

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590

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

VALLEJO CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE VALLEJO REDEVELOPMENT AGENCY 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

JUNE 26, 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.

**VALLEJO CITY COUNCIL
AS THE SUCCESSOR AGENCY
TO THE VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING – 6:45 P.M.
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JUNE 26, 2012**

MAYOR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council as the Successor Agency to the Vallejo Redevelopment Agency 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 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. **ACTION CALENDAR**

A. Successor Agency Administrative Budget for the Period of July 1, 2012 – December 31, 2012

Recommendation: Adopt a Resolution approving the Successor Agency Administrative Budget for the period of July 1, 2012 – December 31, 2012
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Annette Taylor, Senior Community Development Analyst, 649-3510


4. **ADJOURNMENT**

Dated: June 21, 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, June 21, 2012.

Dated: June 21, 2012


Dawn Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JUNE 26, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation by Ryan Lindblom on behalf of the Vallejo Relay for Life Team thanking the City for their support
- B. Presentation by Solano Open Space/Tri-City County Board regarding pending closure of Benicia State Recreation Park
- C. Presentation of a proclamation acknowledging 100 plus years of contributions by the Vallejo Yacht Club to the citizens of Vallejo

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) June 6 and 7, 2012 (special), 2) June 11, 2012 (special) 3) June 12, 2012 (special joint), and 4) June 12, 2012 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$7,938,946.73 for the period May 1, 2012 through May 31, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Award Contract - Downtown Streetscape Improvement Project Phase 2**
Recommendation: Adopt a Resolution approving the plans and specifications for Downtown Streetscape Improvement Project Phase 2 and awarding a construction contract to Ghilotti Construction Company, Inc. in the amount of \$1,858,891 in accordance with approved plans and specifications
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. **Award Construction Contract for Bus Shelters Installation Project and Budget Amendment**
Recommendation: Adopt two resolutions: 1) a Resolution approving the project plans and specifications for the Bus Shelters Installation project and authorizing the City Manager to award a construction contract in the amount of \$191,161.60 to N.D. Electrical Construction Company Inc., the lowest responsive and responsible bidder; and 2) a Resolution of Intention to amend Fiscal Year 2011-2012 Capital Improvement Project (CIP) budget for Transportation Capital Fund to recognize revenue in the amount of \$400,004 from Proposition 1B grant and appropriate it to the Bus Shelters Installation Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Water Treatment Chemical Supplies Contract**
Recommendation: Adopt a Resolution authorizing the City Manager to sign contracts with the lowest bidders for each of the ten chemicals, authorize the City Manager to award contracts to specified second lowest bidders as backup suppliers upon his determination that the lowest bidders cannot fulfill their obligations, and approve a one year contract extension for Linde LLC for Liquid Oxygen at Travis Water Treatment Plant
Contact: David A. Kleinschmidt, Public Works Director 648-4301
- F. **Extension of Suspension - Commission on Aging and Commission on Culture and The Arts Through December 31, 2013**
Recommendation: By motion, hold on first reading an Ordinance amending Vallejo Municipal Code Chapter 2.45 – Commission Aging and Vallejo Municipal Code Chapter 2.32 – Commission on Culture and The Arts to extend the suspension of these two Commissions for an additional 18 months through December 31, 2013
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
- G. **Second Amendment to Memorandum of Understanding on Provision of Animal Care Services**
Recommendation: By motion, authorize the City Manager to sign the Second Amendment to the Memorandum of Understanding on Provision of Animal Care Services between Solano County and the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, and Vallejo to extend the term of the Agreement by six months, to a new expiration date of December 31, 2014
Contact: Daniel E. Keen, City Manager, 648-4567

