



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

## AGENDA

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

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

**OCTOBER 27, 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.

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 5:00 PM  
OF THE VALLEJO CITY COUNCIL  
OCTOBER 27, 2015**

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 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 Northern Waterfront and Central Waterfront, located east of the Mare Island Strait, south of the Mare Island Causeway, west of Mare Island Way to its intersection with Capitol Street, west of Santa Clara Street to its intersection with Maine Street and north of the existing City Boat Launch area; City Negotiators: Daniel E. Keen, City Manager; Kathleen Diohep, Economic Development Manager; Negotiating Parties: Callahan Property Co., Inc.; Under Negotiations: Price and Terms of Payment of an Amended and Restated Disposition and Development Agreement

**4. ADJOURNMENT**

Dated: Thursday, October 22, 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 5:00 p.m., Thursday, October 22, 2015.

Dated: Thursday, October 22, 2015



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
OCTOBER 27, 2015**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. RECOGNITION OF STATE FARM FOR THEIR SUPPORT OF THE VALLEJO FIRE DEPARTMENT

**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 29, 2015 (special; 2) October 13, 2015 (special); and 3) October 13, 2015 (regular)

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528

[dawn.abrahamson@cityofvallejo.net](mailto:dawn.abrahamson@cityofvallejo.net)

**B. PAYMENT OF CLAIMS - AUGUST 2015**

Recommendation: By motion, ratify the payment of claims totaling \$6,796,613.56 for the period August 1, 2015, through August 31, 2015.

Contact: Ron Millard, Interim Finance Director, (707) 649-3559

[ron.millard@cityofvallejo.net](mailto:ron.millard@cityofvallejo.net)

C. **ADOPT A RESOLUTION TO AUTHORIZE THE TRANSFER OF \$4 MILLION FROM THE FISCAL YEAR 2015-16 WATER ENTERPRISE FUND #401 BALANCE TO THE WATER RATE STABILIZATION FUND**

Recommendation: As the second step in a two-step process, adopt a Resolution to authorize the transfer of \$4 million from the Fiscal Year 2015-16 Water Enterprise Fund #401 balance to the Water Rate Stabilization Fund.

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

[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)

Martin A. Querin, Asst. Public Works Director  
(707) 648-4307

[martin.querin@cityofvallejo.net](mailto:martin.querin@cityofvallejo.net)

D. **SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF VALLEJO AMENDING SECTION 7.100.070 E OF THE VALLEJO MUNICIPAL CODE REGARDING AGE OF MEDICAL MARIJUANA DISPENSARY EMPLOYEES AND VOLUNTEERS**

Recommendation: Hold second reading and adopt an ordinance of the City of Vallejo amending Section 7.100.070 E of the Vallejo Municipal Code regarding age of medical marijuana dispensary employees and volunteers

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

[Daniel.Keen@cityofvallejo.net](mailto:Daniel.Keen@cityofvallejo.net)

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

[Claudia.Quintana@cityofvallejo.net](mailto:Claudia.Quintana@cityofvallejo.net)

E. **AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER NO. 1 FOR THE DEMOLITION AND ABATEMENT PROJECT – 1039 GEORGIA STREET & MARE ISLAND BUILDING 991 IN THE AMOUNT OF \$89,220 FOR THE DEMOLITION OF 2310 AND 2402 SACRAMENTO STREET**

Recommendation: By motion, forego formal bidding process and authorize the City Manager, or his designee, to execute a Contract Change Order No. 1 between the City of Vallejo and Pantano Demolition in the amount of \$89,220 and execute future Contract Change Orders not to exceed \$25,000.

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

[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)

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

[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

**F. 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 ADDING ONE LAW OFFICE SUPERVISOR POSITION IN THE UNREPRESENTED GROUP IN LIEU OF AN EXISTING POSITION, AND SETTING THE SALARY RANGE AT RANGE D2A OR \$75,930 TO \$92,294, ANNUALLY IN THE CITY ATTORNEY'S OFFICE**

Recommendation: Adopt a resolution amending Exhibit 1 to Attachment C of Resolution No. 15-067 N.C. adopting Fiscal Year (FY) 2015-16 positions and salaries by adding one Law Office Supervisor position (Unrepresented) and setting the salary range in the Unrepresented Group at Range D2A or \$75,930 to \$92,294 annually in the City Attorney's Office.

