



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

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

OCTOBER 23, 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.

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
OCTOBER 23, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation Commemorating the 89th Anniversary of the Founding of the Turkish Republic

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 and regular meetings of October 9, 2012

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

B. Claims

Recommendation: By motion, ratify the payment of claims total \$3,399,953.78 for the period of September 2, 2012 through September 30, 2012

Contact: Deborah Lauchner, Finance Director, 648-4592

C. Resolution of Intention to Amend Fiscal Year 2012/2013 Federal Home Investment Partnerships Program Budget

Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2012/2013 HOME Program Budget in the amount of \$212,636

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

D. Ordinance Amending Various Sections of Vallejo Municipal Code, Title 8 – Vehicles and Traffic, Related to Parking Meter Zones, Permit Parking and Enforcement

Recommendation: Second reading and adoption of an ordinance amending Vallejo Municipal Code, Chapters 8.04, 8.12, 8.20, and 8.26 related to parking meter zones, parking lots, permit parking and traffic regulation enforcement.

Note: This action does not include the setting of parking fees

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

E. Resolution Dispensing with Formal Bidding and Authorizing City Manager to Execute Purchase and Installation Agreement for Radio Communication Equipment Use by Vallejo Police Department

Recommendation: Adopt a Resolution under Vallejo Municipal Code Section 3.20.080(A)(6) finding and determining that it is in the best interests of the City of Vallejo to dispense with formal bidding and authorizing the City Manager to execute a Purchase and Installation Agreement with Day Wireless Systems for radio communications equipment for use by the Vallejo Police Department in the amount of \$137,023.58

Contact: Joseph M. Kreins, Chief of Police, 648-4540

F. Resolution Accepting Grant Awards from the California Office of Traffic Safety and Intention to Amend the Police Department's Fiscal Year 2012/2013 Budget in the Amount of \$411,650

Recommendation: Adopt a Resolution accepting grant awards from the California Office of Traffic Safety and declaring its intention to amend the Police Department's Fiscal Year 2012/2013 budget in the amount of \$411,650 for Selective Traffic and Drug/Drunk Driving Enforcement and Awareness Programs

Contact: Joseph M. Kreins, Chief of Police, 648-4540

G. Status Report to City Council Regarding Actions Requested at September 25, 2012 City Council Meeting Concerning September 2, 2012 Officer Involved Shooting Incident

Recommendation: Accept report from City Manager and Police Chief regarding an update of actions taken in response to Council direction at the September 25, 2012 Council meeting. No action is requested from the City Council at this time

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

Joseph M. Kreins, Police Chief, 648-4540

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. Approval of Proposed Parking Fees for Vallejo Station Parking Structure and Ferry Parking Lots

Recommendation: Adopt a Resolution establishing parking fees for the new Vallejo Station Parking Structure and the ferry parking lots at \$5.00 for daily parking, \$20.00 for a monthly commuter pass and \$4.00 for extended hours/overnight parking for commuter pass holders

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

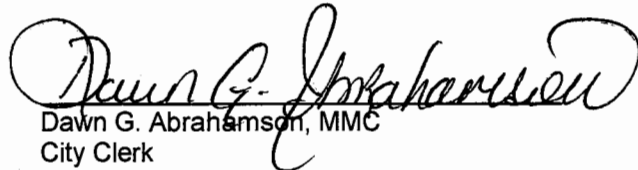
9. **INFORMATION CALENDAR**
10. **CITY MANAGER'S REPORT**
11. **CITY ATTORNEY'S REPORT**
12. **COMMUNITY FORUM**

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13. **REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**
14. **CLOSED SESSION**
15. **ADJOURNMENT**

DATED: October 18, 2012

I hereby certify that I caused a copy of the above agenda to be delivered to each of the Vallejo City Council Members and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 2:00 p.m., Thursday, October 18, 2012.


Dawn G. Abrahamson, MMC
City Clerk