



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

AGENDA

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

SEPTEMBER 22, 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

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.

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
SEPTEMBER 22, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. INTRODUCTION OF NEW EMPLOYEES

B. PRESENTATION OF A PROCLAMATION DESIGNATING THE FIRST WEEKEND IN OCTOBER AS VALLEJO WATERFRONT WEEKEND

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) September 15, 2015 (special), September 15, 2015 (regular) and 3) the minutes of the Joint Special Meeting of the Successor Agency and City Council of September 15, 2015

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
dawn.abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION TO AMEND THE WATER ENTERPRISE FUND BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$550,000 FOR THE MONTICELLO PIPELINE REPLACEMENT PHASE 2 PROJECT AND AUTHORIZE CONTRACT CHANGE ORDER NO. 1 FOR CALIFORNIA TRENCHLESS IN AN AMOUNT NOT TO EXCEED \$162,786.59

Recommendation: As the second step in a two-step process, adopt a Resolution to Amend the Fiscal Year 2015-16 Water Enterprise Fund budget by appropriating \$550,000 of unrestricted, unencumbered fund balance in the City Water Fund to the Monticello Pipeline Replacement - Phase 2 Project (WT7079).

By motion, authorize the City Manager or his designee to execute Contract Change Order No. 1 to California Trenchless, Inc. in an amount not to exceed \$162,786.59.

Contact: Martin A. Querin, Assistant Public Works Director / Water, (707) 648 4308

Martin.Querin@cityofvallejo.net

Richard H. Wilson, Engineering Manager, (707) 648-4309

Richard.Wilson@cityofvallejo.net

C. ADOPT A RESOLUTION TO AMEND THE NUISANCE ABATEMENT FUND FY 2015-2016 BUDGET TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES IN THE AMOUNT OF \$96,752.85 FOR ABATEMENT EFFORTS, AND TO AUTHORIZE THE TRANSFER OF \$96,752.85 FROM GENERAL FUND RESERVES TO THE NUISANCE ABATEMENT FUND

Recommendation: As the second step in a two-step process, adopt a Resolution to Amend the Nuisance Abatement Fund FY 2015-2016 Budget to Recognize Revenue and Appropriate Expenditures in the amount of \$96,752.85 for abatement efforts, and to authorize the transfer of \$96,752.85 from General Fund Reserves to the Nuisance Abatement Fund

Contact: Claudia Quintana, City Attorney, (707) 648-4545

Claudia.Quintana@cityofvallejo.net

Eli Flushman, Deputy City Attorney, (707) 648-4146

Eli.Flushman@cityofvallejo.net

Brandon Gerstle, Neighborhood Law Attorney, (707) 648-4147

Brandon.Gerstle@cityofvallejo.net

D. ADOPT A RESOLUTION AMENDING EXHIBIT 1 TO ATTACHMENT C OF RESOLUTION NO. 15-067 N.C. ADOPTING FISCAL YEAR 2015-16 POSITIONS AND SALARIES BY ELIMINATING ONE SENIOR PIPE MECHANIC POSITION AND ADDING ONE SENIOR METER MECHANIC POSITION IN THE PUBLIC WORKS MAINTENANCE DIVISION

Recommendation: Adopt a Resolution amending Exhibit 1 of Resolution No. 15-067 N.C. establishing Fiscal Year 2015-16 positions and salaries by eliminating one Senior Pipe Mechanic position and adding one Senior Meter Mechanic position in the Public Works Maintenance Division.

Contact: David Kleinschmidt, Public Works Director, (707) 648-4301

david.kleinschmidt@cityofvallejo.net

Janet Thiessen, Interim Human Resources Director, (707) 648-4106

janet.thiessen@cityofvallejo.net

E. AUTHORIZE CITY MANAGER TO AMEND A PURCHASE CONTRACT WITH 3M COMPANY FOR AUTOMATIC LICENSE PLATE READERS.

Recommendation: Authorize City Manager to amend a purchase contract with 3M Company for Automatic License Plate Readers as part of the Cycle 1 Participatory Budgeting Public Safety Camera Project by \$1,900.00 to a not-to-exceed amount of \$248,443.41.

Contact: Will Morat, Administrative Analyst I, 707-648-4109

will.morat@cityofvallejo.net

F. APPROVE FISCAL YEAR (FY) 2014-2015 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT ("CAPER")

Recommendation: By motion, approve the Fiscal Year (FY) 2014-2015 CAPER, and direct staff to forward it to the U. S. Department of Housing and Urban Development (HUD) by or before September 30, 2015.

