



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

AGENDA

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

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

APRIL 26, 2016

MAYOR
Osby Davis

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

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
APRIL 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 - Existing Litigation: *Moore , Lisa, et al. v. City of Vallejo, et al.*, United States District Court, Eastern District of California, Sacramento Division, Case No. 2:14-cv-00565-JAM-KJN, pursuant to subsection (a) of California Government Code Section 54956.9

- 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; 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)

- 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; Jasmin Loi, Human Resources Director; Austris Rungis, IEDA; And Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)

4. ADJOURNMENT

Dated: Thursday, April 21, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson" followed by a flourish.

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, April 21, 2016.

Dated: Thursday, April 21, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson" followed by a flourish.

Dawn G. Abrahamson, City Clerk

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF FORD FREEDOM UNSUNG AWARD**
 - B. PRESENTATION OF A PROCLAMATION DECLARING MAY 2016 "ASIAN AMERICAN PACIFIC ISLANDER MONTH"**
 - C. PRESENTATION OF A PROCLAMATION DECLARING MAY 2016 AS "TOURISM MONTH"**

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) April 4 and 5, 2016 (special) and 2) April 12, 2016 (regular)

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

B. PAYMENT OF CLAIMS - MARCH 2016

Recommendation: By motion, ratify the payment of claims totaling \$6,420,911.98 for the period March 1, 2016, through March 31, 2016.

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

C. ADOPT A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET

Recommendation: Adopt a Resolution of Intention to amend the FY 2015-16 CDBG Program budget.

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

D. ADOPT A RESOLUTION AMENDING EXHIBIT 1 TO ATTACHMENT C OF RESOLUTION NO. 15-067 N.C. ADOPTING FISCAL YEAR 2015-2016 POSITIONS AND SALARIES BY ADDING ONE ADMINISTRATIVE ANALYST I POSITION IN THE CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL AND PROFESSIONAL GROUP IN THE HOUSING AND COMMUNITY DEVELOPMENT DIVISION

Recommendation: Adopt a resolution amending Exhibit 1 to Attachment C of Resolution No. 15-067 N.C. adopting Fiscal Year 2015-2016 positions and salaries by adding one Administrative Analyst I position in the Confidential, Administrative, Managerial and Professional group in the Housing and Community Development Division.

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

E. ACCEPT WORK AS COMPLETE WITH CALIFORNIA TRENCHLESS, INC. FOR THE MONTICELLO PIPELINE REPLACEMENT PROJECT - PHASE II

Recommendation: By motion, accept the Monticello Pipeline Replacement - Phase II Project performed by California Trenchless, Inc. (CTI) of Hayward, California as complete and authorize and direct the City Clerk to file a notice of completion with the Solano Recorder's Office.

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

F. **ADOPT A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TRAVIS COMMUNITY PARTNERSHIP LEADERSHIP COMMITTEE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE PROVISION OF PROMOTING PARTNERSHIPS AND COLLABORATION BETWEEN TRAVIS AIR FORCE BASE (TAFB), SOLANO COUNTY AND LOCAL MUNICIPALITIES**

Recommendation: Adopt a Resolution authorizing the Mayor to execute a Travis Community Partnership Leadership Committee memorandum of understanding (MOU) for the provision of promoting partnerships and collaboration between Travis Air Force Base (TAFB), Solano County and local municipalities.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362
Joanna.Altman@cityofvallejo.net

G. **ADOPT THREE RESOLUTIONS 1) AUTHORIZING THE CITY MANAGER TO EXECUTE A PARTICIPATION AGREEMENT WITH THE OPERATING ENGINEERS LOCAL UNION NO. 3 PUBLIC EMPLOYEES AND MISCELLANEOUS HEALTH AND WELFARE TRUST AND RELATED DOCUMENTS TO ALLOW EMPLOYEE PARTICIPATION IN THE TRUST'S RETIREE HEALTH SECURITY PLAN PURSUANT TO THE EXISTING MEMORANDUM OF UNDERSTANDING WITH THE CONFIDENTIAL, ADMINISTRATIVE, MANAGEMENT AND PROFESSIONAL EMPLOYEES (CAMP); 2) FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PEMHCA) ONLY WITH RESPECT TO MEMBERS OF THE BARGAINING UNIT REPRESENTED BY CAMP; AND 3) MODIFYING THE MECHANISM TO PAY RETIREES A \$300 PER MONTH MEDICAL BENEFIT**

Recommendation: Adopt the following attached resolutions:

1. Authorizing the City Manager to execute a Participation Agreement between the City of Vallejo and the Operating Engineers Local Union No. 3 Public Employees and Miscellaneous Health and Welfare Trust, and all other necessary documents, to allow eligible members of the Confidential, Administrative, Managerial, and Professional Association of Vallejo ("CAMP") to participate in the Trust's Retiree Health Security Plan.

