

## AGENDA



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

### VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 P.M.

### VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 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

**NOVEMBER 10, 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 5:30 PM  
OF THE VALLEJO CITY COUNCIL  
NOVEMBER 10, 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 Legal Counsel - Anticipated Litigation - Consideration of Whether to Initiate Litigation Pursuant to Government Code Section 54956.9 (4). Number of Cases: Two
- 4. ADJOURNMENT**

Dated: Thursday, November 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 5:00 p.m., Thursday, November 5, 2015.

Dated: Thursday, November 5, 2015



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
NOVEMBER 10, 2015**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

A. Presentation of a Proclamation In Recognition of Veteran's Day

**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) October 27, 2015 (special) and 2) October 27, 2015 (regular)

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

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

- B. ADOPT A RESOLUTION 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**

Recommendation: As the second in a two-step process, adopt a Resolution 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.

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

- C. ACCEPT WORK AS COMPLETE WITH SILVERADO CONTRACTORS, INC. FOR THE DEMOLITION & ABATEMENT PROJECT - MARE ISLAND BUILDINGS 755, 617, AND 621**

Recommendation: By motion, accept the Demolition & Abatement Project - Mare Island Buildings 755, 617 and 621 performed by Silverado Contractors, Inc., of Oakland, 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, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)

- D. ADOPT A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2015-16 MARINA BUDGET TO RECOGNIZE REVENUE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$66,500 FOR THE ABANDONED BOAT PROJECT**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2015-16 Vallejo Municipal Marina Budget to recognize revenue in the amount of \$66,500 from the State of California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange (SAVE) grant and appropriate funds for the Marina Abandoned Boat Project in the Marina Fund.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)

**E. ACCEPT WORK AS COMPLETE WITH JJR CONSTRUCTION FOR THE TRAFFIC CALMING SHERIDAN STREET PROJECT, THE CDBG CURB RAMP PROJECT, AND THE GRANT STREET CONCRETE REHABILITATION PROJECT**

Recommendation: By motion, accept three projects as complete: (1) Traffic Calming Sheridan Street, (2) CDBG Curb Ramps Fiscal Year 2015/2016, and (3) Grant Street Concrete Rehabilitation Project – CDBG/Measure ‘B’ FY 13/14, performed by JJR Construction, Inc., of San Mateo, California, 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, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)

**F. AUTHORIZE THE CITY MANAGER TO PURCHASE TWO FLEET UNITS DUE FOR REPLACEMENT IN THE TOTAL AMOUNT OF \$224,000 THROUGH A COOPERATIVE AGREEMENT**

Recommendation: By motion, authorize the City Manager to purchase a 2015 John Deere 410L Backhoe from Pape Machinery of Rohnert Park, California, and an Articulating Telescopic Aerial Truck from Altec Industries, Inc., Dixon, California. The total cost of \$224,000 for both units includes tax, license, warranty, options, and delivery. Funding is available in the FY 2015-16 Adopted Budget.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[David.Kleinschmidt@cityofvallejo.net](mailto:David.Kleinschmidt@cityofvallejo.net)

**G. ADOPT A RESOLUTION AMENDING EXHIBIT 1 OF RESOLUTION NO. 15-067 N.C. ADOPTING FISCAL YEAR 2015-16 POSITIONS AND SALARIES BY ELIMINATING ONE ADMINISTRATIVE CLERK POSITION AND ADDING ONE POLICE CLERK POSITION AT THE SALARY RANGE RANGE 22 (\$39,914 TO \$48,516 ANNUALLY) IN THE CODE ENFORCEMENT DIVISION OF THE POLICE DEPARTMENT**

Recommendation: Adopt a Resolution amending Exhibit 1 of Resolution No. 15-067 N.C. by eliminating one Administrative Clerk position and adding one Police Clerk position at the salary range 22 (\$39,914 to \$48,516 annually) in the Code Enforcement Division of the Police Department.

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

H. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A TELECOMMUNICATIONS GROUND LEASE AGREEMENT WITH GTE MOBILNET, DBA VERIZON WIRELESS, AT 595 MINI DRIVE**

Recommendation: Adopt a resolution authorizing the City Manager to execute a Telecommunications Ground Lease Agreement with GTE Mobilnet, dba Verizon Wireless, at 595 Mini Drive, and authorizes the City Manager to take such further actions, including execution of any documents, determined to be necessary to carry out the purposes of this Resolution,. subject to the review of the City Attorney.

Contact: Lisa Spearman, Real Property Asset Manager, (707) 648-4343  
[lisa.spearman@cityofvallejo.net](mailto:lisa.spearman@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. **QUARTERLY RIDGECREST REPORT – JULY 1, 2015 - SEPTEMBER 30, 2015**

Recommendation: By motion, accept the Ridgecrest Quarterly Report as documentation of the reimbursement from the Landscape Maintenance District (LMD) Program for non-Landscape Maintenance District inspection services during the first quarter of Fiscal Year 2015-2016 in the amount of \$8,272.30.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)

9. **INFORMATION CALENDAR**

A. **SOLID WASTE AND RECYCLING FRANCHISE AGREEMENT AND FORMAL REQUEST FOR PROPOSAL STATUS UPDATE**

Recommendation: Receive a verbal update on the status of the solid waste and recycling franchise agreement and formal request for proposals (RFP). No City Council action is required.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[David.kleinschmidt@cityofvallejo.net](mailto:David.kleinschmidt@cityofvallejo.net)

**B. INFORMATIONAL PRESENTATION ON ECONOMIC DEVELOPMENT DEPARTMENT PROGRESS AND PRIORITIES**

Recommendation: Receive a presentation from the Economic Development Department on the progress on achieving the City's economic development objectives.

Contact: Andrea Ouse, Community and Economic Development Director,  
(707) 648-4163

[Andrea.Ouse@cityofvallejo.net](mailto:Andrea.Ouse@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**

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**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, November 5, 2015.



Dated: Thursday, November 5, 2015

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Dawn G. Abrahamson, City Clerk