

AGENDA

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 4:30 P.M.
REGULAR MEETING – 7:00 P.M**

**VALLEJO SANITATION & 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.**

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING – 6:45 P.M.**

AUGUST 14, 2012

**MAYOR
Osby Davis**

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



City Hall
555 Santa Clara Street
Vallejo, CA 94590

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.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

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 City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

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; Deborah Lauchner, Finance Director; Claudia Quintana, City Attorney; and Austris Rungis, IEDA. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Deborah Lauchner, Finance Director; Claudia Quintana, City Attorney; and Austris Rungis, IEDA. Employee Organizations: Confidential, Administrative and Managerial Professionals (CAMP)
- C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Deborah Lauchner, Finance Director; Claudia Quintana, City Attorney; and Austris Rungis, IEDA. Employee Organizations: Vallejo Police Officers Association (VPOA)

4. ADJOURNMENT

Dated: August 9, 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 2:00 p.m., Thursday, August 9, 2012.

Dated: August 9, 2012


Dawn Abrahamson, City Clerk

VALLEJO CITY COUNCIL
AS THE SUCCESSOR AGENCY
TO THE VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING
6:30 P.M.
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
AUGUST 14, 2012

MAYOR
Osby Davis

CITY COUNCIL/MEMBERS:
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 a 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 in its capacity as the Successor Agency to the former Vallejo Redevelopment Agency minutes of the July 24, 2012 special joint meeting of the Successor Agency and the Housing Authority

B. City Treasurer's Investment Report for the Quarter Ended June 30, 2012

Recommendation: Acceptance of the City Treasurer's Investment Report
Contact: Deborah Lauchner, Finance Director, 648-4592

4. ACTION CALENDAR

A. Approval of the Recognized Obligation Payment Schedules (ROPS) for the Period of January 1, 2013 – June 30, 2013

Recommendation: Adopt a Resolution approving the January 1, 2013 – June 30, 2013 ROPS and directing staff to convert the format of the ROPS to the Department of Finance approved form once available
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Annette Taylor, Senior Community Development Analyst, 649-3510

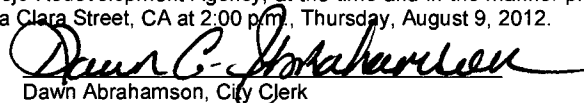
5. ADJOURNMENT

Dated: August 9, 2012


Osby Davis, Mayor

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 Successor Agency to the Vallejo 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, August 9, 2012.

Dated: August 9, 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
AUGUST 14, 2012**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Erin Hannigan
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga
Wallace Ingalls
Lydia Pitchford

TO THE MEMBERS OF THE CITY COUNCIL AND THE VALLEJO HOUSING AUTHORITY BOARD:
You are hereby notified that I do hereby call the City Council and 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 & APPROVAL OF AGENDA

A. Approval of Minutes

Recommendation: By motion, approve the minutes of the July 24, 2012 joint special meeting of the Housing Authority and the Successor Agency to the former Vallejo Redevelopment Agency
Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. City Treasurer's Investment Report for the Quarter Ended June 30, 2012

Recommendation: Acceptance of the City Treasurer's Investment Report
Contact: Deborah Lauchner, Finance Director, 648-4592

C. Revisions to Loan Modification Policy Regarding Housing Rehabilitation and First Time Homebuyer Loans

Recommendation: Adopt a Resolution approving a proposed loan policy for loans made with Vallejo Housing Authority funds
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

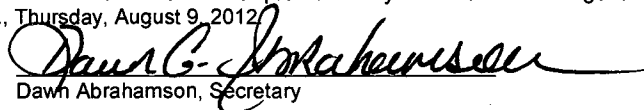
4. ADJOURNMENT

Dated: August 9, 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 2:00 p.m., Thursday, August 9, 2012.

Dated: August 9, 2012


Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
AUGUST 14, 2012**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**

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) July 17, 2012 (special), 2) July 24, 2012 (special) and 3) July 24, 2012 (regular)

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

B. **City Treasurer's Investment Report for Quarter Ended June 30, 2012**

Recommendation: Acceptance of the City Treasurer's Investment Report

Contact: Deborah Lauchner, Finance Director, 648-4592

C. **Revisions to Loan Modification Policy Regarding Housing Rehabilitation and First Time Homebuyer Loans**

Recommendation: Adopt a Resolution approving a proposed loan policy for Community Development Block Grant (CDBG) Program, HOME Investment Partnerships Program, and Neighborhood Stabilization Program (NSP1 and NSP3) loans, and loans from other federal, state, and local funds

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

- D. **Reject Sole Bid for Mare Island Pavement Rehabilitation Project – Various Streets FY 2011/2012**
Recommendation: Adopt a Resolution rejecting the sole bid received on July 26, 2012 for the Mare Island Pavement Rehabilitation Project – Various Streets, FY 2011/2012, and authorize the Public Works Director to re-advertise for bids as soon as possible
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Mare Island Causeway Bridge Deck Repair - Acceptance**
Recommendation: Adopt a Resolution accepting the work as complete with American Civil Constructors West Coast, Inc. for the Mare Island Causeway Bridge Deck Repair Project and authorizing the City Clerk to file a Notice of Completion with Solano County
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Resolution of Intention to Amend Fiscal Year 2012/2013 Community Development Block (CDBG) Program Budget**
Recommendation: Adopt a Resolution to amend Fiscal Year 2012/2013 CDBG Program Budget
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408
- G. **Marina Budget Amendment and Authorization to Execute Contract with Department of Boating & Waterways**
Recommendation: Adopt two Resolutions: 1) a Resolution of Intention to amend the Fiscal Year 2012-2013 Marina Budget to recognize revenue in the amount of \$60,000 from the Department of Boating and Waterways for the Abandoned Watercraft Abatement Fund and appropriate it to the Marina Abandoned Boat Project in the Marina Fund; and 2) authorizing the City Manager to execute a contract with Department of Boating and Waterways to accept funding for removal of abandoned vessels at the Vallejo Marina
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Purchase of Four (4) Vehicles Under State of California Contract Pricing**
Recommendation: By motion, authorize the City Manager to issue a purchase order to Downtown Ford of Sacramento for three (3) Ford 4x4 Expeditions: two for Fire Department Operations, and one for Police Department Operations, with the option to purchase three additional Expeditions for the Fire Department which are due for replacement in FY 2012/2013 and, one (1) Ford Fusion 4-door sedan for the Water Division in the amount of \$110,894,05, which includes tax, license, warranty, options, and delivery
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- I. **Authorization for City Manager to Send Correspondence in Opposition of AB 542 (Allen). Land Use: Housing Element: Regional Housing Need**
Recommendation: By motion, authorize the City Manager to send correspondence in opposition to AB 542
Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545

8. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

- A. **Adoption of Resolution Forming a Council Charter Review Ad-hoc Committee, Appointing Councilmembers Brown, McConnell and Sampayan to the Committee and Defining the Scope and Purpose of the Committee**
Recommendation: Adopt a Resolution forming a Council Charter Review Ad-hoc Committee, appointing Councilmembers Brown, McConnell and Sampayan and defining the scope and purpose of the Committee
Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545

9. INFORMATION CALENDAR

- A. **Public Meeting/Community Design Workshop to Receive Comments Regarding the Proposed Amendments to the Waterfront Planned Development Master Plan and Proposed Unit Plan to Construct An Office Building in the Waterfront Area**
Recommendation: Receive input only. No action recommended at this time
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Michelle Hightower, Acting Planning Manager, 648-4506

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