

## AGENDA

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

MAYOR  
Osby Davis

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

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

### VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.

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

**JULY 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 5:30 PM  
OF THE VALLEJO CITY COUNCIL  
JULY 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: *Margarita Pelayo, et al. v. City of Vallejo, et al.*, Solano County Superior Court, Case No. FCS044229, pursuant to subsection (a) of California Government Code Section 54956.9

**4. ADJOURNMENT**

Dated: Wednesday, July 6, 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 12:00 p.m., Wednesday, July 6, 2016.

Dated: Wednesday, July 6, 2016



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:45 PM  
OF THE  
VALLEJO HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
JULY 12, 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 CHAIR AND COMMISSIONERS 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. 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. **APPROVAL OF MINUTES**

Recommendation: By motion, approve the Housing Authority minutes for the special meeting of June 14, 2016  
Contact: Dawn G. Abrahamson, Secretary, (707) 648-4528  
[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)
  - B. **AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE FIRST AMENDMENT TO AGREEMENT WITH MIRA THEATRE GUILD FOR HOMELESS DAY CENTER TO EXTEND TERM TO JUNE 30, 2017**

Recommendation: By motion, approve an extension of the Agreement by and between the Vallejo Housing Authority and Mira Theatre Guild for homeless day center services.  
Contact: Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395 [Guy.Ricca@cityofvallejo.net](mailto:Guy.Ricca@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**

Dated: Wednesday, July 6, 2016

A handwritten signature in blue ink, appearing to read "Osby Davis", written over a horizontal line.

Osby Davis, Mayor

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 12:00 p.m., Wednesday, July 6, 2016.

Dated: Wednesday, July 6, 2016

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, City Clerk

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. PRESENTATION OF A PROCLAMATION IN HONOR OF SUTTER HEALTH FOR BEING NAMED AMONG THE TOP U.S. HEALTH SYSTEMS**
  - B. PRESENTATION OF A PROCLAMATION DECLARING JULY 13, 2016, AS "JOYCE ESTES DAY"**
  - C. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF THE 60TH ANNIVERSARY OF THE SISTER CITIES INTERNATIONAL AND DECLARING JULY 15, 2016 AS "SISTER CITIES INTERNATIONAL DAY"**

**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) June 28, 2016 (special), 2) June 28, 2016 (joint special Successor

Agency and City Council), and 3) June 28, 2016 (regular)  
Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528  
[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)

**B. ADOPT A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2016-2017 MARE ISLAND CFD 2002-1 BUDGET**

Recommendation: As the first step in a two-step process, adopt a Resolution of Intention to amend the fiscal year 2016-17 Mare Island CFD 2002-1 Budget.

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

**C. ADOPT A RESOLUTION AWARDED CONSTRUCTION CONTRACT TO THE SALT RIVER CONSTRUCTION CORPORATION FOR THE VALLEJO MARINA MAINTENANCE DREDGING 2016 PROJECT IN THE AMOUNT OF \$492,624 AND APPROVE CHANGE ORDER NO. 1 REDUCING THE CONTRACT AMOUNT BY \$51,456**

Recommendation: Adopt a Resolution approving the project plans and specifications for the Vallejo Marina Maintenance Dredging 2016 project, authorizing the City Manager to execute a construction contract in the amount of \$492,624 with Salt River Construction Corporation, Corte Madera, California, as the lowest responsive and responsible bidder, and approving Contract Change Order No. 1 reducing the contract amount by \$51,456 due to a decrease in bid item quantities.

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

**D. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2016/2017 BUDGET TO RECOGNIZE REVENUE FROM THE FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$136,511 AND APPROPRIATE EXPENDITURES.**

Recommendation: As the second in a two-step process, adopt a resolution amending the Fiscal Year 2016/2017 Budget to recognize revenue from the Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation in the amount of \$136,511 and appropriate expenditures of \$136,511.

