

AGENDA



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

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

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

VALLEJO HOUSING AUTHORITY SPECIAL 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

APRIL 14, 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.

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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 5:00 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
APRIL 14, 2015**

MAYOR
Osby Davis

CITY COUNCIL:
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:

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 Vallejo 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

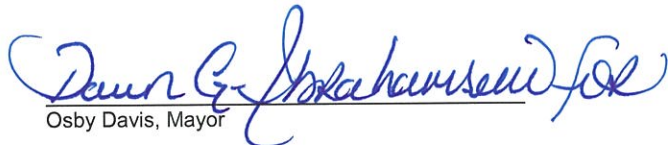
2. ROLL CALL

3. CLOSED SESSION

- A. Conference with Legal Counsel pursuant to Government Code Section 54956.9 (c) – anticipated litigation; twenty-four cases
- B. 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: April 9, 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 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, April 9, 2015.

Dated: April 9, 2015


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
APRIL 14, 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 BOARD:

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 Board 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. APPROVAL OF AGENDA AND CONSENT CALENDAR

A. Approval of Minutes

Recommendation: By motion, approve the minutes of the March 24, 2015 regular Vallejo Housing Authority meeting
Contact: Dawn G. Abrahamson, Secretary, 648-4528

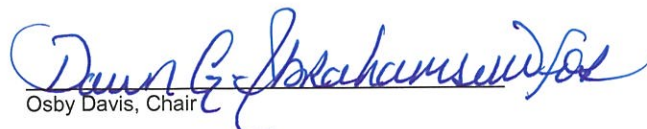
4. ACTION CALENDAR

A. Hold a Public Hearing For and Adopt a Resolution to Approve and Authorize Submission of the Vallejo Housing Authority's Public Housing Agency (PHA) 5-Year And Annual Plan

Recommendation: Adopt a Resolution approving the Vallejo Housing Authority's (VHA) 5-Year Plan (2015-2020 PHA Plan) for the period covering July 1, 2015 – June 30, 2020 and its PHA Plan for Fiscal Year 2015-2016 (FY 2015-16 PHA Annual Plan) and authorizing the submission of to the U.S. Department of Housing and Urban Development (HUD)
Contact: Anne Putney, Housing and Community Development Manager, 648-4408

5. ADJOURNMENT

Dated: April 9, 2015


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 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 5:00 p.m., Thursday, April 9, 2015.

Dated: April 9, 2015


Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
APRIL 14, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of Proclamation Declaring April 2015 “Public Schools Month”
- B. Presentation of Proclamation Declaring April 2015 “Sexual Assault Awareness Month”
- C. Presentation of a Proclamation in Appreciation of Cory Linville for His Courage and Bravery for Putting His Own Life at Risk to Save Another Life

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) March 24, 2015 (special) and 2) March 24, 2015 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Accept Work as Complete with Salt River Construction Corporation for the 2014 Vallejo Marina Maintenance Dredging Project

Recommendation: By motion, accept the 2014 Vallejo Marina Maintenance Dredging Project, performed by Salt River Construction Corporation of Corte Madera, 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, 648-4085

C. **Accept Work as Complete with NorthStar Demolition & Remediation L.P. for the Measure B Mare Island Building 655 Demolition & Abatement Project (Which Included by Change Order the Emergency Demolition of Building 513)**

Recommendation: By motion, accept the Measure B Mare Island Building 655 Demolition & Abatement Project (which included a change order for the emergency demolition of Building 513) performed by NorthStar Demolition & Remediation LP, Dublin, 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, 648-4085

D. **Accept Work as Complete with MCK Services, Inc. for the Measure B Admiral Callaghan Lane Pavement Rehabilitation Project**

Recommendation: By motion, accept the Measure B Admiral Callaghan Lane Pavement Rehabilitation Project, performed by MCK Services, Inc., of Martinez, 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, 648-4085

E. **Authorize the City Manager to Execute An Agreement With Warner, Warner Consulting Services, for Cause and Origin Investigation and Miscellaneous Fire Inspection Support Services in an Amount Not to Exceed \$45,600 Per Fiscal Year for a Grand Total Not to Exceed \$91,200**