Contact: Janet M. Thiessen, Interim Human Resources Director, (707) 648-4106, [Janet.Thiessen@cityofvallejo.net](mailto:Janet.Thiessen@cityofvallejo.net).

**G. ADOPT A RESOLUTION SUPPORTING THE MARE ISLAND HISTORIC PARK FOUNDATION INITIATIVE TO ADD HISTORIC AREAS OF MARE ISLAND TO THE NATIONAL PARK SYSTEM**

Recommendation: Adopt a Resolution authorizing the issuance of a letter(s) of support for the addition of certain Mare Island historic areas to the National Park System, and other actions as appropriate.

Contact:

Kathleen Diohep, Economic Development Manager, (707) 553-7283, [Kathleen.Diohep@cityofvallejo.net](mailto:Kathleen.Diohep@cityofvallejo.net)

Annette Taylor, Senior Community Development Analyst, (707) 649-3510, [Annette.Taylor@cityofvallejo.net](mailto:Annette.Taylor@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 THE POLICE DEPARTMENT FISCAL YEAR 2015-2016 BUDGET TO RECOGNIZE REVENUE FROM A U.S. DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES ("COPS") HIRING PROGRAM GRANT IN THE AMOUNT OF \$508,244.60 FROM A GRANT AWARD TOTALING \$2,538,903.66 FOR SALARY AND BENEFIT COSTS FOR SIX POLICE OFFICERS AND APPROPRIATE EXPENDITURES OF \$508,244.60 AND A RESOLUTION AMENDING EXHIBIT 1 OF RESOLUTION NO. 15-067 N.C. ADOPTING FISCAL YEAR 2015-2016 POSITIONS AND SALARIES BY ADDING SIX POLICE OFFICERS**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Police Department's Fiscal Year 2015-16 Adopted Budget to recognize revenue in the amount of \$508,244.60 from a grant award totaling \$2,538,903.66 for salary and benefit costs for six police officers and appropriate expenditures of \$508,244.60.

Adopt a Resolution to amend Exhibit 1 of the FY 2015-16 Positions and Salaries Resolution by adding six police officer positions in the Police Department.

Contact: Andrew J. Bidou, Chief of Police, (707) 648-4540  
[andrew.bidou@cityofvallejo.net](mailto:andrew.bidou@cityofvallejo.net)

Ron Millard, Interim Finance Director, (707)649-3559  
[ron.millard@cityofvallejo.net](mailto:ron.millard@cityofvallejo.net)

**B. AUTHORIZE THE CITY MANAGER TO IMPLEMENT THE PARTICIPATORY BUDGETING CYCLE 2 PROJECT "HELP THE HOMELESS"**

Recommendation:

By motion, authorize the City Manager to implement the Participatory Budgeting (PB) Cycle 2 Project "Help the Homeless" by preparing a Request for Proposals (RFP) with recommended outcome requirements and accept Solano County's pledge of support.

Contact:

Joanna Altman, Administrative Analyst II, (707) 648-4362  
[joanna.altman@cityofvallejo.net](mailto:joanna.altman@cityofvallejo.net)

Will Morat, Administrative Analyst I, (707) 648-4109  
[will.morat@cityofvallejo.net](mailto:will.morat@cityofvallejo.net)

**9. INFORMATION CALENDAR**

**10. CITY MANAGER'S REPORT**

**A. VERBAL REPORT REGARDING THE TEMPORARY CLOSURE OF FIRE STATION 24**

**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**

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ADDITIONAL CITY INFORMATION

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Sign up to receive City updates and get connected with your neighbors on Nextdoor ([www.nextdoor.com](http://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 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 5:15 p.m., Thursday, October 22, 2015.

Dated: Thursday, October 22, 2015



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Dawn G. Abrahamson, City Clerk