

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 P.M.

VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY SPECIAL MEETING – 6:45 P.M.

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

MAYOR
Osby Davis

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



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

JANUARY 26, 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 6:00 PM
OF THE VALLEJO CITY COUNCIL
JANUARY 26, 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 – Anticipated Litigation pursuant to subsection (a) of California Government Code section 54956.9; number of cases: eight (8)
- B. 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; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Confidential, Administrative and Managerial Professionals (CAMP); International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- 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; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)

4. ADJOURNMENT

Dated: Thursday, January 21, 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 21, 2016.

Dated: Thursday, January 21, 2016



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 PM
OF THE
VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
JANUARY 26, 2016**

CHAIR
Osby Davis

BOARDMEMBERS:
Vice Chair Rozanna Verder-
Aliga, EdD
Jesus "Jess" Malgapo
Pippin Dew-Costa
Robert H. McConnell
Katy Miessner
Bob Sampayan

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Vallejo City Council as Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency 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 Housing Authority concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting. No other items may be discussed at this special meeting.*

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

**A. ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULE FOR JULY 1, 2016 THROUGH JUNE 30, 2017
("ROPS 16-17")**

Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for July 1, 2016 through June 30, 2017 ("ROPS 16-17").

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

Ron.Millard@cityofvallejo.net

4. 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.

5. INFORMATION CALENDAR

A. **UPDATE ON CALIFORNIA DEPARTMENT OF FINANCE APPROVAL OF LONG RANGE PROPERTY MANAGEMENT PLAN**

Recommendation: Receive a presentation from staff on the changes to the Long Range Property Management Plan required by the State of California Department of Finance. No action by the Successor Agency is required.

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

6. **ADJOURNMENT**

Thursday, January 21, 2016 Dated:



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 as the Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency, 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 21, 2016.

Dated: Thursday, January 21, 2016



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
JANUARY 26, 2016**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. INTRODUCTION OF NEW EMPLOYEES**
 - B. RESOLUTION ACKNOWLEDGING MILDRED RUTH WATSON'S SIGNIFICANT ROLE AND MANY CONTRIBUTIONS TO 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) January 5, 2016 (special); 2) January 12, 2016 (special Closed Session); 3) January 12, 2016 (special); and 4) January 12, 2016 (regular).

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

dawn.abrahamson@cityofvallejo.net

- B. ADOPT A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2015-16 GENERAL FUND BUDGET TO RECOGNIZE REVENUE FROM UNCLAIMED PROPERTY IN AN AMOUNT NOT TO EXCEED \$36,843.33**
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2015-16 General Fund budget to recognize revenue from Unclaimed Property in an amount not to exceed \$36,843.33.
Contact: Ron Millard, Finance Director, (707) 649-4592
Ron.Millard@cityofvallejo.net
- C. PAYMENT OF CLAIMS - DECEMBER 2015**
Recommendation: By motion, ratify the payment of claims totaling \$6,437,965.75 for the period December 1, 2015, through December 31, 2015.
Contact: Ron Millard, Finance Director, (707) 649-3559
ron.millard@cityofvallejo.net
- D. AUTHORIZE THE CITY MANAGER TO PURCHASE TWO SPECIALIZED CHAIN AND FLIGHT SLUDGE COLLECTION SYSTEMS FOR THE FLEMING HILL WATER TREATMENT PLANT FROM COOMBS HOPKINS, IN THE AMOUNT OF \$217,400 NOT INCLUDING TAXES, PURSUANT TO THE SOLE SOURCE EXCEPTION TO COMPETITIVE BIDDING**
Recommendation: By motion, find there is no adequate substitute and authorize the City Manager to purchase two identical specialized chain and flight sludge collection systems for the Fleming Hill Water Treatment Plant from Coombs Hopkins, in the amount of \$217,400, not including taxes, as a sole source exception to competitive bidding.
Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301
david.kleinschmidt@cityofvallejo.net
- E. ACCEPT THE SERVICE LATERAL AND ANODE REPLACEMENT PROJECT AS COMPLETE**
Recommendation: By motion, accept the Service Lateral and Anode Replacement Project performed by Hess Concrete Construction Co., Inc., of American Canyon, California as complete.
Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301
david.kleinschmidt@cityofvallejo.net

F. ADOPT A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2015-16 CAPITAL IMPROVEMENT PROGRAM BUDGET TO RECOGNIZE REVENUE FROM VALLEJO SANITATION AND FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$70,050 AND APPROPRIATE THE FUNDS FOR THE DOWNTOWN STREETScape PROJECT PHASE 3

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2015-16 Capital Improvement Program (CIP) Budget to recognize revenue in the amount of \$70,050 from Vallejo Sanitation and Flood Control District (VSFCD) and appropriate the funds for the Downtown Streetscape Project Phase 3.