Recommendation: By motion, authorize the City Manager to execute an agreement with Keith Warner, Warner Consulting Services (WCS) for Cause and Origin Investigations (fire investigation) and miscellaneous Fire Inspection Services in an amount not to exceed \$45,600 per fiscal year through May 31, 2017, for a total not to exceed \$91,200
Contact: Jack McArthur, Fire Chief, 648-4420
Vince Sproete, Fire Prevention Manager, 654-7868

F. **Adopt a Resolution Amending Exhibit 1 of Resolution No. 14-063 N.C. Establishing Fiscal Year 2014-2015 Positions and Salaries by Creating the Position of Employee Relations Manager and Setting the Salary Range in the Unrepresented Employees' Group at Range Number D5A, or \$94,875.46 to \$115,321.86 Annually**

Recommendation: Adopt a Resolution amending Exhibit 1 of Resolution No. 14-063 N.C. establishing Fiscal Year 2014-2015 Positions and Salaries by creating the position of Employee Relations Manager and setting the salary range in the Unrepresented Employees' Group at D5A, or \$94,875.46 to \$115,321.86 annually
Contact: Kay Winer, Interim Human Resources Director, 648-4102

- G. Adopt A Resolution Awarding A Construction Contract to Argonaut Constructors for The Measure B Sereno Drive Pavement Rehabilitation Project In The Amount Of \$818,125**
Recommendation: Adopt a resolution approving the project plans and specifications for the Measure B Sereno Drive Pavement Rehabilitation Project, and authorize the City Manager to award a construction contract in the amount of \$818,125.00 to Argonaut Constructors, of Santa Rosa, California, the lowest responsive and responsible bidder
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director, 648-4085
- H. Adopt a Resolution Authorizing SCI Consulting Group to Prepare the Engineer's Reports for the Northeast Quadrant Landscape Maintenance District**
Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Reports for Fiscal Year 2015-2016 for the Northeast Quadrant Landscape Maintenance District created under the Landscape and Lighting Act of 1972
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director, 648-4085
- I. Adopt a Resolution Authorizing SCI Consulting Group to Prepare the Engineer's Reports for 10 Landscape Maintenance Districts**
Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Reports for Fiscal Year 2015-2016 for 10 Landscape Maintenance Districts created under the Landscape and Lighting Act of 1972
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director, 648-4085
- J. Adopt a Resolution Authorizing SCI Consulting Group to Prepare the Engineer's Report for the Hiddenbrooke Landscape Maintenance District**
Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Report for Fiscal Year 2015-2016 for the Hiddenbrooke Landscape Maintenance District created under the Landscape and Lighting Act of 1972
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director, 648-4085
- K. Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 General Fund Budget to Recognize Revenue from Unclaimed Property in the Amount of \$42,294.70**
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend Fiscal Year 2014-2015 General Fund Budget to recognize revenue from unclaimed property in the amount of \$42,294.70
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 Ordinance Regarding Non-Collection of the Tax for Illegal Medical Marijuana Dispensaries

Recommendation: Hold on first reading an ordinance regarding the non-collection of the tax from illegal medical marijuana dispensaries until such a time as a regulation is enacted or October 15, 2015, whichever is sooner

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

Claudia Quintana, City Attorney, 648-4545

B. Request for Consideration to Agendize a Public Information Hearing on the Concerns Surrounding the Florence Douglas Senior Center

Recommendation: Consider Councilmember McConnell's request to agendize a public information hearing on the concerns surrounding the Florence Douglas Senior Center

Contact: Councilmember McConnell, robert.mcconnell@cityofvallejo.net

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:

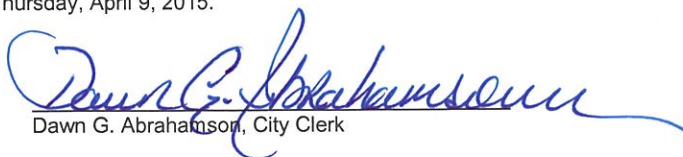
Like us on Facebook (www.facebook.com/cityofvallejo)

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)

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Dated: April 9, 2015



Dawn G. Abrahamson, City Clerk