

AGENDA

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

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 P.M.

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT FINANCING CORPORATION SPECIAL MEETING – 6:15 P.M.

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

MAYOR
Osby Davis

CITY COUNCIL
Vice Mayor, Rozzana
Verder-Aliga, EdD
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

FEBRUARY 9, 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.

Want more City Information - Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



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
FEBRUARY 9, 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 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); and International Brotherhood of Electrical Workers, Local 2376 (IBEW)

4. ADJOURNMENT

Dated: Thursday, February 4, 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, February 4, 2016.

Dated: Thursday, February 4, 2016



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
FEBRUARY 9, 2016**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**

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 26, 2016 (special) and 2) January 26, 2016 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION TO ENTER INTO A COOPERATIVE AGREEMENT WITH CALTRANS TO COMPLETE A PROJECT STUDY REPORT-PROJECT DEVELOPMENT SUPPORT-PROJECT INITIATION DOCUMENT (PSR-PDS-PID) FOR THE MODIFICATION OF THE HIDDENBROOKE INTERCHANGE ON INTERSTATE 80

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Cooperative Agreement with California Department of Transportation (Caltrans) to complete a Project Initiation Document (PID) for the modification of the Hiddenbrooke Interchange on Interstate 80.

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

C. AUTHORIZE THE CITY MANAGER TO PURCHASE CITY VEHICLES SCHEDULED AND FUNDED FOR REPLACEMENT IN FISCAL YEAR 2015-16 IN AN AMOUNT NOT TO EXCEED \$945,500 THROUGH PIGGYBACK OR COOPERATIVE PURCHASING

Recommendation: By motion, authorize the City Manager to purchase City vehicles scheduled and funded for replacement in Fiscal Year 2015-16 in an amount not to exceed \$945,500 through piggyback or cooperative purchasing.

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

D. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD A CONSTRUCTION CONTRACT TO MCK SERVICES, INC., IN THE AMOUNT OF \$382,667 FOR THE MEASURE B GRANT STREET PAVEMENT REHABILITATION PROJECT

Recommendation: Adopt a Resolution approving the project plans and specifications for the Measure B Grant Street Pavement Rehabilitation Project, and authorize the City Manager, or his designee, to award a construction contract in the amount of \$382,667.00 to MCK Services, Inc. of Martinez, California, the lowest responsive and responsible bidder.

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

E. **ADOPT A RESOLUTION 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 PHASE 3 PROJECT**

Recommendation: As the second in a two-step process, adopt a Resolution 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 Phase 3 Project.

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

F. **SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF VALLEJO 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**

Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending the Vallejo Municipal Code Zoning Ordinance, Chapter 16.71 Water Efficient Landscape Regulations to incorporate revisions consistent with the updated State Model Water Efficient Landscape Ordinance (MWELo)

Contact: Michelle Hightower, Senior Planner, (707) 648-4506
Michelle.Hightower@cityofvallejo.net

G. **SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF VALLEJO AMENDING VALLEJO MUNICIPAL CODE SECTION 8.08.060 RELATED TO THE AUTHORITY OF THE TRAFFIC ENGINEER**

Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo 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

H. **ADOPT A RESOLUTION 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 second step in a two-step process, adopt a Resolution 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

I. **ADOPT A RESOLUTION APPROVING THE DESIGNATION OF SOLANO RECYCLING MARKET DEVELOPMENT ZONE AS A RECYCLING MARKETING DEVELOPMENT ZONE AND DIRECTING THE COUNTY OF SOLANO TO SUBMIT AN APPLICATION TO CALRECYCLE REQUESTING DESIGNATION OF SOLANO RECYCLING MARKET DEVELOPMENT ZONE WHICH INCLUDES THE CITIES OF BENICIA, DIXON, FAIRFIELD, RIO VISTA, SUISUN CITY, VACAVILLE, VALLEJO AND UNINCORPORATED SOLANO COUNTY**

Recommendation:

Adopt a resolution authorizing:

1. The County of Solano to act as the lead agency, on behalf of its cities, in a joint application for designation as a Recycling Market Development Zone;
2. Board of Supervisors act as the Zone Administrator upon designation as the Solano RMDZ; and
3. Board of Supervisors delegate signing authority to the Director of Resource Management, or designee, to execute all zone-related documents.

Contact: Annette Taylor, Senior Community Development Analyst, (707) 649-3510, annette.taylor@cityofvallejo.net

J. **ADOPTION OF A RESOLUTION CONSENTING TO AND CONFIRMING THE COUNCIL'S APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2016**

Recommendation: Adopt a resolution consenting to and confirming the City Council's 2016 appointments to various Commissions, Boards and Committees for 2016.

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

Dawn.abrahamson@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 RECEIVING THE DRAFT CITY OF VALLEJO 5 YEAR WATER UTILITY FINANCIAL PLAN AND RATE STUDY (JANUARY 2016) AND DIRECTING STAFF TO INITIATE A PROPOSITION 218 PROTEST PROCESS BY SENDING OUT NOTICES AND SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED WATER RATES AND CHARGES FOR FISCAL YEARS 2015-16 TO 2019-20**

Recommendation: Adopt a Resolution receiving the Draft City of Vallejo 5 Year Water Utility Financial Plan and Rate Study (January 2016) and directing staff to initiate a Proposition 218 protest process by sending out notices and setting a Public Hearing on the proposed water rates and charges for Fiscal Years 2015-16 to 2019-20.

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

- B. **ADOPTION OF A RESOLUTION APPOINTING EIGHT MEMBERS AND TWO ALTERNATES TO THE PARTICIPATORY BUDGETING STEERING COMMITTEE**

Recommendation: Adopt a resolution appointing eight members and two alternates to the Participatory Budgeting Steering Committee (PBSC).

Contact: Alyssa Alford, Administrative Analyst I, (707) 648-4577
alyssa.alford@cityofvallejo.net

- C. **INTRODUCE AN ORDINANCE AMENDING CHAPTER 7.54 OF THE VALLEJO MUNICIPAL CODE REGARDING PROPERTY MAINTENANCE**

Recommendation: Hold on first reading an Ordinance amending Chapter 7.54 of the Vallejo Municipal Code, the Property Maintenance Ordinance, to re-adopt and include two subsections that were inadvertently omitted during a recent unrelated amendment to the Chapter.

Contact: Brandon Gerstle, Neighborhood Law Attorney, (707) 648-4147
Brandon.Gerstle@cityofvallejo.net

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

A. **QUARTERLY REPORT FOR FISCAL YEAR 2015/2016, SECOND QUARTER (OCTOBER - DECEMBER 2015)**

Recommendation: Informational item only; no action required

Contact: Claudia Quintana, City Attorney, (707) 648-4547

Claudia.Quintana@cityofvallejo.net

12. 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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

14. CLOSED SESSION

15. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (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 5:00 p.m., Thursday, February 4, 2016.



Dated: Thursday, February 4, 2016

Dawn G. Abrahamson, City Clerk