



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED AGENDA¹

VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
REGULAR MEETING – 7:00 P.M

NOVEMBER 27, 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 Amended Agenda to correct the amount of funds on Consent Item D

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)

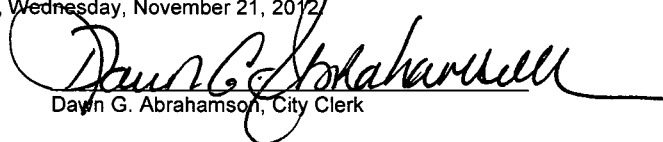
4. ADJOURNMENT

Dated: November 21, 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 4:00 p.m., Wednesday, November 21, 2012.

Dated: November 21, 2012


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
NOVEMBER 27, 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 regular meeting of November 13, 2012

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

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$7,852,369.48 for the period of October 1, 2012 through October 31, 2012

Contact: Deborah Lauchner, Finance Director, 648-4592

C. Consideration of Resolution Renaming the Mare Island Ad Hoc Committee as the Mare Island Standing Committee

Recommendation: Adopt a Resolution renaming the existing Mare Island Ad Hoc Committee as the Mare Island Standing Committee

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

- D. **Resolution to Amend Marina and Landscape Maintenance District (LMD) Budgets**
Recommendation: Adopt a Resolution amending the Fiscal Year 2012-2013 Marina and Landscape Maintenance District (LMD) budgets to increase the anticipated revenue and authorized expenditure authority in the Marina fund by \$30,000 and to transfer funds in the amount of \$312,000 from fund balances in the South Vallejo Business Park, Seaview, Somerset Highlands, Woodridge, Bordoni Ranch, Northeast Quadrant, Garthe Ranch, Glenn Cove III, Marine World/Fairgrounds and Garthe Ranch Highlands LMDs and appropriate funds for various projects within the Districts
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Resolution to Amend Downtown Streetscape Budget**
Recommendation: Adopt a Resolution amending the Fiscal Year 2012-2013 Capital Improvement Project (CIP) budget for Capital Grants and Contribution Fund to recognize revenue in the amount of \$47,900 from Vallejo Sanitation & Flood Control District (VSFCD) and to transfer \$79,600 from the Vallejo Water Division and appropriate it to the Downtown Streetscape Project Phase 2 (Virginia Street between Sacramento and Marin Street)
Contact: David A. Kleinschmidt, Public Works Director, 648-4102
- F. **Approval of One Additional Code Enforcement Officer Position in the 'Approved Positions' Portion of the Fiscal Year 2012-2013 Budget and Authority to Execute an Amendment to the Agreement with West Coast Consultants for Temporary Code Enforcement Officer Resources**
Recommendation: By motion, approve the addition of one Code Enforcement Officer to the 'Approved Positions' portion of the Fiscal Year 2012-2013 budget and authorize the City Manager to execute an amendment to the City of Vallejo agreement with West Coast Consultants for temporary code enforcement resources
Contact: Craig Whittom, Assistant City Manager, 648-4579
- G. **Approval of Agreement Between the City of Vallejo and Greater Vallejo Recreation District (GVRD) for the Use of \$120,000 in Measure B Funds for Cunningham Pool Boiler Replacement Project**
Recommendation: By motion, authorize the City Manager to execute an agreement with GVRD for the use of \$120,000 in Measure B funds for the Cunningham Pool boiler replacement project and execute any amendments to the agreement that do not require the expenditure of additional funds
Contact: Craig Whittom, Assistant City Manager, 648-4579
- H. **Submission of Comprehensive Annual Financial Report, The Memorandum of Internal Control Structure, and Single Audit Report for Fiscal Year Ended June 30, 2011**
Recommendation: By motion, accept the City's Comprehensive Annual Financial Report, the Memorandum of Internal Control and the Single Audit Report for Fiscal Year ended June 30, 2011
Contact: Deborah Lauchner, Finance Director, 648-4592

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. **Second Reading and Adoption of an Ordinance to Amend the CalPERS Contract to Implement a Second Tier Retirement Formula (2% @ 50) Pursuant to the March 25, 2010 Agreement Between the City of Vallejo and the International Association of Fire Fighters Local 1186 (IAFF)**
Recommendation: Hold second reading and adopt an Ordinance that authorizes amending the contract with CalPERS to implement Government Code Section 20475 (Different Levels of Benefits) for local fire members entering membership for the first time in the fire classification after the effective date of this amendment to the contract, specifically Government Code Section 21362 (2% @ 50 Full formula) without Government Code Section 20516 (Employee Sharing cost of Additional Benefits)
Contact: Mary Neilan, Acting Human Resources Director, 648-4102

- B. **Review of Bid Protest Appeal to the Unarmed Security Services Request for Proposal**
Recommendation: By motion, deny VAL Security's bid protest appeal based on restrictive specifications and alleged improprieties in the Request for Proposal for unarmed security services issued on October 19, 2012 and based on the reasons set forth in the City Engineer's Response Letter, dated October 31, 2012
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- C. **Requested by Councilmember Gomes. Directing City Manager to Consider a Proposal by Dr. Mark Correia of San Jose State University to Conduct an Evaluation of Relationships Between the Vallejo Police Department and the Community**

9. INFORMATION CALENDAR

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

- A. Announcement regarding the proposed Solano County Day Reporting Center in Vallejo

14. CLOSED SESSION

15. ADJOURNMENT