



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

AMENDED AGENDA¹

**VALLEJO CITY COUNCIL
 SPECIAL MEETING – 5:45 P.M.**

**VALLEJO HOUSING AUTHORITY
 REGULAR MEETING – 6:45 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

MARCH 22, 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. |
|--|--|

¹Added an additional item and changed the starting time of the Special City Council Meeting (Closed Session).

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:45 PM
OF THE VALLEJO CITY COUNCIL
MARCH 22, 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; Jasmin Loi, 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)
- B. Conference with Legal Counsel – Existing Litigation: Milan v. City of Vallejo, Solano County Superior Court FCS042585, pursuant to subsection (a) of California Government Code section 54956.9

4. ADJOURNMENT

Dated: Thursday, March 17, 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, March 17, 2016.

Dated: Thursday, March 17, 2016



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
REGULAR MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 22, 2016**

CHAIR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority 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.*

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: By motion, approve Housing Authority meeting minutes for the March 8, 2016 special meeting

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

Dawn.Abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2016 AND 2017

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2016 and 2017.

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

Dawn.Abrahamson@cityofvallejo.net

4. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

5. ADJOURNMENT

Thursday, March 17, 2016 Dated:



Osby Davis, Chair

I, Dawn Abrahamson, Secretary, 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 Housing Authority Board

, 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, March 17, 2016.

Dated: Thursday, March 17, 2016



Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
MARCH 22, 2016**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. INTRODUCTION OF NEW EMPLOYEES

**B. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF THE
HUMANE SOCIETY OF THE NORTH BAY FOR PROVIDING 30 YEARS OF
SERVICE TO VALLEJO**

C. RECOGNITION OF VOLUNTEERS OF THE YEAR

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) March 1, 2016 (special) ; 2) March 8, 2016 (special); 3) March 8, 2016 (regular); and 4) March 15, 2016 (special)

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

Dawn.Abrahamson@cityofvallejo.net

- B. PAYMENT OF CLAIMS - FEBRUARY 2016**
Recommendation: By motion, ratify the payment of claims totaling \$6,195,310.92 for the period February 1, 2016, through February 29, 2016.
Contact: Ron Millard, Finance Director, (707) 649-3559
ron.millard@cityofvallejo.net
- C. DECLARE THE WEEK OF MARCH 28, 2016 AS COMMUNITY DEVELOPMENT WEEK**
Recommendation: By motion, declare the week of March 28, 2016 as "Community Development Week", in recognition of the 42nd anniversary of the federal Community Development Block Grant (CDBG) Program.
Contact: Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395
Guy.Ricca@cityofvallejo.net
- D. ADOPT A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH RISING SUN ENERGY CENTER TO IMPLEMENT THE CALIFORNIA YOUTH ENERGY SERVICES PROGRAM IN THE CITY OF VALLEJO**
Recommendation: Adopt a resolution authorizing the City Manager to execute a Memorandum of Understanding (Attachment 1) with Rising Sun Energy Center to implement the California Youth Energy Services Program in the City of Vallejo, in substantially the same form as attached and as approved by the City Attorney.
Contact: Joanna Altman, Administrative Analyst II, (707) 648-4362
Joanna.Altman@cityofvallejo.net
- E. ADOPT A RESOLUTION APPROVING THE STATEMENT OF INVESTMENT POLICY AND DELEGATING INVESTMENT AUTHORITY TO THE CITY FINANCE DIRECTOR SERVING AS CITY TREASURER**
Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy (Attachment 1), and renew the delegation of investment authority to the City Finance Director, serving as City Treasurer, for the period February 29, 2016, through February 28, 2017.
Contact: Ron Millard, Finance Director, (707) 648-4592
Ron.Millard@cityofvallejo.net

F. **FISCAL YEAR 2015-16 BUDGET UPDATE AND ADOPTION OF A RESOLUTION AMENDING THE FISCAL YEAR 2015-16 BUDGET AND AMENDING EXHIBIT 2 OF THE FISCAL YEAR 2015-16 POSITIONS AND SALARIES RESOLUTION AND ACCEPT A STATE OF CALIFORNIA STRATEGIC GROWTH COUNCIL PLANNING GRANT TOTALING \$742,500**

Recommendation: Adopt a Resolution amending the City's Fiscal Year 2015-16 Adopted Budget and amend Exhibit 2 of the Fiscal Year 2015-16 Positions and Salaries Resolution; and accept a State of California Strategic Growth Council Sustainable Communities Planning Grant totaling \$742,500 for funding portions of the General Plan Update's Healthy Community Element, Zoning Code update, and the Sonoma Boulevard Specific Plan.

Contact: Ron Millard, Finance Director; (707) 649-3559
Ron.Millard@cityofvallejo.net

G. **ADOPT A RESOLUTION FORMALLY RECOGNIZING IBEW LOCAL 1245 AS THE REPRESENTATIVE BARGAINING UNIT FOR EMPLOYEES FORMERLY REPRESENTED BY IBEW LOCAL 2376**

Recommendation: Adopt a resolution to recognize the International Brotherhood of Electrical Workers ("IBEW") Local 1245 as the bargaining unit for City of Vallejo ("City") employees formerly represented by IBEW Local 2376.

Contact: Janet M. Thiessen, Interim Human Resources Director, (707) 648-4106
Janet.Thiessen@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. **INTRODUCE AN ORDINANCE AMENDING CHAPTER 7.81 OF THE VALLEJO MUNICIPAL CODE RELATED TO SECURITY ALARM SYSTEMS AND ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2015-16 FEE SCHEDULE**

Recommendation: Hold on first reading an Ordinance amending Chapter 7.81 of the Vallejo Municipal Code regarding Security Alarm Systems and adopt a resolution amending the Fiscal Year 2015-16 fee schedule to reflect the decrease in fees.

Contact: Lee Horton, Captain of Police, (707) 648-4653
Lee.Horton@cityofvallejo.net

B. REQUEST FROM COUNCILMEMBER MIESSNER TO PLACE THE FOLLOWING ITEM ON A FUTURE COUNCIL AGENDA: AUTHORIZATION TO SEEK PLACEMENT OF A TEMPORARY ART SCULPTURE IN VALLEJO

Recommendation: City Council to consider request from Councilmember Miessner to place authorization to seek placement of a temporary art sculpture in Vallejo on a future City Council agenda

Contact: Councilmember Katy Miessner

Katy.Miessner@cityofvallejo.net

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

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, March 17, 2016.

Dated: Thursday, March 17, 2016



Dawn G. Abrahamson, City Clerk