

AMENDED ¹ AGENDA

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
REGULAR MEETING – 7:00 P.M.**

**VALLEJO SANITATION AND FLOOD
CONTROL DISTRICT
SPECIAL MEETING – 5:15 P.M.**

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

**REDEVELOPMENT AGENCY
SPECIAL MEETING – 7:00 P.M.**

MAYOR
Osby Davis

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



City Hall
555 Santa Clara Street
Vallejo, CA 94590

JANUARY 31, 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.

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 Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

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 5:30 P.M.
OF THE
VALLEJO CITY COUNCIL
VALLEJO REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO, CA
JANUARY 31, 2012**

¹Consent Items H and Q-Revised agenda descriptions
Action Calendar Item E-Revised agenda description and recommendation

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Vallejo City Council and the Vallejo Redevelopment Agency 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 and the Vallejo Redevelopment Agency 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. CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 – Property: Parcel E and Parcel G as shown on the Final Map of the Orchards at Hiddenbrooke, filed September 27, 2004, Book 79 of Maps, Page 77-83 Solano County Records (APNs 0182-050-110 and 0182-050-090); City Negotiators: David A. Kleinschmidt, Public Works Director; Negotiating Parties: Vallejo City Unified School District, Greater Vallejo Recreation District; City of Vallejo; Under Negotiations: Price and Terms of Payment
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 – Property: Approximately 160-acres of the northerly portion of parcel located north of Columbus Parkway between Interstate 80 and St. John’s Mine Road (APN 0182-020-030); City Negotiators: Phil Batchelor, City Manager; David Kleinschmidt, Director of Public Works; Steve England, Real Property Asset Manager; John Nagel, Assistant City Attorney; Negotiating Parties: Certified Investment Opportunities, LLC (owner of Borges Ranch); Negotiations: Price and Terms of Payment
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 – Property: Reuse Area 1A Property, North Mare Island (APN 0066-050-020); City Negotiators: Phil Batchelor, City Manager, Ursula Luna-Reynosa, Economic Development Director; Negotiating Parties: T&O Railroad Company, Inc. dba Mare Island Railroad LLC; City of Vallejo; Under Negotiations: Price and Terms of Payment
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 – Property: APN 0052-090-260, 1850 Broadway (Bus Maintenance Facility); APN 0055-170-540, 311 Sacramento (Vallejo Transit Center – includes building, bus bay and parking lot); APN 0052-180-110 (Sereno Transit Center); APN 0059-160-010, APN 0059-160-040 and APN 0059-160-050 (Curtola Lemon parking lot); City Negotiators: David A. Kleinschmidt, Public Works Director, Bill Gray, Consultant; Negotiating Parties: SolTrans; City of Vallejo; Under Negotiations: Price and Terms of Payment

ADJOURN TO A JOINT CLOSED SESSION WITH THE REDEVELOPMENT AGENCY

- E. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-
pursuant to Subdivision (a) of Section 54956.9 of the California Government
Code

Name of Case: *Triad Downtown Vallejo v. the Redevelopment Agency, et al;*
Solano County Superior Court No. FCS 037433

4. ADJOURNMENT

Dated: January 27, 2012

Osby Davis, Mayor

I, Dawn Abrahamson, City Clerk/Board 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 City Council and Redevelopment Agency 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., Friday, January 27, 2012.

Dated: January 27, 2012

Dawn Abrahamson, City Clerk/Secretary

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO
HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JANUARY 31, 2012**

CHAIR
Osby Davis

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **Approval of Minutes**

Recommendation: By motion, approve Housing Authority minutes for the November 29, 2011 special meeting
Contact: Dawn G. Abrahamson, Secretary

B. **Resolution Appointing Craig Whittom as Acting Executive Director and Appointing Daniel E. Keen As Executive Director of the Housing Authority**

Recommendation: Adopt a Resolution appointing Craig Whittom as Acting Executive Director of the Housing Authority between February 1, 2012 and March 4, 2012; and appointing Daniel E. Keen as Executive Director of the Housing Authority effective March 5, 2012
Contact: Phil Batchelor, Executive Director, 648-4576