Contact: Andrew J. Bidou, Chief of Police, (707) 648-4540  
[Andrew.Bidou@cityofvallejo.net](mailto:Andrew.Bidou@cityofvallejo.net)

E. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2016/2017 BUDGET TO RECOGNIZE REVENUE FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS IN THE AMOUNT OF \$447,589 AND APPROPRIATE EXPENDITURES.**

Recommendation: As the second in a two-step process, adopt a resolution amending the Fiscal Year 2016/2017 budget to recognize revenue in the amount of \$447,589 and appropriate expenditures of \$447,589.

Contact: Andrew J. Bidou, Chief of Police, (707) 648-4540

[Andrew.Bidou@cityofvallejo.net](mailto:Andrew.Bidou@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. **SECOND READING AND ADOPTION OF AN ORDINANCE AWARDDING A FRANCHISE TO RECOLOGY VALLEJO FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES FOR A PERIOD OF 10 YEARS AND AUTHORIZING EXECUTION OF THE DRAFT AGREEMENT**

Recommendation: By motion, hold on second reading an ordinance awarding a franchise agreement to Recology Vallejo (Recology) for solid waste disposal and recycling services for a period of 10 years and authorize the execution of the attached draft agreement.

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

[David.Kleinschmidt@cityofvallejo.net](mailto:David.Kleinschmidt@cityofvallejo.net)

B. **TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING - REQUEST FOR APPROVAL OF TAX-EXEMPT REVENUE BONDS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY ON BEHALF OF SOLANO CAROLINA PARTNERS, LP, AND AUTHORIZE THE CITY OF VALLEJO TO BECOME A MEMBER OF THE CALIFORNIA PUBLIC FINANCE AUTHORITY**

Recommendation: (1) Conduct a Tax Equity and Fiscal Responsibility Act ("TEFRA") public hearing regarding the issuance of tax-exempt multifamily housing revenue bonds by the California Public Finance Authority ("CalPFA") to finance the acquisition and rehabilitation of Carolina Heights Apartments by Solano Affordable Housing Foundation (the "Developer") on behalf of Solano Carolina Partners, LP (the "Borrower"); and

(2) After the hearing, adopt a resolution approving the issuance of the bonds by CalPFA for the Carolina Heights Apartments project, authorize the City of

Vallejo to join CalPFA as an Additional Member, and authorize the City Manager to execute and deliver any documents and instruments which are necessary to comply with the terms of the resolution and the financing transaction.

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

C. **APPOINT A CITY OF VALLEJO ELECTED OFFICIAL TO THE HOUSING FIRST SOLANO CONTINUUM OF CARE TRIPARTITE ADVISORY BOARD**

Recommendation: By motion, appoint an elected official to the Tripartite Advisory Board to the CAP Solano JPA.

Contact: Anne Putney, Housing and Community Development Manager, 648-4408

[Anne.Putney@cityofvallejo.net](mailto:Anne.Putney@cityofvallejo.net)

D. **PROVIDE DIRECTION TO STAFF REGARDING WHETHER THE COUNCIL WISHES TO CONDUCT A JOINT MEETING WITH THE VALLEJO CITY UNIFIED SCHOOL DISTRICT BOARD OF DIRECTORS**

Recommendation: Provide direction to staff as to whether the City Council wishes to conduct a joint meeting with the Vallejo City Unified School District.

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

[City.manager@cityofvallejo.net](mailto:City.manager@cityofvallejo.net)

E. **CONSIDER A REQUEST OF THE HIDDENBROOKE PROPERTY OWNERS ASSOCIATION TO RENAME A PARK IN HONOR OF JOYCE ESTES, AND PROVIDE DIRECTION TO STAFF REGARDING THE DEVELOPMENT OF A FORMAL POLICY FOR RENAMING CITY FACILITIES.**

Recommendation: Approve the Request of the Hiddenbrooke Property Owners Association to rename the tot park in Hiddenbrooke for Joyce Estes, and provide direction to staff regarding development of a formal policy regarding future requests to rename City facilities.

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

[city.manager@cityofvallejo.net](mailto:city.manager@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**

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ADDITIONAL CITY INFORMATION

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Dated: Wednesday, July 6, 2016



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Dawn G. Abrahamson, City Clerk