

AGENDA

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

**VALLEJO SANITATION & FLOOD
CONTROL DISTRICT
REGULAR MEETING – 6:00 P.M.**

**VALLEJO SANITATION & FLOOD
CONTROL DISTRICT
ANNUAL FINANCE CORPORATION
SPECIAL MEETING – 6:15 P.M.**

**VALLEJO CITY COUNCIL
VALLEJO HOUSING AUTHORITY &
SUCCESSOR AGENCY TO THE FORMER
VALLEJO REDEVELOPMENT AGENCY
JOINT SPECIAL MEETING – 6:45 P.M.**

**MAYOR
Osby Davis**

**CITY COUNCIL
Stephanie Gomes, Vice Mayor
Marti Brown
Jesus "Jess" Malgapo
Robert H. McConnell
Bob Sampayan
Hermie Sunga**



City Hall
555 Santa Clara Street
Vallejo, CA 94590

FEBRUARY 12, 2013

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 the 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 5:00 P.M.
OF THE VALLEJO CITY COUNCIL**

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. Conference with Legal Counsel – Anticipated Litigation–Initiation of litigation pursuant to subdivision (d) (4) of Government Code Section 54956.9; No. of potential cases: 1
- 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; Maria Olvera, Human Resources Director; and Austris Rungis, IEDA. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- 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; Maria Olvera, Human Resources Director; and Austris Rungis, IEDA. Employee Organizations: Confidential, Administrative and Managerial Professionals (CAMP)
- D. 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; Maria Olvera, Human Resources Director; and Austris Rungis, IEDA. Employee Organizations: Vallejo Police Officers Association (VPOA)

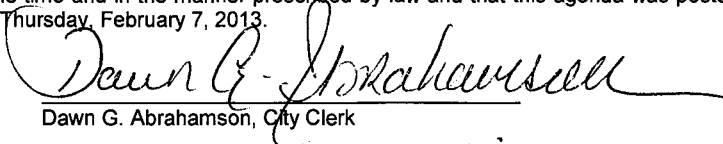
4. ADJOURNMENT

Dated: February 7, 2013


Dawn G. Abrahamson, 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 3:00 p.m., Thursday, February 7, 2013.

Dated: February 7, 2013


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
JOINT SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO CITY COUNCIL
HOUSING AUTHORITY &
SUCCESSOR AGENCY
TO THE FORMER VALLEJO
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
FEBRUARY 12, 2013**

MAYOR/CHAIR
Osby Davis

MEMBERS:
Vice Mayor/Vice Chair Stephanie Gome:
Marti Brown
Jesus "Jess" Malgapo
Robert H. McConnell
Bob Sampayan
Hermie Sunga
Wallace Ingalls
Lydia Pitchford

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL, VALLEJO HOUSING AUTHORITY BOARD AND SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Vallejo City Council, the Vallejo Housing Authority and the Successor Agency to the former Vallejo Redevelopment Agency 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, the Vallejo Housing Authority Board and 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**
4. **ACTION CALENDAR**
 - A. **Approval of Resolutions Regarding the Re-Establishment of the Downtown Vallejo Improvement District, Setting the Date of the Public Hearing and Casting Votes**

City Council:

Recommendation: Adopt a Resolution expressing intention to re-establish the Downtown Vallejo Property and Business Improvement District (DVPBID), setting the date for the Public Hearing to consider re-establishing the DVPBID, and authorizing the City Manager of the City of Vallejo to cast the assessment ballot(s) in favor of the DVPBID on behalf of the City of Vallejo
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Annette Taylor, Senior Community Development Analyst, 649-3510

Housing Authority:

Recommendation: Adopt a Resolution authorizing the Executive Director of the Housing Authority to cast the assessment ballot(s) in favor of the DVPBID
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Annette Taylor, Senior Community Development Analyst, 649-3510

Successor Agency:

Recommendation: Adopt a Resolution authorizing the Executive Director of the Successor Agency to the former Vallejo Redevelopment Agency to cast the assessment ballot(s) in favor of the DVPBID

Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Annette Taylor, Senior Community Development Analyst, 649-3510


5. ADJOURNMENT

Dated: February 7, 2013


Osby Davis, Mayor/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 City Council/Housing Authority Board/Successor Agency members, 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, February 7, 2013.

Dated: February 7, 2013


Dawn Abrahamson, City Clerk/Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
FEBRUARY 12, 2013**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Introduction of Newly Hired City Employees

B. Presentation of Proclamations in Recognition of Retiring City Employees: Joel Salinas, Police Lieutenant and Douglas Wilcox, Police Officer

C. Recognition of Ad-Hoc Citizens Public Safety Advisory Committee Members

D. Presentation by Supervisor Hannigan

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) January 22, 2013 (special) and 2) January 22, 2013 (regular)

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

B. Resolution to Amend Fiscal Year 2012/2013 Federal HOME Investment Partnerships Program Budget

Recommendation: Adopt a Resolution to amend Fiscal Year 2012/2013 HOME Program budget in the amount of \$887,014

