

# AGENDA



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

## VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 P.M

## JOINT VALLEJO CITY COUNCIL & HOUSING AUTHORITY SPECIAL MEETING 6:45 P.M.

**MAY 22, 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  
JOINT SPECIAL MEETING  
AT 6:45 P.M.  
OF THE  
VALLEJO CITY COUNCIL  
HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
MAY 22, 2012**

MAYOR/CHAIR  
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND VALLEJO HOUSING AUTHORITY BOARD:

You are hereby notified that I do hereby call the Vallejo City Council and 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 City Council and 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 AND APPROVAL OF AGENDA**

**A. Approval of Minutes**

Recommendation: By motion, approve the Housing Authority Minutes for the meeting of May 8, 2012 (special)

Contact: Dawn G. Abrahamson, Secretary, 648-4527

**4. ACTION CALENDAR**

**A. Revisions to Administrative Plan Chapter 4**

Recommendation: By motion, adopt revisions to the Housing Authority Administrative Plan Chapter 4, entitled "Applications, Waiting List, and Tenant Selection"

Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

**CONVENE TO A JOINT MEETING OF THE VALLEJO CITY COUNCIL AND VALLEJO HOUSING AUTHORITY**

**B. Approval of Resolutions Regarding the Renewal of the Downtown Vallejo Improvement District, Setting the Date of the Public Hearing and Casting Votes**

**City Council:**

Recommendation: Adopt a Resolution expressing intention to renew the Downtown Vallejo Property and Business Improvement District (DVPBID), setting the date for the Public Hearing and authorizing the City Manager of the City of Vallejo to cast the assessment ballot(s) on behalf of the City of Vallejo in its own

capacity and on behalf of the City of Vallejo as successor agency to the former  
Redevelopment Agency, in favor of the DVPBID  
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382  
Annette Taylor, Senior Community Development Analyst, 649-3510

**Housing Authority:**

Recommendation: Adopt a Resolution of the Vallejo Housing Authority  
authorizing the Executive Director of the Housing Authority to cast the  
assessment ballot(s) in favor of the DVPBID

Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382  
Annette Taylor, Senior Community Development Analyst, 649-3510

**5. ADJOURNMENT**

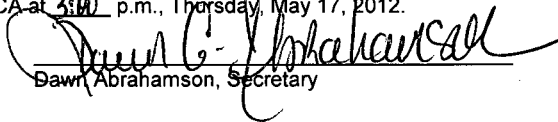
Dated: May 17, 2012



Osley 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 City Council/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 3:00 p.m., Thursday, May 17, 2012.

Dated: May 17, 2012



Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
MAY 22, 2012**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

A. Presentation of a proclamation declaring June 2012 as "Philippine Cultural Month"

B. Presentation of Mayor's Image Award to Adam Mangosing in recognition of "Life Saving Assistance"

C. Presentation on the Napa Valley Vine Trail by Philip Sales, Chair, Route/Vine Trail Engineering Committee

D. Vallejo City Unified School District Update presented by Chief Academic Officer Cheri Summers, Director of Secondary Education Mike Santos and Director of School and Student Accountability Dr. LaTonya Derbigny

**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) May 8, 2012 (closed), 2) May 8, 2012 (regular)

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

- B. Neighborhood Stabilization Program 3 (NSP3) Amendments to Agreements**  
Recommendation: By motion, approve an amendment to the Agreement with Hearts and Hands of Compassion, Inc. increasing the contract amount by \$235,067 for a new not to exceed amount of \$785,067 and authorizing the City Manager to execute a loan agreement with Community Housing Development Corporation of North Richmond in the amount of \$261,689  
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- C. Resolution of Intention to Amend FY 2011-2012 HOME Investment Partnerships Program Budget**  
Recommendation: Adopt a Resolution of Intention to amend the FY 2011-2012 HOME Program Budget by increasing revenues and appropriations by \$295,000  
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- D. Authorization to Execute Access Agreement for Environmental Investigation and Remediation Activities between City of Vallejo and Pacific Gas & Electric (PG&E) Company and Mutual Release**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute the Access Agreement for Environmental Investigation and Remediation Activities between the City of Vallejo and PG&E at southern waterfront parcels (Kaiser Place) and mutual release  
Contact: Craig Whittom, Assistant City Manager, 648-4579  
Ursula Luna Reynosa, Economic Development Director, 648-4382
- E. Award Construction Contract and Resolution of Intention to Amend Fiscal Year 2011-2012 Budget for Pavement Rehabilitation Project at Various Streets**  
Recommendation: Adopt two Resolutions: 1) a Resolution approving the project plans and specifications for the Pavement Rehabilitation Project at Various Streets 2011-12 and authorizing the City Manager to award a construction contract in the amount of \$2,136,652.45 to Ghilotti Construction Company; and 2) a Resolution of Intention to amend Fiscal Year 2011-12 CIP budget for Capital Grants and Contribution Fund to recognize revenue in the amount of \$117,000 from Vallejo Sanitation & Flood Control District and to transfer \$22,630 from Vallejo Water Division and appropriate it to the Pavement Rehabilitation Project at Various Streets 2011-2012  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. Ceasing the Reporting and Paying the Value of Employer Paid Member Contributions Effective May 7, 2012**  
Recommendation: Adopt a Resolution ceasing the reporting and paying the value of the employer paid member contributions effective May 7, 2012 for the Council Appointed Executive Group and rescinding Resolution No.07-070  
Contact: Debora Boutte, Human Resources Director, 648-4436

- G. **Resolution to Amend Budget for City Attorney's Outside Counsel Fund**  
Recommendation: Adopt a Resolution 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.*, S9olano County Superior Court Case No. FCS 039364  
Contact: Federick G. Soley, City Attorney, 648-4545  
Alan M. Cohen, Deputy City Attorney, 648-4545

## 8. ACTION CALENDAR

- A. **Amendment of Parking Fine Schedule**  
Recommendation: Adopt a Resolution amending the City of Vallejo Parking Fine Schedule by adding the following two fines: 1) a \$63 fine for parking a vehicle over 5 tons on city streets and 2) a \$40 fine for parking a vehicle over 6 feet in height within 100 feet of intersection  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- B. **Resolution to Amend Fiscal Year 2011-2012 Budget for Participatory Budget Process and Accept Nominations from Councilmembers of Three Community Organizations Who Will Recommend Individuals From Those Organizations to Serve on the Community Steering Committee**  
Recommendation: Adopt a Resolution to amend Fiscal Year 2011-2012 budget to provide funding in the amount of \$200,000 for the purpose of a Participatory Budget process and accept nominations from Councilmembers of three community organizations who will recommend individuals from those organizations to serve on the Community Steering Committee  
Contact: Daniel E. Keen, City Manager, 648-4576  
Deborah Lauchner, Finance Director, 648-4486

## 9. INFORMATION CALENDAR

- A. **Presentation of Fiscal Year 2012-2013 Budget**  
Recommendation: Provide input to staff on proposed Fiscal Year 2012-2013 Budget  
Contact: Daniel E. Keen, City Manager, 648-4576  
Craig Whittom, Assistant City Manager, 648-4579  
Deborah Lauchner, Finance Director, 648-4486

## 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**