

AMENDED AGENDA¹

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

**SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY
SPECIAL MEETING – 6:30 P.M.**

**VALLEJO HOUSING AUTHORITY
REGULAR MEETING – 6:45 P.M.**

**VALLEJO MARINE WORLD JOINT
POWERS AUTHORITY SPECIAL
MEETING – 7:00 P.M.**

DECEMBER 18, 2012

MAYOR
Osby Davis

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



City Hall
555 Santa Clara Street
Vallejo, CA 94590

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.

¹ Amended Agenda to change the starting time of the Special City Council Meeting (to 6:00 p.m.) and to add a Closed Session Item (Item 3B)

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.*

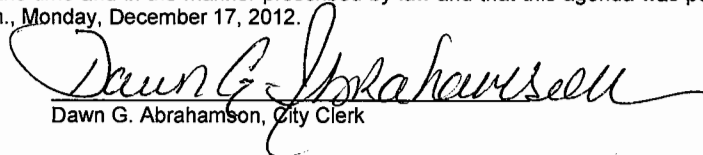
1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION**
 - A. Liability Claim, pursuant to Government Code Section 54956.95(a), discussion of Worker's Compensation Dependency Claim of William Young (Deceased)
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION-
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9; No. of potential cases: 1
4. **ADJOURNMENT**

Dated: December 17, 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 12:00 p.m., Monday, December 17, 2012.

Dated: December 17, 2012


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 P.M.
OF THE
SUCCESSOR AGENCY
TO THE FORMER VALLEJO
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
DECEMBER 18, 2012**

CHAIR
Osby Davis

BOARDMEMBERS:
Vice Chair Stephanie Gomes
Marti Brown
Erin Hannigan
Robert H. McConnell
Bob Sampayan
Hermie Sunga

TO THE MEMBERS OF THE VALLEJO SUCCESSOR AGENCY:

You are hereby notified that I do hereby call the Vallejo Successor Agency to the former 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 Successor Agency 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. **Approval of Minutes**

Recommendation: By motion, approve the Successor Agency to the Former Vallejo Redevelopment Agency minutes of the October 9, 2012 special meeting and the minutes of the Successor Agency to the Former Vallejo Redevelopment Agency and City Council minutes of the December 11, 2012 joint special meeting

B. **Conflict of Interest Code**

Recommendation: Adopt a Resolution approving the Successor Agency to the Former Redevelopment Agency's Conflict of Interest Code
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

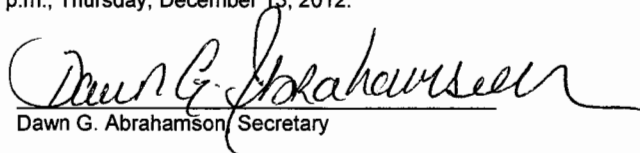
4. **ADJOURNMENT**

Dated: December 13, 2012


Osby Davis, Chair

I, Dawn Abrahamson, City Clerk/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, 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 3:00 p.m., Thursday, December 13, 2012.

Dated: December 13, 2012


Dawn G. Abrahamson, Secretary

**REGULAR MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
DECEMBER 18, 2012**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Stephanie Gomes
Marti Brown
Erin Hannigan
Robert H. McConnell
Bob Sampayan
Hermie Sunga
Wallace Ingalls
Lydia Pitchford

1. CALL TO ORDER

2. ROLL CALL

3. FIRST COMMUNITY FORUM

Anyone wishing to address the Housing Authority Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Housing Authority Board to resolve, is requested to submit a completed speaker card to the Secretary. 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 Housing Authority Board on non-agenda items will be heard at the second Community Forum listed later on the agenda.

4. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Housing Authority Board on Consent Calendar Items are requested to submit a completed speaker card to the Secretary. 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 Housing Authority Board. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

5. CONSENT CALENDAR & APPROVAL OF AGENDA

A. Approval of Minutes

Recommendation: By motion, approve the minutes of the November 13, 2012 special meeting of the Housing Authority
Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. Conflict of Interest Code

Recommendation: Adopt a Resolution approving the Housing Authority's Amended Conflict of Interest Code
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

6. ACTION CALENDAR

A. Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year 2011/2012

Recommendation: By motion, accept the Fiscal year 2011/2012 Section Eight Management Assessment Program Certification and report
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

B. Resolution Authorizing Executive Director to Select the Vallejo Housing Collaborative as the Project Sponsor for a Supportive Permanent Housing Project for Homeless Families and Enter into a Consultant Services Agreement for an Amount not to exceed \$100,000 to Provide Technical and Legal Advice to the Vallejo Housing Collaborative

Recommendation: Adopt a Resolution authorizing the selection of the Vallejo Housing Collaborative (VHC) as the project sponsor for a supportive permanent housing project for homeless families and authorize the Executive Director to enter into an agreement with a consultant to provide technical and legal advice to the VHC, for an amount not to exceed \$100,000 of the \$1,000,000 allocated to this Project

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

7. ADJOURNMENT

**CALL AND NOTICE OF
SPECIAL MEETING
AT 7:00 P.M.
OF THE
VALLEJO MARINE WORLD
JOINT POWERS AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
DECEMBER 18, 2012**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Stephanie Gomes
Marti Brown
Erin Hannigan
Robert H. McConnell
Bob Sampayan
Hermie Sunga