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

G. ADOPT A RESOLUTION AWARDED A CONSTRUCTION CONTRACT TO VALENTINE CORPORATION FOR THE VALLEJO STATION STORMWATER SPLIT PROJECT IN THE AMOUNT OF \$623,369

Recommendation: Adopt a Resolution authorizing the City Manager to award a construction contract for the Vallejo Station Stormwater Split Project in the amount of \$623,369 to Valentine Corporation.

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

H. APPROVE AN AMENDMENT TO THE CITY'S CONSOLIDATED PLAN AND THE FISCAL YEAR 2015-2016 ANNUAL ACTION PLAN TO INCLUDE A HOME-FUNDED TENANT BASED RENTAL ASSISTANCE PROGRAM

Recommendation: By motion, approve an amendment to the City's Consolidated Plan and Fiscal Year 2015-2016 Annual Action Plan to include the implementation of a tenant-based rental assistance program through the City's HOME Program.

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

I. ADOPT A RESOLUTION ESTABLISHING LEGISLATIVE PRIORITIES FOR MONITORING STATE AND FEDERAL LEGISLATION

Recommendation: Adopt a Resolution establishing legislative priorities for monitoring proposed State and Federal legislation.

Contact: Joanna Altman, Administrative Analyst II, (707) 648-4362
joanna.altman@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 A RESOLUTION ASSIGNING FUND BALANCE AND ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND THE MEMORANDUM OF INTERNAL CONTROLS FOR THE FISCAL YEAR ENDED JUNE 30, 2015**

Recommendation: Adopt a resolution assigning fund balance and accept the City's Comprehensive Annual Financial Report (CAFR) and the Memorandum of Internal Controls for the fiscal year ended June 30, 2015.

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

Ron.Millard@CityofVallejo.net

B. **INTRODUCE AN ORDINANCE AMENDING CHAPTER 16.71 WATER EFFICIENT LANDSCAPE REGULATIONS OF THE VALLEJO MUNICIPAL CODE (ZONING ORDINANCE) TO INCORPORATE REVISIONS CONSISTENT WITH THE UPDATED STATE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE AND APPROVE AN AMENDMENT TO THE CITY OF VALLEJO FY 2015-16 FEE SCHEDULE**

Recommendation: Hold on first reading an Ordinance amending the Vallejo Municipal Code (VMC) Zoning Ordinance, Chapter 16.71 Water Efficient Landscape Regulations to incorporate revisions consistent with the updated State Model Water Efficient Landscape Ordinance (MWELO). Staff further recommends that City Council by motion amend the City of Vallejo FY 2015-16 Fee Schedule to apply the Minor Site Development fee for Landscape Review permits involving landscape projects for one to three single-family homes.

Contact: Michelle Hightower, (707) 648-4506

michelle.hightower@cityofvallejo.net

C. **INTRODUCE AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE SECTION 8.08.060 RELATED TO THE AUTHORITY OF THE TRAFFIC ENGINEER**

Recommendation: Hold on first reading an ordinance amending Section 8.08.060 of the Vallejo Municipal Code regarding the authority of the traffic engineer.

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

Claudia.Quintana@cityofvallejo.net

D. REQUEST FROM MAYOR DAVIS TO PLACE THE FOLLOWING ITEM ON A FUTURE CITY COUNCIL AGENDA: APPROVAL OF AN AGGRESSIVE SOLICITATION ORDINANCE

Recommendation: City Council to consider request from Mayor Davis to place approval of an Aggressive Solicitation Ordinance on a future City Council agenda.

Contact: Mayor Osby Davis

Mayor@cityofvallejo.net

E. REQUEST FROM MAYOR DAVIS TO PLACE THE FOLLOWING ITEM ON A FUTURE CITY COUNCIL AGENDA: PRESENTATION ON A WATERFRONT ART WALK PROPOSAL

Recommendation: City Council to consider request from Mayor Davis to schedule a presentation on a Waterfront Art Walk proposal on a future City Council agenda.

Contact: Mayor Osby Davis

Mayor@cityofvallejo.net

F. REQUEST BY COUNCILMEMBERS MCCONNELL AND SAMPAYAN TO AGENDIZE SEVERAL ACTIONS IN FOLLOW UP TO THE JANUARY 5, 2016, SPECIAL CITY COUNCIL MEETING

Recommendation: Provide direction to staff as to which of Councilmember McConnell's and Sampayan's recommendations should be placed on future Council agendas for action.

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

Daniel.Keen@Cityofvallejo.Net

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

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Dated: Thursday, January 21, 2016



Dawn G. Abrahamson, City Clerk