



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 6:00 P.M.
REGULAR MEETING – 7:00 P.M**

SEPTEMBER 25, 2012

MAYOR
Osby Davis

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

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 to 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.

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. Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Title: City Attorney

Pursuant to Employment Contract with the City Attorney, the City Council will meet with the City Attorney to establish performance goals and expectations for the upcoming year

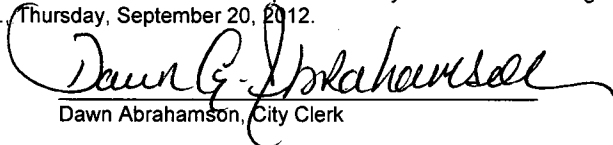
4. ADJOURNMENT

Dated: September 20, 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 5:15 p.m. Thursday, September 20, 2012.

Dated: September 20, 2012


Dawn Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
SEPTEMBER 25, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation declaring October 1-8, 2012 as “Christian Help Center Week”
- B. Presentation of a Proclamation declaring October 1, 2012 as “World Habitat Day”
- C. Presentation of Proclamations in Recognition of Retiring City Employees:
 - Debora Boutte, Human Resources Director
 - Michael Carpenter, Fire Captain
 - John Cerini, Maintenance Superintendent
 - Julia Erickson, Executive Assistant to the City Manager
 - Jim Lofas, Police Officer
 - Charles River, Fire Inspector

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 special meeting of September 18, 2012

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

B. Fiscal Year 2011-2012 Consolidated Annual Performance and Evaluation Report (CAPER)

Recommendation: By motion, direct staff to forward the Fiscal Year 2011-2012 CAPER to the Department of Housing and Urban Development (HUD) by or before September 30, 2012

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

C. First Amendment to Consultant & Professional Services Agreement with Nelson Nygaard Consulting Services

Recommendation: By motion, authorize the City Manager to execute the First Amendment to the Consultant and Professional Services Agreement with Nelson Nygaard Consulting Associates to conduct a Parking Management Plan and develop a Parking Access Revenue Collection System for the Vallejo Station Parking Structure for an amount not to exceed \$38,500 for a new total contract amount not to exceed \$250,017

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

D. Second Amendment to Agreement Between City of Vallejo and West Coast Code Consultants, Inc.

Recommendation: Adopt a Resolution authorizing the City Manager to execute the Second Amendment to the Consultant and Professional Services Agreement between the City of Vallejo and West Coast Code Consultants, Inc. to provide Plan Check, Building Official, Permit Technician, Building Inspection and Code Enforcement Officer services on an as needed basis for an amount not to exceed \$415,000 for a new total contract amount not to exceed \$500,000

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

E. Resolution of Intention to Amend Fiscal Year 2012-2013 Community Development Block Grant (CDBG) Program Budget

Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2012-2013 CDBG Program Budget

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

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. Request by Mayor Davis for Council Action in Response to the Officer-Involved Shooting Incident of September 2, 2012

Recommendation: By motion, approve and join in the Mayor's request that: 1) Attorney General Kamala Harris conduct an independent review of the officer-involved shooting incident which occurred on September 2, 2012; 2) provide direction to staff concerning additional equipment purchases and reaffirmation of communication procedures in the Police Department; and 3) provide direction to staff concerning the City Council Public Safety Committee's recommendation to reconstitute the Human Relations Commission

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

B. Approval of Participating Budgeting (PB) Rule Book for Fiscal Year 2012-2013

Action: Adopt a Resolution approving Vallejo's Participatory Budgeting Rule Book governing the PB process for Fiscal Year 2012-2013

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

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