

# AGENDA



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**VALLEJO CITY COUNCIL  
SPECIAL MEETING – 6:00 P.M.  
REGULAR MEETING – 7:00 P.M**

**VALLEJO CITY COUNCIL  
AND  
HOUSING AUTHORITY  
JOINT 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**

**APRIL 24, 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.

**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. Public Employee Appointment  
Title: Interim City Attorney  
Pursuant to Government Code Section 54957 (b) (1)

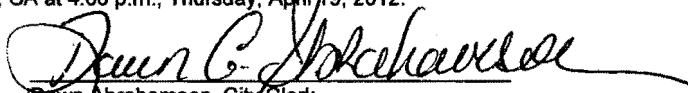
#### 4. ADJOURNMENT

Dated: April 19, 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, 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, April 19, 2012.

Dated: April 19, 2012

  
Dawn Abrahamson, City Clerk

**CALL AND NOTICE OF  
JOINT SPECIAL MEETING  
AT 6:45 P.M.  
OF THE  
VALLEJO CITY COUNCIL  
AND  
HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
APRIL 24, 2012**

MAYOR/CHAIR  
Osby Davis

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

**NOTICE:** Members of the public shall have the opportunity to address the City Council, Housing Authority Board, and Successor Agency to the Redevelopment Agency 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. ACTION CALENDAR**

**A. Authorizations to Sign Petitions to Renew the Downtown Vallejo Property and Business Improvement District**

**PROPOSED ACTION:**

**Vallejo City Council**

**Recommendation:** Adopt a Resolution authorizing the City Manager on behalf of both the City of Vallejo and the City of Vallejo acting in its capacity as the Successor Agency to the Vallejo Redevelopment Agency of the City of Vallejo to sign the petition to renew the Downtown Vallejo Property and Business Improvement District

**Vallejo Housing Authority**

**Recommendation:** Adopt a Resolution authorizing the Executive Director to sign the petition to renew the Downtown Vallejo Property and Business Improvement District

**4. ADJOURNMENT**

Dated: April 19, 2012

  
Osby Davis, Mayor/Chair

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, Housing Authority Board and Successor Agency Board to the Redevelopment Agency, 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 2:00 p.m., Thursday, April 19, 2012.

Dated: April 19, 2012

  
Dawn Abrahamson, City Clerk/Secretary

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
APRIL 24, 2012**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

- A. Presentation of a proclamation to the Vallejo Numismatic Society in support of the 40<sup>th</sup> Annual Coin and Collectibles Show
- B. Presentation of a proclamation declaring May 2012 as "Tourism Month"
- C. Presentation of a proclamation declaring April 2012 as "Sexual Assault Awareness Month"
- D. Presentation of a proclamation declaring April 27, 2012 as "Arbor Day"
- E. Presentation of an award for the Relay for Life and promotion of the upcoming event "Paint your Town Purple"

**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 meetings of 1) April 3, 2012 (special), 2) April 10, 2012 (special), 3) April 10, 2012 (regular), and 4) April 17, 2012 (special)

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

- B. Cooke Property Fence Project Budget Amendment**  
Recommendation: Adopt a Resolution to amend Fiscal Year 2011-2012 Capital Improvement Program (CIP) Budget for Northgate Fee District Fund to appropriate fund balance in the amount of \$122,320 to the Cooke Property Fence Project  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- C. Sereno Drive Pavement Rehabilitation Project Budget Adjustment**  
Recommendation: Adopt a Resolution to amend Fiscal Year 2011-2012 Capital Improvement Program (CIP) budget for Capital Grants and Contributions Fund to recognize revenue in the amount of \$386,280 received from Kaiser Permanente and appropriate it to the Sereno Drive Pavement Rehabilitation Project  
Contact: Deborah Lauchner, Finance Director, 648-4486
- D. Resolution Authorizing Extension of Solano Abandoned Vehicle Service Authority Registration Fee until April 2022**  
Recommendation: Adopt a Resolution authorizing the extension of the Solano Abandoned Vehicle Service Authority Registration Fee until April 2022  
Contact: Robert W. Nichelini, Police Chief, 648-4540
- E. Smoke Free Parks Ordinance**  
Recommendation: Second reading and adoption of 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
- F. Amendment on Vallejo Municipal Code Section 8.24.010 – Parking of Large Vehicles, Trucks on City Streets**  
Recommendation: Second reading and adoption of an Ordinance amending Vallejo Municipal Code Section 8.24.010 related to large vehicle and trailer and tall vehicle parking on public streets and alleys  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

## 8. ACTION CALENDAR

- A. Quarterly Ridgecrest Report – Period October 1, 2011 through December 31, 2011**  
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 the second quarter of Fiscal Year 2011-2012 in the amount of \$3,269.84  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- B. Lease with Vallejo City Unified School District to Permit Construction of a Park at Hiddenbrooke**  
Recommendation: By motion, authorize the City Manager to execute a lease with the Vallejo City Unified School District to permit construction of a park at Hiddenbrooke, substantially in the form as shown in the attachment to this staff report, subject to corrections by the City Attorney  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

9. **INFORMATION CALENDAR**
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**