

## AGENDA

### VALLEJO CITY COUNCIL SPECIAL MEETING (CLOSED SESSION) – 4:30 P.M.

MAYOR  
Osby Davis

### VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR 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



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

### VALLEJO CITY COUNCIL SPECIAL MEETING – 6:30 P.M.

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

**JANUARY 12, 2016**

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 4:30 PM  
OF THE VALLEJO CITY COUNCIL  
JANUARY 12, 2016**

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 -- Existing Litigation: Milan v. City of Vallejo, Solano County Superior Court FCS042585, pursuant to subsection (a) of Government Code section 54956.9.
- B. Conference with Legal Counsel - Existing Litigation: Vallejo Police Officers Association (VPOA) v. City of Vallejo, Solano County Superior Court FCS042492; Court of Appeal Case No. A144987, pursuant to subsection (a) of Government Code section 54956.9
- C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Ron Millard, Finance Director; Claudia Quintana, City Attorney; Janet Thiessen, Interim Human Resources Director; and Austris Rungis, IEDA. Employee Organization: Confidential, Administrative and Managerial Professionals (CAMP).

**4. ADJOURNMENT**

Dated: Thursday, January 7, 2016



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, January 7, 2016.

Dated: Thursday, January 7, 2016



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Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:30 PM  
OF THE VALLEJO CITY COUNCIL  
JANUARY 12, 2016**

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. ACTION CALENDAR**
  - A. INTERVIEW APPLICANTS AND ADOPTION OF A RESOLUTION MAKING ONE APPOINTMENT TO THE CODE ENFORCEMENT APPEALS BOARD AND ONE APPOINTMENT TO THE CITY-SCHOOLS TASKFORCE**

Recommendation: Interview applicants and adopt a Resolution making one appointment to the Code Enforcement Appeals Board and one appointment to the City Schools Taskforce.

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528  
[dawn.abrahamson@cityofvallejo.net](mailto:dawn.abrahamson@cityofvallejo.net)
- 4. ADJOURNMENT**

Dated: Thursday, January 7, 2016



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, January 7, 2016.

Dated: Thursday, January 7, 2016



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
JANUARY 12, 2016**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ELECTION OF VICE MAYOR**

**A. ADOPTION OF A RESOLUTION ELECTING A VICE MAYOR**

Recommendation: Adopt a Resolution electing a member of the City Council to serve as Vice Mayor for January 13, 2016, to January 3, 2017.

**5. PRESENTATIONS AND COMMENDATIONS**

**A. PRESENTATION BY SOLANO STATE PARKS COMMITTEE ON 2015 ACCOMPLISHMENTS**

**6. 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.*

**7. 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.*

**8. CONSENT CALENDAR AND APPROVAL OF AGENDA**

**A. APPROVAL OF MINUTES**

Recommendation: By motion, approve City Council minutes for the meetings of 1) December 15, 2015 (special Closed Session); 2) December 15, 2015 (special); and 3) December 15, 2015 (regular)

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

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

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

Recommendation: By motion, ratify the payment of claims totaling \$6,411,988.81 for the period November 1, 2015, through November 30, 2015.

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

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

**C. ADOPT A RESOLUTION TO AMEND FISCAL YEAR (FY) 2015-16 HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET**

Recommendation: Adopt a Resolution to amend the FY 2015-16 HOME Program Budget as the second step of the City of Vallejo two step budget amendment process.

Contact: Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395 [Guy.Ricca@cityofvallejo.net](mailto:Guy.Ricca@cityofvallejo.net)

**D. ADOPT A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATE FRANCHISE TAX BOARD INTERAGENCY INTERCEPT COLLECTION PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE REQUEST TO PARTICIPATE AND ALL OTHER DOCUMENTS NECESSARY TO FACILITATE PARTICIPATION IN THE PROGRAM**

Recommendation: Adopt a Resolution authorizing the participation in the State Franchise Tax Board Interagency Intercept Collection (FTB IIC) Program and Authorizing the City Manager to execute the Request to Participate and all other documents necessary to facilitate participation in the program.

Contact: Ron Millard, Finance Director, (707) 648-4592

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

**9. 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. AUTHORIZE THE CITY MANAGER TO FORM A MEDICAL MARIJUANA STAKEHOLDER AND EXPERT GROUP TO PROVIDE INPUT REGARDING RECOMMENDED AMENDMENTS TO VALLEJO MUNICIPAL CODE CHAPTER 7.100**

Recommendation: By motion, authorize the City Manager to form a medical marijuana stakeholder and expert group, and direct staff to return by April 12, 2016, with recommendations to amend the VMC 7.100.

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

[joanna.altman@cityofvallejo.net](mailto:joanna.altman@cityofvallejo.net)

**B. ACCEPT THE REPORT OF THE CITY COUNCIL AD-HOC COMMITTEE ON COMMISSIONS AND DIRECT STAFF TO IMPLEMENT THE RECOMMENDATIONS OF THE REPORT AND RETURN TO THE CITY COUNCIL ON FEBRUARY 23, 2016 WITH NECESSARY CITY COUNCIL ACTIONS**

Recommendation: By motion 1) Accept the report of the City Council Ad-hoc Committee on Commissions (AHCC) and 2) Direct staff to implement the recommendations of the report and return to the City Council on February 23, 2016, with necessary City Council actions.

Contact:

Robert McConnell, City Councilmember, [Robert.McConnell@cityofvallejo.net](mailto:Robert.McConnell@cityofvallejo.net)

Katy Miessner, City Councilmember, [Katy.Miessner@cityofvallejo.net](mailto:Katy.Miessner@cityofvallejo.net)

Bob Sampayan, City Councilmember, [Bob.Sampayan@cityofvallejo.net](mailto:Bob.Sampayan@cityofvallejo.net)

**10. INFORMATION CALENDAR**

**A. INFORMATIONAL UPDATE ON PUBLIC OUTREACH AND EDUCATION, WATER RATE STUDY, AND PROPOSITION 218 WATER RATE-SETTING SCHEDULE**

Recommendation: Receive an informational presentation on the public outreach and education program, preliminary draft 5-Year Water Utility Financing Plan and Rate Study, and Proposition 218 water rate-setting schedule.

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

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

**B. NEIGHBORHOOD LAW PROGRAM UPDATE AND PRESENTATION**

Recommendation:

No action is requested at this time. This is an informational item only.

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

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

**11. CITY MANAGER'S REPORT**

**12. CITY ATTORNEY'S REPORT**

**13. COMMUNITY FORUM**

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14. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL
15. CLOSED SESSION
16. ADJOURNMENT

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ADDITIONAL CITY INFORMATION

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Dated: Thursday, January 7, 2016



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Dawn G. Abrahamson, City Clerk