

AGENDA

VALLEJO CITY COUNCIL 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, VALLEJO HOUSING AUTHORITY AND CITY COUNCIL JOINT 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



City Hall
555 Santa Clara Street
Vallejo, CA 94590

SEPTEMBER 11, 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 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
JOINT SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO CITY COUNCIL
AS THE SUCCESSOR AGENCY
TO THE VALLEJO
REDEVELOPMENT AGENCY,
VALLEJO HOUSING AUTHORITY
AND CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
SEPTEMBER 11, 2012**

MAYOR/CHAIR
Osby Davis

MEMBERS:
Vice Mayor/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 as the Successor Agency to the Redevelopment Agency, the Vallejo Housing Authority and 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 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**

A. City Council

1. 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 28, 2012 joint meeting
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Housing Authority

1. Approval of Minutes

Recommendation: By motion, approve the minutes of the August 28, 2012 special meeting of the Housing Authority
Contact: Dawn G. Abrahamson, Secretary, 648-4527

C. City Council as Successor Agency to the Vallejo Redevelopment Agency, Vallejo Housing Authority and City Council

1. Buchongo Settlement Agreement Reports for Calendar Years 2010 and 2011

Recommendation: Receive reports.

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

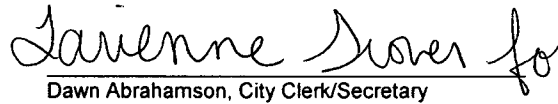
4. ADJOURNMENT

Dated: September 6, 2012


Osby Davis, Mayor/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 Successor Agency to the Redevelopment Agency, Housing Authority Board and 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, September 6, 2012.

Dated: September 6, 2012


Dawn Abrahamson, City Clerk/Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
SEPTEMBER 11, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a proclamation in recognition of the California State Numismatic Association's 13th Annual Northern California Educational Symposium

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) August 28, 2012 (special), 2) August 28, 2012 (joint special) and 3) August 28, 2012 (regular)

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

B. Accept Ferry Terminal Repair as Complete

Recommendation: Adopt a Resolution accepting the work as complete with San Jose Construction authorizing the City Clerk to file a Notice of Completion

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

C. Execution of a Five Year Recycling Services Agreement with Vallejo City Unified School District and Recology Vallejo

Recommendation: Adoption of a Resolution authorizing the City Manager to execute a five year Recycling Services Agreement with Vallejo City Unified School District and Recology Vallejo for the provision of solid waste and recycling services, with the City agreeing that Recology would be allowed to recover \$70,000 as an "Allowable Expense" under its Franchise Agreement with the City

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

- D. **Approval of Lease Agreement Between City of Vallejo and New Cingular Wireless PCS, LLC (ATT) Regarding Use of City Owned Property at Seahorse Drive, Glen Cove, Site CC1109**
Recommendation: Adopt a Resolution authorizing the City Manager to execute the lease between the City of Vallejo and New Cingular Wireless PCS, LLC (Cingular) for an initial term of five years with four-five year options, in the amount of \$21,600 per year with a three percent annual increase
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4579
Kennedy Wilson, Real Property and Asset Management, 648-4343
- E. **Approval of Lease Agreement Between City of Vallejo and Metro PCS California, LLC Regarding Use of City owned Property at Sandy Neck Lane, Glen Cove, Site SF39240A**
Recommendation: Adopt a Resolution authorizing the City Manager to execute the lease agreement between the City of Vallejo and Metro PCS California, LLC (MetroPCS) for an initial term of five years with five-five year options, in the amount of \$21,600 per year with a four percent annual increase
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4579
Kennedy Wilson, Real Property and Asset Management, 648-4343
- F. **Award A Construction Contract for CDBG Curb Ramps Fiscal Year 2012/2013**
Recommendation: Adopt a Resolution approving the project plans and specifications for the CDBG Curb Ramps Project – Various Locations Fiscal Year 2012/2013 and authorizing the City Manager to award a construction contract in the amount of \$185,209.70 to A&E Emaar Company, the lowest responsive and responsible bidder
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Slurry Seal Project Establishment and Budget Amendment**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2012-2013 Capital Improvement Program (CIP) budget to: 1) establish the Slurry Seal Project Fiscal Year 2012-2013 and appropriate funds in the total amount of \$980,000 to the Project; and 2) transfer funds in the amount of \$234,000 from the Hiddenbrooke Improvement District Fund, \$205,000 from the Glen Cove Maintenance Capital Fund, \$16,000 from the Water Capital Projects Fund, and \$525,000 from the Measure B Fund for Street Improvements and establish the Slurry Seal Fiscal Year 2012-2013 Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

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. **Consideration of a Resolution Setting Garbage Rates for 2013 Rate Year Effective October 1, 2013**
Recommendation: Adopt a Resolution setting garbage rates for 2013 rate year with no increase from the 2012 rates that will become effective October 1, 2012
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

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**