

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590

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

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

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

MAYOR
Osby Davis

CITY COUNCIL
Erin Hannigan, Vice Mayor
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga

NOVEMBER 13, 2012

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 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 at <http://www.ci.vallejo.ca.us> 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.



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 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
NOVEMBER 13, 2012**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Erin Hannigan
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga
Wallace Ingalls
Lydia Pitchford

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY BOARD:

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 Vallejo Housing Authority Board 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 & APPROVAL OF AGENDA**
 - A. **Approval of Minutes**

Recommendation: By motion, approve the minutes of the October 9, 2012 special meeting of the Housing Authority
Contact: Dawn G. Abrahamson, Secretary, 648-4527
 - B. **Treasurer's Investment Report**

Recommendation: By motion, accept the City Treasurer's Investment Report for the Quarter ending September 30, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592
4. **ADJOURNMENT**

Dated: November 8, 2012


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 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 4:00 p.m., Thursday, October 4, 2012.

Dated: November 8, 2012


Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
NOVEMBER 13, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation Declaring November 2012 as “Lung Cancer Awareness” Month
- B. Presentation of a Proclamation in Recognition of Retiring City Employee Barry Boersma, Police Corporal

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. The remainder of the speakers wishing to address the Council on non-agenda items will be heard at the second Community Forum listed later on the agenda.

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 regular meeting October 23, 2012 and the special meeting of October 30, 2012
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. City Treasurer’s Investment Report

Recommendation: By motion, accept the City Treasurer's Investment Report for the Quarter ending September 30, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Adoption of Draft Solano County Sub-Regional Housing Needs Allocation Recommendation:** Adopt a Resolution accepting Vallejo's Regional Housing Needs Allocation (RHNA) for the planning period of 2014 through 2022 and authorizing the Solano City County Coordinating Council to act as the single entity to submit the Solano County Sub-Region allocation to the Association of Bay Area Governments (ABAG)
Contact: Craig Whittom, Assistant City Manager, 648-4579
Melinda Nestlerode, Housing and Community Development Manager, 648-4408
Michelle Hightower, Acting Planning Manager, 648-4506
- D. **Resolution to Amend Fiscal Year 2012/2013 Federal Home Investment Partnerships Program Budget**
Recommendation: Adopt a Resolution to amend the Fiscal Year 2012/2013 HOME Program Budget in the amount of \$212,636
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- E. **Fiscal Year 2012/2013 Federal Home Investment Partnerships Program Agreement with Community Housing Development Corporation, Inc. (CHDC)**
Recommendation: By motion approve a Fiscal Year 2012/2013 Federal HOME Investment Partnerships Program Agreement between the City of Vallejo and Community Housing Development Corporation, Inc. (CHDC) in the amount of \$700,000
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- F. **Award Contract for Vallejo Naval & Historical Museum Building Roof Repair Project**
Recommendation: Adopt a Resolution awarding a construction contract for the Vallejo Naval & Historical Museum Building Roof Repair Project, Fiscal Year 2012/2013 to Stronger Building Services in the amount of \$225,250
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Resolution of Local Support – Downtown Streetscape Project**
Recommendation: Adopt a Resolution of Local Support authorizing the filing of an application to the Metropolitan Transportation Commission (MTC) for Surface Transportation Program (STP) funding and Congestion Mitigation and Air Quality Improvement (CMAQ) discretionary funding under the Moving Ahead for Progress in the 21st Century Act, committing the necessary non-federal match and stating the assurance to complete the project for the next phase of the Downtown Streetscape Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- H. **Resolution of Intention to Amend Downtown Streetscape Budget**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2012/2013 Capital Improvement Program (CIP) budget for Capital Grants and Contribution Fund to recognize revenue in the amount of \$47,900 from Vallejo Sanitation and Flood Control District (VSFCD) and to transfer \$79,600 from the Vallejo Water Division and appropriate it to the Downtown Streetscape Project, Phase 2 (Virginia Street between Sacramento and Marin Streets)
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- I. **Resolution of Intention to Amend Marina & Landscape Maintenance District (LMD) Budget**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2012/2013 Marina and Landscape Maintenance District (LMD) Budgets to increase the anticipated revenue and authorized expenditure authority in the Marina fund by \$30,000, and to transfer funds in the amount of \$312,000 from fund balances in the South Vallejo Business Park, Seaview, Somerset Highlands, Woodridge, Bordoni Ranch, Northeast Quadrant, Garthe Ranch, Glen Cove III, Marine World/Fairgrounds, and Garthe Ranch Highlands LMDs and appropriate funds for various projects within the Districts
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

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. **Public Hearing – Abandonment of a Portion of Cherry Street Right-of-Way East of Sixth Street**
Recommendation: Hold a Public Hearing and upon completion, adopt a Resolution approving the abandonment of a 100 foot long unimproved portion of the Cherry Street right-of-way located within the Vallejo Mobile Estates Mobile Home Park
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- B. **Adoption of a Complete Streets Policy**
Recommendation: Adopt a Resolution adopting a Complete Streets Policy
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- C. **Consideration of Resolution to Revise the Salary Schedule to Incorporate Special Compensation into the Base Salary for the Police Chief Position and Adjust the Base Salary for the Police Chief Position**
Recommendation: Adopt a Resolution revising the Salary Schedule to incorporate special compensation into the base salary for Police Chief position and adjusting the base salary for the Police Chief position
Contact: Daniel E. Keen, City Manager, 648-4576

9. INFORMATION CALENDAR

A. Information Report to City Council Regarding Reorganization of the Fire Prevention Division

Recommendation: Receive report from the Fire Chief regarding actions that have been recently undertaken to continue to improve the operations and effective functioning of the Fire Department's Fire Prevention Bureau

Contact: Paige Meyer, Fire Chief, 648-4526

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