

# AGENDA

**VALLEJO CITY COUNCIL  
SPECIAL MEETING – 5:30 P.M.  
REGULAR MEETING – 7:00 P.M**



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

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

**VALLEJO CITY COUNCIL AS THE  
SUCCESSOR AGENCY TO THE  
VALLEJO REDEVELOPMENT AGENCY  
SPECIAL MEETING – 6:30 P.M.**

**JOINT CITY COUNCIL &  
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**

**JULY 10, 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 NEGOTIATOR(S)  
UNREPRESENTED EMPLOYEE: NEWLY APPOINTED CITY ATTORNEY  
CLAUDIA QUINTANA  
COUNCIL DESIGNATED NEGOTIATORS: DESIGNED COUNCILMEMBERS –  
MAYOR DAVIS AND VICE MAYOR HANNIGAN , DANIEL E. KEEN, CITY  
MANAGER  
Pursuant to Government Code Section 54957 (b) (1)


**4. ADJOURNMENT**

Dated: July 5, 2012

  
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 4:00 p.m., Thursday July 5, 2012.

Dated: July 5, 2012

  
Dawn Abrahamson, City Clerk

**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  
JULY 10, 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. CONSENT CALENDAR**

**A. Approval of Minutes**

Recommendation: By motion, approve the City Council acting its capacity as the Successor Agency to the former Vallejo Redevelopment Agency minutes of the June 26, 2012 special meeting

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

**4. ACTION CALENDAR**

**A. Successor Agency Approval of the Amended Recognized Obligation Payment Schedules (ROPS) for the Period of January 1, 2012 – June 30, 2012 and the Period of July 1, 2012 – December 31, 2012**

Recommendation: Adopt a Resolution approving the amended January 1, 2012 – June 30, 2012 ROPS and the Amended July 1, 2012 – December 31, 2012 ROPS

Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382

Annette Taylor, Senior Community Development Analyst, 649-3510

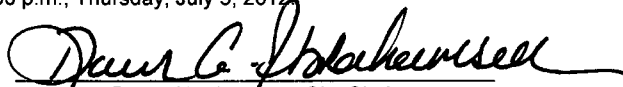
**5. ADJOURNMENT**

Dated: July 5, 2012

  
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 4:00 p.m., Thursday, July 5, 2012

Dated: July 5, 2012

  
Dawn Abrahamson, City Clerk

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:45 P.M.  
OF THE  
VALLEJO HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
JUNE 12, 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 & APPROVAL OF AGENDA**

**A. Approval of Minutes**

Recommendation: By motion, approve the Housing Authority Minutes for the meeting of June 12, 2012 (joint special)

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

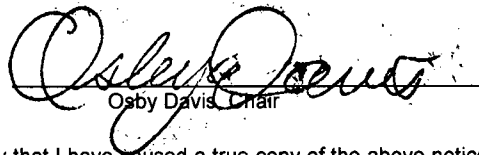
**B. Resolution of Intention to Amend Housing Authority Budget for Fiscal Year 2012-2013**

Recommendation: Adopt a Resolution of Intention to amend the Housing Authority of the City of Vallejo's budget for Fiscal Year 2012-2013 to increase expenditures by \$135,000 for necessary roof repairs

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

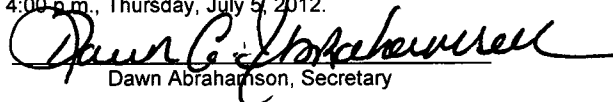
**4. ADJOURNMENT**

Dated: July 5, 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 4:00 p.m., Thursday, July 5, 2012.

Dated: July 5, 2012

  
Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
JULY 10, 2012**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

- A. Presentation of a Proclamation Recognizing Robert Nichelini's Years of Service to the City of Vallejo as Chief of Police
- B. Presentation of a Proclamation Recognizing Fred Soley's Years of Service to the City of Vallejo as City Attorney
- C. Presentation by Solano Open Space/Tri-City County Board regarding pending closure of Benicia State Recreation Park

**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 21, 2012 (special) and 2) June 26, 2012 (regular)  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Acceptance of Citywide Streetlight Replacement Project**

Recommendation: Adopt a Resolution accepting the work as complete with Republic Intelligent Transportation Services, Inc. and authorizing the City Clerk to file a Notice of Completion with the Solano County Recorder's Office  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- C. **Acceptance of Vallejo Transit Center Bus Terminal Project**  
Recommendation: Adopt a Resolution accepting the work as complete with San Jose Construction Company, Inc. and authorizing the City Clerk to file a Notice of Completion with the Solano County Recorder's Office  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. **Bus Shelters Installation Project Budget Amendment**  
Recommendation: Adopt a Resolution to amend Fiscal Year 2011-2012 Capital Improvement Project (CIP) budget for Transportation Capital Fund to recognize revenue in the amount of \$404,004 from Proposition 1B grant and appropriate it to the Bus Shelters Installation Project  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Settlement of Johnson, et. al. v. City of Vallejo, Case No. 2:11-CV-01876 GEB GGH**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute a stipulation for dismissal with prejudice and a settlement agreement and general release of claims resolving Johnson, et. al. v. City of Vallejo, United States District Court, Eastern Division, Case No. 2:11-CV-01876 GEB GGH in the amount of \$155,000  
Contact: Alan M. Cohen, Deputy City Attorney, 648-4545
- F. **Extension of Suspension – Commission on Aging and Commission on Culture and The Arts Through December 31, 2013**  
Recommendation: Second reading and adoption of an Ordinance amending Vallejo Municipal Code Chapter 2.45 – Commission on 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. **Code Text Amendment and Downtown Specific Plan Amendment Regarding Brewpubs and Tasting Rooms**  
Recommendation: Second reading and adoption of 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  
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382  
Michelle Hightower, Acting Planning Manager, 648-4506
- H. **Approval of a Letter to Local Agency Formation Committee Stating the City of Vallejo Does Not Object to the Annexation of the Glen Cove Area into the Greater Vallejo Recreation District**  
Recommendation: By motion, authorize the City Manager to submit a letter on behalf of the City Council to the Local Agency Formation Committee (LAFCO) stating that the City of Vallejo does not have object to the annexation of the Glen Cove Area into the Greater Vallejo Recreation District (GVRD)  
Contact: Daniel E. Keen, City Manager, 648-4576

**8. ACTION CALENDAR**

**A. Approval of City Council Goals & Objectives**

Recommendation: By motion, approve the City Council Goals and Objectives

Contact: Daniel E. Keen, City Manager, 648-4576

**B. Confirmation of Mayor's Appointments to the Participatory Budget Steering Committee**

Recommendation: By motion, approve the Mayor's nomination of community members for the Participatory Budget Process Steering Committee, and two councilmembers who will serve as liaisons to the Steering Committee

Contact: Daniel E. Keen, City Manager, 648-4576

**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**