

# AGENDA

**VALLEJO CITY COUNCIL  
SPECIAL MEETING – 5:45 P.M.  
REGULAR MEETING – 7:00 P.M**

**VALLEJO CITY COUNCIL AS THE  
SUCCESSOR AGENCY TO THE  
VALLEJO REDEVELOPMENT AGENCY &  
CITY COUNCIL  
JOINT SPECIAL MEETING – 7:00 P.M.**

**VALLEJO HOUSING AUTHORITY  
SPECIAL MEETING – 6:55 P.M.**

**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

**AUGUST 28, 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.

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 have a right to speak on any item on this agenda. Those 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 3) on 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.

**CALL AND NOTICE OF  
SPECIAL MEETING AT 5:45 P.M.  
OF THE  
VALLEJO CITY COUNCIL  
COUNCIL CHAMBERS**

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.*

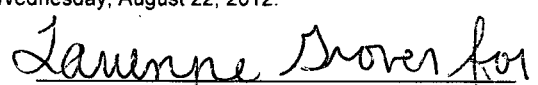
1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION**
  - A. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation pursuant to Subdivision (b) of Government Code Section 54956.9;  
(Number of cases: two)
4. **ADJOURNMENT**

Dated: August 22, 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 5:00 p.m., Wednesday, August 22, 2012.

Dated: August 22, 2012

  
\_\_\_\_\_  
Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:55 P.M.  
OF THE  
VALLEJO HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
AUGUST 28, 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 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 minutes of the August 14, 2012 special meeting of the Housing Authority  
Contact: Dawn G. Abrahamson, Secretary, 648-4527

**B. Award Contract to Pioneer Contractors, Inc. – Housing Authority Roof Repair Project**

Recommendation: Adopt a Resolution approving the plans and specifications for the Housing Authority Roof Repair project Fiscal Year 2012/2013 and awarding a construction contract to Pioneer Contractors, Inc. in the amount of \$109,000 in accordance with the approved plans and specifications  
Contact: David A. Kleinschmidt, Public Works, 648-4301

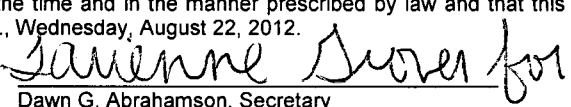
**4. ADJOURNMENT**

Dated: August 22, 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 5:00 p.m., Wednesday, August 22, 2012.

Dated: August 22, 2012

  
Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
AUGUST 28, 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) August 24, 2012 (special) and 3) August 24, 2012 (regular)

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

B. **Claims**

Recommendation: By motion, ratify the payment of claims totaling \$8,252,116.29 for the period of July 1, 2012 through July 31, 2012

Contact: Deborah Lauchner, Finance Director, 648-4592

C. **Marina Budget Amendment**

Recommendation: Adopt a Resolution to amend the Fiscal Year 2012/2013 Marina Budget to recognize revenue in the amount of \$60,000 from Department of Boating and Waterways for the Abandoned Watercraft Abatement Fund and appropriate it to the Marina Abandoned Boat Project in the Marina Fund

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

**D. First Amendment to Consultant and Professional Services Agreement with The Participatory Budgeting Project, Inc.**

Recommendation: By motion, authorize the City Manager to execute the First Amendment to the Consultant and Professional Services Agreement with The Participatory Budgeting Project, Inc. to include additional services and payment in the amount of \$75,525 for a new total contract amount not to exceed \$125,525  
Contact: Daniel E. Keen, City Manager, 648-4576

**E. City Council Letter of Opposition to AB 2451**

Recommendation: By motion, declare the City Council's opposition to Assembly Bill 2451 (Perez) which would extend the statute of limitations for a presumptive death benefit claim to be filed on behalf of a firefighter or peace officer and authorize the City Manager to sign a letter of opposition.  
Contact: Daniel E. Keen, City Manager, 648-4576

**8. RECESS TO A JOINT SPECIAL MEETING WITH THE VALLEJO CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE VALLEJO REDEVELOPMENT AGENCY**

**9. RECONVENE CITY COUNCIL MEETING**

**10. ACTION CALENDAR - NONE**

**11. INFORMATION CALENDAR**

**12. CITY MANAGER'S REPORT**

**13. CITY ATTORNEY'S REPORT**

**14. 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.*

**15. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**16. CLOSED SESSION**

**17. ADJOURNMENT**

**VALLEJO CITY COUNCIL  
AS THE SUCCESSOR AGENCY  
TO THE VALLEJO  
REDEVELOPMENT AGENCY &  
VALLEJO CITY COUNCIL  
JOINT SPECIAL MEETING  
7:00 P.M.  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET  
VALLEJO, CA  
AUGUST 28, 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**

**Vallejo City Council as the Successor Agency to the Vallejo Redevelopment Agency**

- 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 August 14, 2012 Special Meeting  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
- B. **Ratify the Amended Recognized Obligation Payment Schedules(ROPS) as approved by the Oversight Board for the Period of January 1, 2013 – June 30, 2013**  
Recommendation: Adopt a Resolution ratifying the amended January 1, 2013 – June 30, 2013 ROPS as approved by the Oversight Board  
Contact: Ursula Luna Reynosa, Economic Development Director, 648- 4382  
Annette Taylor, Senior Community Development Analyst, 649-3510

**4. ACTION CALENDAR**

**Joint Vallejo City Council as the Successor Agency to the Vallejo Redevelopment Agency and City Council**

- A. **Amendment to the Disposition and Development Agreement Between the City as Successor Agency to the Former Vallejo Redevelopment Agency and Callahan Property Company, Inc.**

**City Council as Successor Agency to the Vallejo Redevelopment Agency**

Recommendation: Adopt a Resolution authorizing the City Manager to execute the amendment to the Disposition and Development Agreement (DDA) between the City as Successor Agency and Callahan Property Company, Inc., contingent on the approval of the amendment to the Waterfront Planned Development Master Plan, making findings pursuant to Cal H&S Code §33433 and taking additional actions to give effect to the amended DDA

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

**City Council**

Recommendation: Adopt a Resolution authorizing the City Manager to execute the amendment to the Disposition and Development Agreement (DDA) between the City as Successor Agency and Callahan Property Company, Inc., contingent on the approval of the amendment to the Waterfront Planned Development Master Plan, and taking additional actions to give effect to the amended DDA

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

**City Council**

- B. **Public Hearing – Waterfront Planned Development Master Plan**

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution to adopt the Second Addendum to the Final EIR for the Vallejo Waterfront Planned Development Master Plan and hold on first reading an Ordinance amending the Vallejo Waterfront Planned Development Master Plan

Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382  
Michelle Hightower, Acting Planning Manager, 648-4506

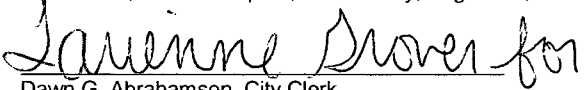
**5. ADJOURNMENT TO CITY COUNCIL MEETING**

Dated: August 22, 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 5:00 p.m., Wednesday, August 22, 2012.

Dated: August 22, 2012

  
Dawn G. Abrahamson, City Clerk