recommendations to the City Council

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

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

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 3:30 p.m., Monday, March 23, 2015.

Dated: March 23, 2015


Dawn G. Abrahamson, City Clerk