C. **City Treasurer's Investment Report for the Quarter Ended December 31, 2011**

Recommendation: Acceptance of the City Treasurer's Investment Report
Contact: Deborah Lauchner, Finance Director, 648-4592

D. **Acceptance of Commissioner Robert McConnell's Disclosure Letter**

Recommendation: Adopt a Resolution accepting the disclosure letter of Commissioner Robert McConnell of a remote interest in ten (10) Housing Assistance Payments contracts for a Section 8 Housing Choice Voucher Program tenant residing at the following addresses: 1) 1007 "A" Florida Street, 2) 1014 ½ Florida Street, 3) 26 Glenn Street, 4) 100 Glenn Street, 5) 204 Ohio Street, 6) 910 Sacramento Street, 7) 250 Woodrow Avenue #A, 8) 612 Butte Street #A, 9) 910 Sacramento Street #A, and 10) 26 ½ Glenn Street

4. **ADJOURNMENT**

Dated: January 27, 2012

Osby Davis, Chair

I, Dawn Abrahamson, Board 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., Friday, January 27, 2012.

Dated: January 27, 2012

Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JANUARY 31, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Recognition and presentation of Certificates of Recognitions to volunteers involved with the Youth Commission Mural
- B. Presentation by City Staff on the Status of the Automated Crime Detection and Prevention System

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 meeting of January 17, 2012 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. City Treasurer's Investment Report for the Quarter Ended December 31, 2011

Recommendation: Acceptance of the City Treasurer's Investment Report
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Ordinance Amending Vallejo Municipal Code Section 5.05.250 and Setting the Rate of Taxation for Marijuana Businesses**
Recommendation: Second reading and adoption of an Ordinance of the City of Vallejo amending Section 5.050.250 of the Vallejo Municipal Code to set the rate of taxation for marijuana businesses
Contact: Craig Whittom, Assistant City Manager, 648-4576
- D. **Assessment Update for December 2011**
Recommendation: By motion, accept report on completion and implementation of assessment tasks that were due to be completed for December 2011
Contact: Phil Batchelor, City Manager, 648-4576
- E. **Agreement with Industrial Employers & Distributors Association (IEDA) for Labor Negotiation Services**
Recommendation: By motion, authorize the City Manager to execute a Consultant and Professional Services Agreement with Industrial Employers and Distributors Association (IEDA) in amount estimated not to exceed \$180,000 and to make amendments to the Agreement subject to the review of the City Attorney
Contact: Craig Whittom, Assistant City Manager, 648-4579
- F. **Vallejo Ferry Maintenance Facility – Rejecting All Bids Received**
Recommendation: Adopt a resolution rejecting all bids received on December 1, 2011 for the Vallejo Ferry Maintenance Facility, Phase 1-Fueling Facilities, Phase 2-New Warehouse, Phase 2-Waterfront Facilities, Phase 2-Gangway Entry Portal Improvements Project and directing the Public Works Director to evaluate the scope of work for cost saving opportunities and authorizing the Public Works Director to re-advertise for bids when appropriate
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Recology Vallejo Surplus Revenue Budget Adjustment – Second Step**
Recommendation: Adopt a Resolution amending the Fiscal Year 2011/2012 budget by adding \$200,564 in surplus revenue from Recology Vallejo and appropriating it to the Maintenance Division Streets Branch
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Mare Island Sewer Project Budget Adjustment and Project Acceptance**
Recommendation: Adopt two Resolutions: 1) to ratify Change Order No. 2 in an amount of \$170,746 and amend the Fiscal Year 2011/2012 Capital Improvement Program (CIP) budget by adding \$66,200 to the Mare Island Sanitary Sewer Phase 2-Force Main Project, and 2) accepting the Mare Island Sanitary Sewer Phase 2-Force Main Project as complete with Lister Construction, Inc., and authorizing the City Clerk to file a Notice of Completion
Contact: David Kleinschmidt, Public Works Director, 648-4301

