



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

## AGENDA

**VALLEJO CITY COUNCIL  
SPECIAL MEETING – 4:30 P.M.  
REGULAR MEETING - 7:00 P.M**

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

**MARCH 13, 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 4:30 P.M.  
OF THE  
VALLEJO CITY COUNCIL  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET, VALLEJO, CA  
MARCH 13, 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 LABOR NEGOTIATORS: PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Debora Boutte, Human Resources Director; Deborah Lauchner, Finance Director; Frederick Soley, City Attorney; and Austris Rungis, IEDA. EMPLOYEE ORGANIZATIONS: International Association of Firefighters, Local 1186 (IAFF)
- B. CONFERENCE WITH LABOR NEGOTIATORS: PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Debora Boutte, Human Resources Director; Deborah Lauchner, Finance Director; Frederick Soley, City Attorney; and Austris Rungis, IEDA. EMPLOYEE ORGANIZATIONS: Vallejo Police Officers Association (VPOA)
- C. 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

Dated: March 9, 2012

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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 9:00 a.m., Friday, March 9, 2012.

Dated: March 9, 2012

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Dawn Abrahamson, City Clerk

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

**NOTE: THE PUBLIC HEARING THAT WAS SCHEDULED FOR THE APPROVAL OF THE FIRST AMENDMENT TO THE 1995 COUNTYWIDE SITING ELEMENT OF THE SOLANO COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN WILL NOT BE HELD THIS EVENING.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

- A. Proclamation in Recognition of the 100<sup>th</sup> Anniversary of the birth of Bayard Rustin, in recognition of his contributions to the Civil Rights Movement
- B. Presentation of Fundraising Proceeds from Mayor's Cup: Fighting Back Partnership, PAL-Police Athletic League, Solano County Library Foundation, Florence Douglas Senior Center, 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 28, 2012 (closed) and 2) February 28, 2012 (regular)  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Claims**

Recommendation: By motion, ratify the payment of claims totaling \$6,562,722.54 for the period of February 1, 2012 through February 29, 2012  
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **NOT USED**
- D. **Smoke Free Parks Ordinance**  
Recommendation: By motion, hold on first reading an Ordinance amending Chapter 7.68 of the City of Vallejo Municipal Code to prohibit smoking and use of tobacco products in parks, facilities and open space  
Contact: Craig Whittom, Assistant City Manager, 648-4579
- E. **Reduction in Travel Lanes – Georgia Street**  
Recommendation: Adopt a Resolution approving the reduction in travel lanes on Georgia Street between Oakwood & Hazelwood Street from four lanes to three lanes  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Citywide Street Overlay Budget Adjustment**  
Recommendation: Adopt a Resolution to amend the 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
- G. **Third Amendment to Consultant Services Agreement with Applied Materials & Engineering, Inc. – Vallejo Station Parking Structure Phase A Project**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Third Amendment to the consultant and professional services agreement between the City of Vallejo and Applied Materials & Engineering, Inc., for materials testing and special inspection services in the amount of \$190,299 for the Vallejo Station Parking Structure Phase A  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Acceptance of Country Club Crest Street Improvement Project**  
Recommendation: Adopt a Resolution accepting the work as complete with Top Grade Construction, Inc. for the Country Club Crest Street Improvement project FY 2010/2011 and authorizing the City Clerk to file a Notice of Completion  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

## 8. ACTION CALENDAR

- A. **Resolution in Support of Measure K (GVRD Parcel Tax) (Requested by Councilmember Gomes)**  
Recommendation: Adopt a Resolution in Support of Measure K to supplement the operational budget for the Greater Vallejo Recreation District and enable the District to restore much needed funding that will result in better park and facility maintenance and additional recreational programming for the citizens of Vallejo

- B. Fiscal Year 2011/2012 Mid-Year Budget Update and Adoption of a Resolution of Intention to Amend FY 2011/2012 Budget**  
Recommendation: Adopt a Resolution of Intention to amend the City's budget for Fiscal Year 2011/2012 as set forth in Exhibit 1 of the Resolution of Intention (ROI) (Attachment A)  
Contact: Daniel E. Keen, City Manager, 648-4576  
Deborah Lauchner, Finance Director, 648-4486
- C. Fiscal Year 2012/2013 Budget Process and Calendar Including Measure B Funding**  
Recommendation: By motion, approve the budget calendar and process for considering FY 2012/2013 City of Vallejo budget and the allocation of Measure B funds  
Contact: Daniel E. Keen, City Manager, 648-4576  
Craig Whittom, Assistant City Manager, 648-4579  
Deborah Lauchner, Finance Director, 648-4486
- D. Public Hearing – Climate Action Plan**  
Recommendation: Conduct a Public Hearing to adopt a Resolution adopting the 2012 Vallejo Climate Action Plan and associated Negative Declaration  
Contact: Michelle Hightower, Acting Planning Manager, 648-4506
- E. NOT USED**
- F. Appointment of Members to the Ad-hoc Citizens Public Safety Advisory Committee**  
Recommendation: Adopt a Resolution appointing seven members to the Ad-Hoc Citizens Public Safety Advisory Committee  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
- G. Consideration of Removal of Youth Commission Members and Making Appointments to Fill Vacancies**  
Recommendation: By motion, remove Youth Commissioners for failure to comply with the established attendance policy at meetings and adopt a Resolution making appointments to fill four vacancies  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
- 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, Assistant City Manager, 648-4579

**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**