



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**

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

FEBRUARY 26, 2013

**MAYOR
Osby Davis**

**CITY COUNCIL
Stephanie Gomes, Vice Mayor
Marti Brown
Jesus "Jess" Malgapo
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 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.

The icon is the international symbol of access, showing a person in a wheelchair.	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.
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CALL AND NOTICE OF SPECIAL MEETING AT 6:00 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.*

02/20/13 @ 2:03 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. ACTION ITEM

A. Interviews and Adoption of Resolution Making Appointments to Various Commissions, Boards and Committees

Recommendation: Interview applicants and adopt a Resolution making appointments to the: 1) Economic Vitality Commission; 2) Housing & Redevelopment Commission; 3) Planning Commission; and 4) Solano County Transit (Soltrans) Public Advisory Committee
Contact: Dawn G. Abrahamson, City Clerk, 648-4527


4. ADJOURNMENT

Dated: February 21, 2013


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., Thursday, February 21, 2013.

Dated: February 21, 2013


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
FEBRUARY 26, 2013**

CHAIR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY BOARD:

You are hereby notified that I do hereby call the Vallejo Housing 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 Housing 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

4. CONSENT CALENDAR

A. Approval of Minutes

Recommendation: By motion, approve Housing Authority Minutes for the meetings of 1) January 22, 2013 (special) and 2) February 12, 2013 (joint special)

B. City Treasurer's Investment Report for Quarter Ended December 31, 2012

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended December 31, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592

5. ACTION CALENDAR


A. Resolution to Amend the Housing Authority Administrative Budget; Authorize the Elimination of One Full Time Equivalent Position and One Part-time Position in the Housing and Community Development Division, and Approve a Salary Range for a Newly Created Housing Specialist Supervisor Position

Recommendation: Adopt a Resolution to: 1) amending the Housing Authority Administrative Fund (Fund 121) budget to recognize an immediate savings of \$148,285; 2) approving the reorganization of the Housing and Community Development Division within the City Manager Department, which will result in the elimination of one full time equivalent position and one part time position and setting a salary range
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

6. ADJOURNMENT


02/20/13 @ 2:03 p.m.

Dated: February 21, 2013


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 Housing Authority Board 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 4:00 p.m., Thursday, February 21, 2013.

Dated: February 21, 2013


Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
FEBRUARY 26, 2013**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of a Proclamation Declaring the Week of March 17-22, 2013 “Zero Waste Week” in the City of Vallejo

B. Presentation by Solano County Transit (Soltrans) Executive Director Mona Babauta regarding Soltrans Performance and Progress Overview

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) February 12, 2013 (special), 2) February 12, 2013 (joint special), and 3) February 12, 2013 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$6,060,655.73 for the period January 1, 2013 through January 31, 2013
Contact: Deborah Lauchner, Finance Director, 648-4592

C. City Treasurer’s Investment Report for Quarter Ended December 31, 2012

Recommendation: By motion, accept the City Treasurer’s Investment Report for the quarter ended December 31, 2012
Contact: Deborah Lauchner, Finance Director, 648-4592

- D. **Statement of Investment Policy and Delegation of Investment Authority to City Finance Director/Treasurer**
Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy and continue delegation of investment authority to the City Finance Director/Treasurer for the period March 1, 2013 through February 28, 2014
Contact: Deborah Lauchner, Finance Director, 648-4592
- E. **Budget Amendment Highway Safety Improvement Program Sonoma Boulevard Project**
Recommendation: Adopt a Resolution to amend the Fiscal Year 2012/2013 Capital Improvement Program budget to recognize revenue in the amount of \$311,300 in federal funding and transfer funds in the amount of \$35,800 from Prop. 42 Replacement Fund
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. **Letter of Support for Creation of Countywide Property Assessed Clean Energy (PACE) Program Administered by Solano County**
Recommendation: By motion, authorize the City Manager to execute a letter of support for creation of a countywide Property Assessed Clean Energy (PACE) program administered by Solano County
Contact: Joanna Altman, Administrative Analyst II, 648-4362
- G. **Second Reading and Adoption of an Ordinance of the City of Vallejo Amending Section 16.36.030(A)(2) of Chapter 16.36 of Part III of Title 16 of the Vallejo Municipal Code Regarding the Residential View District**
Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending Section 16.36.030(A) (2) of Chapter 16.36 of Part III of Title 16 of the Vallejo Municipal Code regarding the Residential View District
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
- H. **Authorization for the City Manager or his Designee to Expend \$220,184.51 of Grant Funding (COPS) to Purchase a Firearms Training Simulator for the Police Department and for Related Capital Improvements**
Recommendation: By motion, to issue a purchase order in the amount of \$195,184.00 for the purchase of a r 300 LE Firearms Simulator from vendor 'VirTra Systems', and to expend \$25,000 in capital improvements related to the installation of the Firearms Simulator
Contact: Joseph Kreins, Chief of Police, 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. **Fiscal Year 2012/2013 Mid-Year Budget Update and Adoption of a Resolution of Intention to Amend Fiscal Year 2012/2013 Budget and Number of Authorized Positions**
Recommendation: Adopt a Resolution of Intention to amend the City's budget for Fiscal Year 2012/2013 as set forth in Exhibit 1 and to amend the number of authorized positions as set forth in Exhibit 2 of the Resolution of Intention
Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4592
- B. **Vacant Building Registration Program**
Recommendation: Adopt a Resolution holding on First Reading: 1) An Ordinance Amending Chapter 7.62 of the Vallejo Municipal Code (Vacant Buildings), and 2) Adding an Annual Registration Fee of \$368.00 to the City's Fee Schedule
Contact: Craig Whittom, Assistant City Manager, 648-4579

9. **INFORMATION CALENDAR**

- A. **Presentation by North Star Destination Strategies (consultants to the Vallejo Convention and Visitors Bureau) Regarding "Branding Vallejo"**
Recommendation: Informational presentation only. No action required

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**