2. Under the Public Employees' Medical and Hospital Care Act (PEMHCA) only with respect to members of the Bargaining Unit Represented by CAMP Fixing the Employer's Contribution for Employees and the Employer's Contribution for Annuitants.

3. Modifying the mechanism to pay the \$300 medical benefit to retired annuitants.

Contact: Craig Whittom, Assistant City Manager, (707) 648-4579
Craig.Whittom@cityofvallejo.net

H. **SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF VALLEJO ADDING CHAPTER 7.101 OF THE VALLEJO MUNICIPAL CODE REGARDING SAFETY AT SKATEBOARDING PARKS**

Recommendation: Hold second reading and adopt an ordinance introducing Chapter 7.101 of the Vallejo Municipal Code Chapter regarding safety at skateboarding parks.

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 RESOLUTIONS APPROVING FISCAL YEAR (FY) 2016-17 ACTION PLAN, INCLUDING FY 2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM ACTIVITIES AND FUNDING**

Recommendation: Adopt two Resolutions:

(1) approving a funding allocation for Fighting Back Partnership; and
(2) approving the City of Vallejo's Action Plan for FY 2016-17 (not including funding for Fighting Back Partnership), for submittal to HUD by May 15, 2016.

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

B. **ADOPT A RESOLUTION APPROVING A JULY 1, 2014, TO JUNE 30, 2017, MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF VALLEJO AND THE CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL AND PROFESSIONAL ASSOCIATION OF VALLEJO (CAMP) AND AUTHORIZING THE TRANSFER OF FOUR CLASSIFICATIONS OUT OF CAMP AND INTO THE UNREPRESENTED GROUP**

Recommendation: Adopt a resolution approving a July 1, 2014 – June 30, 2017, Memorandum of Understanding (MOU) between the City of Vallejo and the Confidential, Administrative, Managerial and Professional Association of Vallejo (CAMP) and authorizing the transfer of four classifications out of CAMP

and into the Unrepresented Group.

Contact: Craig Whittom, Assistant City Manager, (707) 648 4579

Craig.Whittom@cityofvallejo.net

C. **ADOPT A RESOLUTION DENYING THE APPEAL BY REPLANET RECYCLING CENTER OF THE PLANNING COMMISSION DENIAL FOR OPERATION OF THEIR FACILITY AT SPRINGSTOWNE SHOPPING CENTER**

Recommendation: Adopt a resolution denying the applicant's appeal of the Planning Commission's denial regarding the rePLANET recycle facility and Springstowne Shopping Center.

Contact: Marcus Adams, Associate Planner, Planning Division
(707) 648-5392,

marcus.Adams@cityofvallejo.net

D. **CANCEL PUBLIC HEARING REGARDING AN ORDINANCE AMENDING THE VALLEJO MUNICIPAL CODE ZONING MAP TO REZONE A ONE-ACRE SITE WEST OF 3267 SONOMA BOULEVARD FROM PUBLIC AND QUASI-PUBLIC FACILITIES (PF) TO INTENSIVE USE (IU) AND DIRECT STAFF TO ESTABLISH HEARING DATE AND NOTICE PUBLIC HEARING**

Recommendation: Cancel public hearing and direct staff to establish hearing date and notice hearing.

Contact: Michelle Hightower, (707) 648-4506

michelle.hightower@cityofvallejo.net

E. **INTRODUCE TEN ORDINANCES AMENDING TITLE 2 OF THE VALLEJO MUNICIPAL CODE RELATED TO CERTAIN RECOMMENDATIONS OF THE REPORT OF CITY COUNCIL AD-HOC COMMITTEE ON COMMISSIONS AND ACCEPT THE REMAINING RECOMMENDATIONS NOT ACTED UPON DURING THE CITY COUNCIL MEETING ON JANUARY 12, 2016**

Recommendation: Hold on first reading ten ordinances amending Title 2 of the Vallejo Municipal Code implementing recommendations of the City Council Ad-hoc Committee on Commissions (AHCC), and accept the remaining recommendations of the report not acted upon during the City Council meeting on January 12, 2016.

Contact: Craig Whittom, Assistant City Manager
craig.whittom@cityofvallejo.net

9. **INFORMATION CALENDAR**

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

**A. QUARTERLY REPORT FOR FISCAL YEAR 2015/2016, THIRD QUARTER
(JANUARY - MARCH 2016)**

Recommendation: Informational only; no action required

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

Claudia.Quintana@cityofvallejo.net

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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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, April 21, 2016.

Dated: Thursday, April 21, 2016



Dawn G. Abrahamson, City Clerk