TO THE MEMBERS OF THE VALLEJO MARINE WORLD JOINT POWERS AUTHORITY:
You are hereby notified that I do hereby call the Vallejo Marine World Joint Powers 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 Marine World Joint Powers 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. Conflict of Interest Code

Recommendation: Adopt a Resolution approving the Marine World Joint Powers Authority's Amended Conflict of Interest Code

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

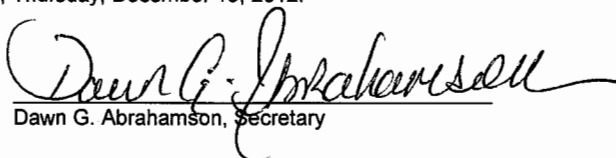
4. ADJOURNMENT

Dated: December 13, 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 Vallejo Marine World JPA, 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 3:00 p.m., Thursday, December 13, 2012.

Dated: December 13, 2012


Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
DECEMBER 18, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of Proclamations in Recognition of Retiring City Employee:

- Lena Perez, Code Enforcement Officer
- Abel Tenorio, Police Lieutenant

B. Presentation and Commendations to and Comments by Out-Going Councilmember Hannigan

5. FIRST COMMUNITY FORUM

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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 and special meetings of December 11, 2012 and the City Council and Successor Agency to the former Redevelopment Agency minutes for the joint special meeting of December 11, 2012

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

B. **Conflict of Interest Code**

Recommendation: Adopt a Resolution approving the City's Amended Conflict of Interest Code and adopt a Resolution approving the Housing Authority of the City of Vallejo's Interest Code, the Successor Agency of the former Redevelopment Agency of the City of Vallejo's Conflict of Interest Code, and the Marine World Joint Powers Authority's Conflict of Interest Code

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

- C. **Amendment to Design Professional Services Contract – Watry Design Company**
Recommendation: By motion, authorize the City Manager, or his designee, to execute the First Amendment to the Design Professional Services Agreement with Watry Design, Inc. to include additional services for the Vallejo Station Parking Structure Project and payment in the amount of \$175,090 for a new total contract amount of \$3,236,557
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. **Hiddenbrooke Maintenance and Improvement Project Establishment and Resolution of Intention to Amend Budget**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2012-2013 Capital Improvement Program (CIP) budget to: 1) establish the Hiddenbrooke Maintenance and Improvements project and appropriate funds in the total amount of \$1,300,000 to the Project; and 2) transfer funds in the amount of \$1,300,000 from the Hiddenbrooke Improvement District Fund to the Hiddenbrooke Maintenance and Improvements Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **FY 2010-2011 Water Main CIP Contract Change Order No. 3 to California Trenchless, Inc.**
Recommendation: Adopt the resolution authorizing the City Manager to execute Contract Change Order No. 3 in the amount of \$537,816.28 to California Trenchless, Inc. to perform additional water mains replacements under the existing contract for the Water Mains Capital Improvements Project FY 2010-2011 WT 7045
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Bus Shelters Installation Project Budget Amendment**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2012-2013 Capital Improvement Project (CIP) budget for Transportation Capitol Fund to appropriate Proposition 1B grant funds in the amount of \$351,014 to the Bus Shelters Installation Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Claims**
Recommendation: By motion, ratify the payment of claims totaling \$6,388,188.63 for the period of November 1 through November 30, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592
- H. **Adoption of Resolution Amending City Attorney's Departmental Budget**
Recommendation: Adopt a Resolution amending the City Attorney's departmental budget to reflect a transfer of funds from Risk Management in the amount of approximately \$35,548 to help pay for a Legal Secretary, and an increase in budget authority to pay for outside labor counsel costs in the amount of \$370,000 for an aggregate amount of approximately \$405,548
Contact: Claudia Quintana, City Attorney, 648-4545
Daniel E. Keen, City Manager, 648-4576

8. RECESS TO THE SPECIAL MEETING OF THE MARINE WORLD JOINT POWERS AUTHORITY

9. RECONVENE TO THE CITY COUNCIL MEETING

10. 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. Adoption of a Resolution Regarding Proposed Solano County Day Reporting Center in Vallejo

Recommendation: Requested by Vice Mayor Gomes: Consider adoption of a Resolution regarding proposed Solano County Day Reporting Center in Vallejo
Contact: Vice Mayor Gomes, 648-4576

B. Animal Control Services Memorandum of Understanding

Recommendation: By motion, authorize the City Manager to execute a Memorandum of Understanding (MOU) for provision of Animal Care Services between Solano County and the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, and Vallejo, subject to further negotiations and minor amendments
Contact: Joanna Altman, Administrative Analyst II, 648-4362

C. Public Hearing – Adoption of a CaliforniaFIRST Program of the California Statewide Communities Development Authority

Recommendation: Hold Public Hearing and upon completion, adopt a Resolution authorizing the City of Vallejo to join the CaliforniaFIRST Program and authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Vallejo and related actions
Contact: Joanna Altman, Administrative Analyst II, 648-4362

11. INFORMATION CALENDAR

12. CITY MANAGER'S REPORT

13. CITY ATTORNEY'S REPORT

14. COMMUNITY FORUM

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

16. CLOSED SESSION

17. ADJOURNMENT