- I. **Vallejo Ferry Terminal Maintenance Dredging – Accepting Work as Complete**
Recommendation: Adopt a Resolution accepting the work as complete with Dutra Dredging Company for the Vallejo Ferry Maintenance Dredging project and authorizing the City Clerk to file a Notice of Completion
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- J. **Agreement – Vallejo Golf Club, Inc.**
Recommendation: Adopt a Resolution approving the Management Agreement with Vallejo Golf Club, Inc. for management services related to the Blue Rock Springs Municipal Golf Course Facility and authorizing the City Manager to execute the agreement
Contact: Deborah Lauchner, Finance Director, 648-4592
- K. **Agreement – Establishment of Grow Vallejo Fund**
Recommendation: Adopt a Resolution authorizing the City Manager to execute an Agreement establishing The Grow Vallejo Fund between the City of Vallejo, the Grow America Fund, Inc. and the National Development Council, and use of \$200,000 of previously allocated CDBG funds to be used to further capitalize the Grow Vallejo Fund
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
- L. **Statement of Investment Policy and Delegation of Investment Authority to City Finance Director/Treasurer**
Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy and continue delegation of investment authority to the City Finance Director/Treasurer for the period March 1, 2012 through February 28, 2013
Contact: Deborah Lauchner, Finance Director, 648-4592
- M. **FY 2010-2011 Water Main CIP Budget Amendment and Contract Change Order No. 2**
Recommendation: Adopt the Resolution amending the Fiscal Year 2011-2012 Water Enterprise Fund budget by transferring \$2,000,000 from the FY 2011-2012 Water Mains Capital Improvements Project (WT7049) to the FY 2010-2011 Water Mains Capital Improvements Project (WT7045) and authorizing the City Manager to execute Contract Change Order No. 2 to the existing Agreement with California Trenchless, Inc. for an amount not to exceed \$1,986,301.51 to perform additional water mains replacements
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- N. **Ferry Operations Budget Amendment**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2011/2012 budget by recognizing \$38,400 in additional revenue and appropriating it to the Ferry Operations account
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- O. **Amend Number of Authorized Positions for Vallejo Police Department**
Recommendation: Adopt a Resolution amending the number of authorized positions for the Vallejo Police Department to add two Police Clerk positions for the Fiscal Year 2011-2012
Contact: Robert Nichelini, Police Chief, 648-4540

- P. **Non-Development Related Fees**
Recommendation: Adopt two Resolutions: 1) approving revised Administrative, Fire Department, Code Enforcement, and Police Department non-development related fees and 2) making modifications to Development-related fees previously approved by the City Council on August 9, 2011
Contact: Craig Whittom, Assistant City Manager, 648-4579

- Q. **Amend Chapter 2.42 – Community Development Council - Youth Commission** *(Requested by Councilmember Gomes)*
Recommendation: By motion, hold on first reading an ordinance amending Chapter 2.42- Community Development Council-Youth Commission-of the City of Vallejo Municipal Code making numerous changes, including, but not limited to, name of the Commission, number of Commissioners, organization and composition, membership requirements, terms of appointments, purposes, duties, and adult nonvoting liaisons

- R. **First Amendment to Agreement with Leverage Information Systems, Inc.**
Recommendation: By motion, authorize the City Manager to execute the First Amendment to the Agreement with Leverage Information Systems, Inc. in a form acceptable to the City Attorney in the amount not to exceed \$185,000 for the purchase of video surveillance cameras for crime deterrence at Water Division remote locations
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- 8. **ADJOURN TO A SPECIAL MEETING OF THE VALLEJO REDEVELOPMENT AGENCY**

- 9. **RECONVENE TO THE VALLEJO CITY COUNCIL MEETING**

- 10. **ACTION CALENDAR**
 - A. **Resolution in Support of Extending a Transactions and Use Tax for Countywide Library Programs** *(Requested by Mayor Davis and Vice Mayor Hannigan)*
Recommendation: Adopt a Resolution in support of Measure L extending a Transactions and Use Tax for Countywide Library Programs that has been placed on the June 5, 2012 ballot by the Solano County Board of Supervisors
Contact: Osby Davis, Mayor, 648-4377

