



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AGENDA

## VALLEJO CITY COUNCIL

**SPECIAL MEETING – 6:15 P.M.**  
**REGULAR MEETING - 7:00 P.M**

**FEBRUARY 28, 2012**

MAYOR  
Osby Davis

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

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 6:15 P.M.  
OF THE  
VALLEJO CITY COUNCIL  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET, VALLEJO, CA  
FEBRUARY 28, 2012**

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-PENDING LITIGATION: Ann Cavanaugh v. City of Vallejo, Workers' Compensation Appeals Board Case No: (ADJ6673483), pursuant to Government Code Section 54956.9(a)

B. PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT  
TITLE: CITY ATTORNEY  
PURSUANT TO GOVERNMENT CODE SECTION 54957 (b) (1)

**4. ADJOURNMENT**

Dated: February 23, 2012

\_\_\_\_\_  
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 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 4:00 p.m., Thursday, February 23, 2012.

Dated: February 23, 2012

\_\_\_\_\_  
Dawn Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
FEBRUARY 28, 2012**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

A. Annual Report and Presentation by the Solano County Grand Jury

B. Presentation by John Gorman of Touro University's Funding Support to Fighting Back Partnership and Greater Vallejo Recreation District

**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 1) February 14, 2012 (closed) , 2) February 14, 2012 (regular) and 3) February 21, 2012 (special)

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Solid Waste Budget-Resolution to Amend FY 2011/2012 Budget**

Recommendation: Adopt a Resolution amending the Solid Waste Budget by adding \$34,127 for the Used Oil Block Grant

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- C. **Consultant Services Agreement – NewPoint Group-Garbage Rates**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Consultant Services Agreement with NewPoint Group to conduct review of the Recology Vallejo Rate Applications for an initial term of two years, with two one year options, in an amount not to exceed \$119,780 for the potential four year period  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. **Public Works Human Resources Budget Amendment**  
Recommendation: Adopt a Resolution to amend the Fiscal Year 2011-2012 budget to adjust costs between divisions of the Public Works Department and between the Public Works and Human Resources Departments by \$56,900  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **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
- F. **Transfer of Certain Real Property to SolTrans**  
Recommendation: Adopt a Resolution authorizing the City Manager to enter into agreements with SolTrans to transfer title to certain real property required to operate the transit service (Sereno Bus Transfer Center; Vallejo Transit Center at Marin; Bus Transfer Center, and Curtola-Lemon Park N Ride) and to execute a lease for the Bus Maintenance Facility  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Citywide Street Overlay Project Budget Adjustment**  
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2011/2012 Capital Improvement Program (CIP) budget by reallocating funds from previously appropriated Proposition 42 Replacement Funds (\$470,434) and transferring from Gas Tax Fund (\$229,566) to the Citywide Street Overlay Project in a total amount of \$700,000  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Maintenance of Foreclosed Residential Properties**  
Recommendation: By motion, hold on first reading an Ordinance adding Chapter 7.63 to the Vallejo Municipal Code, "Maintenance of Foreclosed Residential Properties"  
Contact: Craig Whittom, Acting City Manager, 648-4579

## 8. ACTION CALENDAR

- A. **Public Hearing - Climate Action Plan**  
Recommendation: Open a Public Hearing to adopt a Negative Declaration and adopt a Resolution adopting the City of Vallejo 2012 Climate Action Plan and continue the Public Hearing to March 13, 2012  
Contact: Michelle Hightower, Acting Planning Manager, 648-4506

**B. Reconsideration of Resolution No. 12-023 N.C. to Eliminate the Appointment of a Third Councilmember to the City Council Public Safety Committee (*Requested by Mayor Davis*)**

Recommendation: Adopt a Resolution eliminating the appointment of a third councilmember to the City Council Public Safety Committee

Contact: Mayor Osby Davis, 648-4377

**C. Appointments to the Youth Commission**

Recommendation: Adopt a Resolution making appointments to the Youth Commission to fill two vacancies

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**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**