

AMENDED AGENDA¹

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

MAYOR
Osby Davis

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

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

VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.

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

JUNE 9, 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.

¹Amended Agenda to correct the wording on Closed Session Item 3A.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:00 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
JUNE 9, 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 the 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 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: Keith Gendreau, Cushman & Wakefield of Minnesota, Inc.; Victor Zayas, Earthquake Protection Systems, Inc., Hiram Woo, Regal Finance and Development Corporation; Under Negotiations: Price and terms of payment

4. **ADJOURNMENT**

Dated: June 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 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 9:00 a.m., Friday, June 5, 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
JUNE 9, 2015**

CHAIR
Osby Davis

BOARD 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 Board 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 May 26, 2015 joint special Vallejo City Council and Vallejo Housing Authority meeting
Contact: Dawn G. Abrahamson, Secretary, 648-4528

4. ACTION CALENDAR

A. **Public Hearing and Adoption of a Resolution to Approve the Fiscal Year 2015-2016 Vallejo Housing Authority Budget**

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving the Fiscal Year 2015-2016 Vallejo Housing Authority Budget as set forth in Exhibit 1

Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing & Community Development Manager, 648-4408


5. ADJOURNMENT

Dated: June 5, 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 9:00 a.m., Friday, June 5, 2015.

Dated: June 5, 2015


Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JUNE 9, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Plaque Displaying Vallejo's Fallen Vietnam Veterans from the Springstowne Girls' Wrestling Team
- B. Presentation from PG&E of LED Rebate
- C. Presentation of a Proclamation Declaring June 2015 "National Alzheimer's and Brain Awareness Month" in the City of Vallejo
- D. Presentation of a Proclamation Declaring June 2015 "Lesbian, Gay, Bisexual and Transgender Pride Month" in the City of Vallejo
- E. Presentation of a Proclamation Declaring June 20, 2015 "Jeff Gordon 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) May 19, 2015 (special); 2) May 26, 2015 (special); 3) May 26, 2015 (special joint City Council and Vallejo Housing Authority); and 4) May 26, 2015 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

- B. **Payment of Claims – April 2015**
Recommendation: By motion, ratify the payment of claims totaling \$7,082,121.66 for the period April 1, 2015 through April 30, 2015
Contact: Ron Millard, Interim Finance Director, 649-355
- C. **Accept Work as Complete with JRR Construction, Inc., for the Measure B Santa Clara Street Concrete Rehabilitation Project**
Recommendation: By motion accept the Measure B Santa Clara Street Concrete Rehabilitation Project performed by JRR Construction, Inc., of San Mateo, 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 A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- D. **Adopt a Resolution Establishing Fiscal Year 2015-2016 City of Vallejo Gann Appropriations Limit**
Recommendation: Adopt a resolution establishing the Fiscal Year 2015-2016 Appropriations Limit at \$117,169,035 for the City of Vallejo
Contact: Ron Millard, Interim Finance Director, 648-4592

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. **Hold a Public Hearing and Adopt a Resolution Approving Annual Levy Report and Collection of Assessments on Properties in the Northeast Quadrant Landscape Maintenance District for Fiscal Year 2015-2016**
Recommendation: Hold a Public Hearing and take public input, and adopt a resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Northeast Quadrant Landscape Maintenance District (LMD) for Fiscal Year 2015-2016
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- B. **Hold a Public Hearing and Adopt a Resolution Approving Annual Levy Report and Collection of Assessments on Properties in the Hiddenbrooke Maintenance District for Fiscal Year 2015-2016**
Recommendation: Hold a Public Hearing and take input, and adopt a resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Hiddenbrooke Maintenance District (HMD) for Fiscal Year 2015-2016.
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

- C. **Hold a Public Hearing and Adopt a Resolution Approving Annual Levy Report and Collection of Assessments on Properties in 10 1972 Landscape Maintenance Districts for Fiscal Year 2015-2016**
Recommendation: Hold a Public Hearing and take public input, and adopt a resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in 10 1972 Landscape Maintenance Districts (LMD) for Fiscal Year 2015-2016
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301
 Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- D. **Hold a Public Hearing and Adopt a Resolution Approving Annual Levy Report and Collection of Assessments on Properties in 14 1911 Act Landscape Maintenance Districts for Fiscal Year 2015-2016**
Recommendation: Hold a Public Hearing and take public input, and adopt a resolution that approves the Overview Report and orders the levy and collection of assessments on properties in 14 1911 Landscape Maintenance Districts (LMD) for Fiscal Year 2015-2016
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301
 Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648
- E. **Public Hearing on Adoption of the City of Vallejo Budget for Fiscal Year 2015-2016 and Approval of a Resolution Adopting the Official Salary Plan, the Number of Authorized Positions and Amendment to the Master Fee Schedule**
Recommendation: Conduct a Public Hearing and upon conclusion, adopt two resolutions as follows: 1) a resolution approving the Fiscal Year 2015-2016 Budget, the number of authorized positions for the City of Vallejo, amendment to the Fiscal Year 2015-2016 Master Fee Schedule to add fees for Blue Rock Springs Golf Course and fees for Medical Marijuana Dispensaries as set forth in Attachment B and 2) a resolution adopting the Authorized Positions Salary and Benefits Listing by Department as set forth in Attachment C
 Contact: Daniel E. Keen, City Manager, 648-4576
 Ron Millard, Interim Finance Director, 648-4592
- F. **Adoption of General Plan Update Draft Future Scenarios**
Recommendation: By motion, adopt the General Plan Update Draft Future Scenarios, inclusive of recommendations made by the General Plan Working Group and the Planning Commission
 Contact: Andrea Ouse, Community & Economic Development Director, 648-4163
 Mark Hoffheimer, Senior Planner, 645-2610

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:

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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 9:00 a.m., Friday, June 5, 2015.

Dated: June 5, 2015


Dawn G. Abrahamson, City Clerk