- H. **Settlement of Claim against the U.S. Navy re: Building 824 on Mare Island**
Recommendation: By motion, authorize the City Manager to execute a stipulation for compromise, settlement and release, settling the City's claim against the U.S. Navy regarding contamination found on Building 824 on Mare Island.
Contact: Frederick G. Soley, Interim City Attorney, 648-4545
- I. **Amendment to Agreement with Vallejo Community Access Television, Inc.**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a First Amendment to the Public Access Cable Operating and Capital Grant Agreement between the City of Vallejo and the Vallejo Community Access Television, Inc. to extend the term until June 30, 2013, with an option for three (3) one (1) year extensions
Contact: Deborah Lauchner, Finance Director, 648-4486
- J. **Participatory Budget Project (PBP) Professional Services Contract**
Recommendation: By motion, approve the selection of the PBP to provide a variety of professional services related to the implementation of a participatory budgeting process in Vallejo, authorize the City Manager to execute a contract with PBP in the amount of \$50,000, and additionally approve findings and make a determination that the selection of PBP without a competitive bidding process is in the best interests of the City, in accordance with Municipal Code Section 3.20.080 (A) (6)
Contact: Daniel E. Keen, City Manager, 648-4576

8. ACTION CALENDAR

- A. **Public Hearing - 1911 Act Landscape Maintenance Districts Assessments**
Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution ordering the levy and collection of Assessments within the following Landscape Maintenance Districts for Fiscal Year 2012-2013: 1) Cimarron Hills/Madigan; 2) College Hills; 3) Costa Del Rio (Seaview); 4) Somerset Highlands I/II; 5) Summit II; 6) Hunter Ranch I/II; 7) Monica Place; 8) Ridgecrest; 9) Somerset Highlands III; 10) Springtree/Fleming Hill; 11) Town & Country I; 12) Woodridge; 13) Glen Cove I/II; and 14) Greenmont/Seaport Hills
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- B. **Public Hearing - 1972 Act Landscape Maintenance Districts Assessments**
Recommendation: Conduct a public hearing and upon conclusion, adopt two Resolutions: 1) approving the final Engineer's Report and 2) ordering the levy and collection of Assessments within the following Landscape Maintenance Districts for Fiscal Year 2012-2013: 1) Bordoni Ranch; 2) Carriage Oaks; 3) Garthe Ranch; 4) Glen Cove III; 5) Hunter Ranch III; 6) Marine World/Fairgrounds; 7) Marinview; 8) Sandpiper Point; 9) South Vallejo BusinessPark; 10) Town and Country II-V; and 11) Northeast Quadrant
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- C. **Public Hearing - Hiddenbrooke Maintenance District Assessments**
Recommendation: Conduct a public hearing and upon conclusion, adopt two Resolutions: 1) approving the final Engineer's Report and 2) ordering the levy

and collection of Assessments within the Hiddenbrooke Maintenance District for Fiscal Year 2012-2013
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- D. **Public Hearing – Unpaid Garbage Bill Assessments**
Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution confirming and levying Assessments against properties for unpaid Garbage Bills
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Public Hearing – Fiscal Year 2012-2013 Budgets – City of Vallejo**
Recommendation: Continue public hearing and upon conclusion adopt a Resolution approving the Fiscal Year 2012-2013 Budget and Fiscal Year 2012-2013 Blue Rock Springs Golf Course Fee and Charges Schedule
Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4486
- F. **Public Hearing – Code Text Amendment and Downtown Specific Plan Amendment Regarding Brewpubs and Tasting Rooms**
Recommendation: Hold a Public Hearing and adopt a Resolution amending the Downtown Vallejo Specific Plan and holding on first reading two Ordinances: (1) An Ordinance amending the Zoning Ordinance to establish definitions and requirements for brewpubs and tasting rooms; and (2) an Ordinance amending the Downtown Vallejo Specific Plan to exempt tasting rooms located in the Downtown Arts and Entertainment District from the 1,000-foot distance restriction requirement; and adoption of a Resolution of Intention to amend the Zoning Ordinance to exempt beer and wine manufactures with on-site tasting rooms from the 1,000-foot distance restriction city-wide
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Michelle Hightower, Acting Planning Manager, 648-4506

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**