Contact: Craig Whittom, Assistant City Manager, (707) 648-4579

Craig.Whittom@cityofvallejo.net

Anne Putney, Housing and Community Development Program Manager, (707) 648-4408, Anne.Putney@cityofvallejo.net

Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395

Guy.Ricca@cityofvallejo.net

G. ADOPT A RESOLUTION ACCEPTING PBSC MEMBER RESIGNATIONS, REMOVING PBSC MEMBERS NOT IN COMPLIANCE WITH ATTENDANCE POLICIES, APPOINTING NEW PBSC MEMBERS, AND AMENDING THE CYCLE 3 PB RULEBOOK.

Recommendation: Adopt a resolution accepting Participatory Budgeting Steering Committee (PBSC) member resignations, removing PBSC members not in compliance with attendance policies, appointing new PBSC members, and amending the Cycle 3 PB Rulebook to reduce the total number of authorized PBSC members from 21 to 17.

Contact: Will Morat, Administrative Analyst I, (707)-648-4109

will.morat@cityofvallejo.net

H. ADOPT A RESOLUTION REJECTING ALL BIDS FOR THE CHASE STREET IMPROVEMENT PROJECT

Recommendation: Adopt a Resolution rejecting all bids for the Chase Street Improvement Project. Upon review of the bids, City staff determined that the future construction cost plus the current expenditures will exceed the project budget. Staff recommends that all bids be rejected. Staff will re-evaluate the project design for opportunities to reduce the cost of construction. The revised project will then be bid on or around October 26, 2015.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301

david.kleinschmidt@cityofvallejo.net

Jill A. Mercurio, Assistant Public Works Director / City Engineer
(707) 648-4085

jill.mercurio@cityofvallejo.net

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 TWO RESOLUTIONS: A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2015-2016 GENERAL FUND BUDGET TO RECOGNIZE REVENUE IN THE AMOUNT OF \$200,000 FROM THE VALLEJO CITY UNIFIED SCHOOL DISTRICT (VCUSD) FOR A SECOND SCHOOL RESOURCE OFFICER (SRO) AND A RESOLUTION AMENDING EXHIBIT 1 OF RESOLUTION NO. 15-067 N.C. ADOPTING FISCAL YEAR 2015-2016 POSITIONS AND SALARIES BY ADDING ONE SWORN POLICE OFFICER; AUTHORIZE CITY MANAGER TO EXECUTE AMENDMENT #1 TO THE SRO MOU WITH VCUSD TO ACCEPT FUNDS FOR A SECOND SRO.**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2015/16 budget to recognize revenue in the amount of \$200,000 annually from the Vallejo City Unified School District (VCUSD).

Adopt a Resolution to amend Exhibit 1 of the FY 2015/16 Positions and Salaries Resolution by adding one sworn police officer position to the Police Department.

By motion, authorize the City Manager to execute Amendment #1 to the Memorandum of Understanding between the City of Vallejo and VCUSD for the provision of one additional school resource officer (SRO), subject to any non-substantive changes as approved by the City Attorney.

Contact: Andrew J. Bidou, Chief of Police, (707) 648-4540

andrew.bidou@cityofvallejo.net

Lee Horton, Captain of Police, (707) 648-4653

lee.horton@cityofvallejo.net

- B. **ADOPT A RESOLUTION ESTABLISHING PROCEDURES FOR MONITORING STATE AND FEDERAL LEGISLATION, APPROVING INITIAL GUIDING PRINCIPLES FOR EVALUATING PROPOSED LEGISLATION, AND AUTHORIZING THE CITY MANAGER TO ADVOCATE ON BEHALF OF THE CITY**

Recommendation: Adopt a Resolution establishing procedures for monitoring proposed State and Federal legislation, approving initial Guiding Principles for evaluating proposed legislation, and authorizing the City Manager, or designee, to advocate on behalf of the City with legislative representatives concerning proposed legislation.

Contact: Joanna Altman, Administrative Analyst II, (707) 648-4362

Joanna.Altman@CityofVallejo.net

9. INFORMATION CALENDAR

A. STATUS REPORT ON IMPLEMENTATION OF 2014 AND 2015 CITY COUNCIL GOALS

Recommendation: Discuss status of implementation of the City Council's 2014 and 2015 goals. This is an information item and no action is required.

Contact: Daniel E. Keen, City Manager, (707) 648-4576

city.manager@cityofvallejo.net

B. STATUS REPORT OF POST OFFICE RELOCATION AND VALLEJO STATION PROJECT

Recommendation: Receive a presentation from the Engineering Division on the current status of the relocation of the U.S Post Office to a new site at Valle Vista Street and Napa Street.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301

david.kleinschmidt@cityofvallejo.net

Jill A. Mercurio, Assistant Public Works Director / City Engineer
(707) 648-4085

jill.mercurio@cityofvallejo.net

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

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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 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 5:00 p.m., Thursday, September 17, 2015 .

Dated: Thursday, September 17, 2015



Dawn G. Abrahamson, City Clerk