 - B. **Ridgecrest Quarterly Report**
Recommendation: By motion, accept the Ridgecrest Quarterly Report as documentation of the reimbursement from the Landscape Maintenance District Program for non-Landscape Maintenance District inspection services during first quarter of Fiscal Year 2011/2012 in the amount of \$5,282.53
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- C. **Status Report on Actions Taken to Improve Emergency Preparedness in the City of Vallejo**
Recommendation: Accept the report, acknowledge, endorse and recognize the emergency preparedness actions taken by the Fire Department, Police Department and other City departments, and direct the City Manager to take certain actions related to emergency preparedness
Contact: Paige Meyer, Fire Chief, 648-4526
- D. **Assessment Wrap-up**
Recommendation: By motion, direct the City Manager to review the remaining items not completed and to bring back a list of recommendations for consideration by the City Council and acknowledge and recognize the actions completed
Contact: Phil Batchelor, City Manager, 648-4576
- E. **Establish Purpose of City Council Public Safety Committee and Consider the Creation of Ad-Hoc Citizens Public Safety Advisory Committee**
Recommendation: Consider a Resolution establishing the purpose of the City Council Public Safety Committee and consider the creation, structure and role of an Ad-Hoc Citizens Public Safety Advisory Committee to provide input to the City Council Public Safety Committee
Contact: Phil Batchelor, City Manager, 648-4576
- F. **Set Special Meeting – Study Session on Participatory Budgeting and Allocation of Measure B Monies**
Recommendation: Adopt a Resolution to schedule a special meeting of the City Council for the purposes of conducting a study session on the use of Participatory Budgeting for the allocation of Measure B monies on February 21, 2012 *(Requested by Councilmember Brown)*
- G. **Council Appointments to Various Commissions, Boards and Agencies**
(Requested by Mayor Davis)
Recommendations: Adopt a Resolution confirming the Mayor's nominations and appointing members of the Council: 1) as liaisons to City boards, commissions and committees; 2) as liaisons to community based organizations, county/regional/inter-agency/state committees and boards; 3) to City Council committees; and 4) to county/regional/inter-agency/state committees/boards and other bodies
Contact: Osby Davis, Mayor, 648-4377

11. **INFORMATION CALENDAR**

12. **CITY MANAGER'S REPORT**

13. **CITY ATTORNEY'S REPORT**

14. 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.

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

16. CLOSED SESSION

17. ADJOURNMENT

**CALL AND NOTICE OF
SPECIAL MEETING AT 7:00 P.M.
OF THE
VALLEJO REDEVELOPMENT
AGENCY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JANUARY 31, 2012**

CHAIR
Osby Davis

MEMBERS:
Vice Chair: Erin Hannigan
Marti Brown
Stephanie Gomes
Robert McConnell
Bob Sampayan
Hermie Sunga

TO THE MEMBERS OF THE VALLEJO REDEVELOPMENT AGENCY BOARD:

You are hereby notified that I do hereby call the Vallejo Redevelopment Agency Board 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/Redevelopment Agency 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 AND APPROVAL OF AGENDA**
 - A. **Approval of Minutes**

Recommendation: By motion, approve the Vallejo Redevelopment Agency minutes for 1) November 15, 2011 (special), 2) November 29, 2011 (special) and 3) December 20, 2011 (joint Redevelopment & City Council)
Contact: Dawn Abrahamson, Secretary, 648-4527
 - B. **City Treasurer's Investment Report for the Quarter Ended December 31, 2011**

Recommendation: Acceptance of the City Treasurer's Investment Report
Contact: Deborah Lauchner, Finance Director, 648-4592
 - C. **Resolution Amending Enforceable Obligations Payment Schedule**

Recommendation: Adopt a Resolution amending the Enforceable Obligation Payment Schedule pursuant to Section 34169(g) of the California Health and Safety Code
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
4. **ADJOURN TO THE CITY COUNCIL MEETING**

Dated: January 27, 2012

Osby Davis, Chair

I, Dawn Abrahamson, City Clerk/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 Redevelopment Agency 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., Friday, January 27, 2012

Dated: January 27, 2012

Dawn Abrahamson, Secretary