

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590

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.

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

MAY 8, 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.

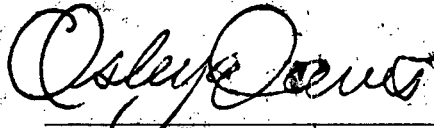
NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION**

- A. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 – Property: Solano County APN 147-050-040, 147-050-050, 147-050-060, 147-020-050, 147-020,060, Napa County APN 47-370-020 (Lake Madigan and Lake Fry Reservoirs;) City Negotiators: Daniel E. Keen, City Manager, David A. Kleinschmidt, Public Works/Utilities Director, Franz Nestlerode, Water Superintendent, Steve England, Real Property and Asset Manager; Negotiating Parties: Green Valley Landowners Association; Under Negotiations: Price and Terms of Payment
- B. Public Employee Appointment/Recruitment
Title: City Attorney
Pursuant to Government Code Section 54957 (b) (1)

4. ADJOURNMENT

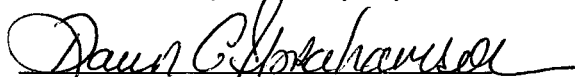
Dated: May 3, 2012



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 12:00 p.m., Thursday, May 3, 2012.

Dated: May 3, 2012



Dawn Abrahamson, City Clerk

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – 6:45 P.M.
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MAY 8, 2012**

CHAIR
Osby Davis

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

A. **Approval of Minutes**

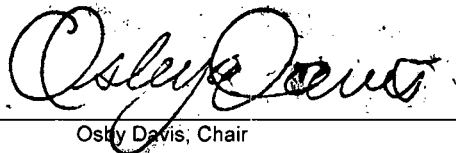
Recommendation: By motion, approve the Housing Authority Minutes for the meetings of 1) April 10, 2012 (special) and 2) April 24, 2012 (joint special)
Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. **City Treasurer's Investment Report**

Recommendation: By motion, accept the City Treasurer's Investment Report for the Quarter ending March 31, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592

4. **ADJOURNMENT**

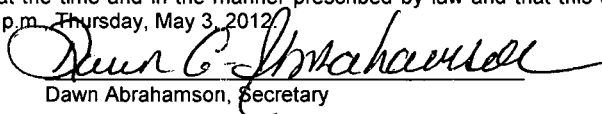
Dated: May 3, 2012



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 12:00 p.m., Thursday, May 3, 2012.

Dated: May 3, 2012



Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MAY 8, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a proclamation declaring May 19-25, 2012 as "National Safe Boating Week"
- B. Presentation of a proclamation declaring the week of May 20, 2012 as "Public Works Week"
- C. Presentation of a proclamation declaring May 2012 as "Older Americans Month"
- D. Presentation of the Solano Community College Community Report by Vice President of Finance and Administration Yulian Ligioso

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 24, 2012 (closed), 2) April 24, 2012 (joint special) and 3) April 24, 2012 (regular)

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

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$6,964,045.21 for the period April 1, 2012 through April 30, 2012

Contact: Deborah Lauchner, Finance Director, 648-4486

- C. **Hollywood Avenue 400 & 202 Zone Pump Station Project**
Recommendation: Adopt a Resolution approving Contract Change Order No. 2 and accepting the project performed by Clyde G. Steagall, Inc. as complete
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. **Resolution of Intention to Amend Fiscal Year 2011-2012 Budget for Participatory Budget Process**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2011-2012 budget to provide funding for the purpose of a Participatory Budget process
Contact: Deborah Lauchner, Finance Director, 648-4486
- E. **City Treasurer's Investment Report**
Recommendation: By motion, accept the City Treasurer's Investment Report for the Quarter ending March 31, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592
- F. **Amend City Attorney's Outside Counsel Fund**
Recommendation: Adoption of a Resolution of Intention to amend the City Attorney's Outside Counsel fund to reflect Redwood Parkway Partners, LLC's tender of \$75,000 in defense costs and to appropriate such funds for the legal defense of the City of Vallejo in California Healthy Communities Network, et. al. v. City of Vallejo and Redwood Parkway Partners, et.al., Solano County Superior Court Case No. FCS 039364
Contact: Alan M. Cohen, Deputy City Attorney, 648-4546
- G. **Water Awareness Month**
Recommendation: By motion, declare the month of May 2012 as "Water Awareness Month"
Contact: David A. Kleinschmidt, Public Works Director 648-4308
Franz Nestlerode, Water Superintendent, 648-4308
- H. **Appointment of Interim City Attorney**
Recommendation: Adopt a Resolution appointing Frederick G. Soley as Interim City Attorney in accordance with Government Code 21221(h) and authorizing the Mayor to execute an employment agreement with Frederick G. Soley to serve as Interim City Attorney effective May 9, 2012
Contact: Daniel E. Keen, City Manager, 648-4576
Debora R. Boutte, Human Resources Director, 648-4436

8. ACTION CALENDAR

- A. **Fiscal Year 2012-2013 Action Plan, Fiscal Year 2012/2013 CDBG and HOME Program Allocations, and Reallocation of FY 2011/2012 CDBG Funds**
Recommendation: Adopt a Resolution approving the FY 2012/2013 Action Plan, FY 2012/2013 CDBG Program and HOME Program funding allocations, and reallocating FY 2011/2012 CDBG Program funds
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

9. INFORMATION CALENDAR

- A. **Legal Update on Regulation of Medical Marijuana Establishments**
Recommendation: No action necessary; informational item only
Contact: John A. Nagel, Assistant City Attorney, 648-4545
Alan M. Cohen, Deputy City Attorney, 648-4545

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