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

- C. **Measure B Funds Grant Agreement with Solano County Library for John F. Kennedy Library Improvements**
Recommendation: By motion, authorize the City Manager to execute a Grant Agreement with Solano County for the use of \$250,000 in Measure B funds for the JFK Library improvement 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
- D. **Approval of Vallejo Safe Routes to School Local Plan Update**
Recommendation: Adopt a Resolution: (1) approving the local recommended projects and programs for forwarding to the Solano Transportation Authority (STA) for inclusion in the countywide plan update; (2) affirming that the local SR2S Community Task Force shall continue steering SR2S related projects and programs for Vallejo; and (3) that the local SR2S Plan shall continue to serve as the guiding document for planning and implementing SR2S projects
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. **Resolution Authorizing City Manager to Resolve Worker's Compensation Claim of Laura Young (William Young, Retired Firefighter, Deceased) (WCAB Case Numbers ADJ7560301 & 7556145) Against the City of Vallejo**
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Compromise and Release regarding the Worker's Compensation claim of Laura Young (retired Firefighter William Young, deceased), against the City of Vallejo in the amount of \$85,000
Contact: Darrell W. Handy, Risk Manager, 648-4485
- F. **Budget Amendment Gas Tax and Marina Fund**
Recommendation: Adopt a Resolution to amend Fiscal Year 2012/2013 Maintenance Division budget to increase the anticipated revenue and authorized expenditure authority in the Gas Tax fund by \$52,700 and the Marina fund by \$10,000
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Budget Amendment Highway Safety Improvement Program Sonoma Boulevard Project**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2012/2013 Capital Improvement Program budget to: (1) establish the Highway Safety Improvement Program Sonoma Boulevard Project and appropriate funds in the total amount of \$347,100 to the Project; and (2) recognize revenue in the amount of \$311,300 in federal funding and transfer funds in the amount of \$35,800 from the Prop. 42 Replacement Fund
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Resolution Adopting Water Supply Assessment for the Solano 360 Project**
Recommendation: Adopt a Resolution adopting the Water Supply Assessment for the Solano 360 Project as provided in the Draft Environmental Impact Report prepared for the Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Ursula Luna Reynosa, Economic Development Director, 648-4382

- I. **Resolution Authorizing Chief of Police or Designee to Represent the City of Vallejo at Hearings and Proceedings Involving the California Department of Alcohol Beverage Control Department**
Recommendation: Adopt a Resolution authorizing the Chief of Police or his designee to represent the City of Vallejo at hearings and proceedings involving the California Department of Alcohol Beverage Control Department
 Contact: Joseph Kreins, Chief of Police, 648-4540

- J. **Adoption of a Resolution in Support of the Food and Drug Administration Ban of Menthol in Cigarettes and Menthol and Flavorings in Other Tobacco Products – Requested by Mayor Davis and Councilmember Brown**
Recommendation: Adopt a Resolution in support of the Food and Drug Administration ban on menthol in cigarettes and menthol and flavorings in other tobacco products
 Contact: Mayor Osby Davis, 648-4377
 Councilmember Marti Brown, 648-4576

- K. **Acceptance of the Fleming Hill Water Treatment Plant Filter Block & Media Replacement for Filters 9 & 10 Project, performed by ERS Industrial Services, Inc. of Fremont, CA as Complete**
Recommendation: Adopt a Resolution accepting the work as complete for the Fleming Hill Water Treatment Plant Filter Block & Media Replacement for Filters 9 & 10 Project, performed by ERS Industrial Services, Inc. of Fremont, CA and authorizing the City Clerk to file a Notice of Completion with the Solano County Recorder's Office
 Contact: David A. Kleinschmidt, Public Works Director 648-4301

- L. **Approval of Utility Agreement with Solano Transportation Authority (STA) Relocating a Portion of 39" North Bay Aqueduct Water Main**
Recommendation: Adopt a Resolution authorizing the City Manager or his designee to execute a Utility Agreement with Solano Transportation Authority for relocating a portion of the 39" North Bay Aqueduct water main on the north side of Freeway 80, at the Green Valley Road Overpass
 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. **Residential View District Code Text Amendment**
Recommendation: Adopt a Resolution holding on first reading an Ordinance amending Vallejo Municipal Code Chapter 16.36, entitled Residential View District, to: (1) increase the public notification radius for Residential View District projects from 100 feet to 200 feet, and (2) extend the public review period from 15 days to 15 working days
 Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
 Andrea Ouse, Planning Manager, 648-4163

B. Approval of Resolution Authorizing City Manager to Execute a Ground Lease for the Property Commonly Referred to as 1200/1220 Marin Street by and between the City of Vallejo and St. Vinnie's Community Garden and the Center for Global Success

Recommendation: Adopt a Resolution authorizing the City Manager to execute the ground lease for the property commonly referred to as 1200/1220 Marin Street by and between the City of Vallejo and St. Vinnie's Community Garden and the Center for Global Success for a pilot community garden project
Contact: Ursula Luna-Reynosa, Economic Development Director, 648-4579
Kennedy Wilson, Real Property and Asset Management, 648-4343

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

14. CLOSED SESSION

15. ADJOURNMENT