

AMENDED AGENDA¹



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 4:00 P.M.
REGULAR MEETING – 7:00 P.M**

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

MAYOR
Osby Davis

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

MARCH 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.

¹ Amended Agenda to add Joseph Kreins, Chief of Police to the names of the conference negotiators related to Closed Session Agenda Item 3D

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:00 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. Public Employee Performance Evaluation pursuant to Government Code Section 54957
Title: City Manager

- 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; Joseph Kreins, Chief of Police; and Austris Rungis, IEDA. Employee Organizations: Vallejo Police Officers Association (VPOA)

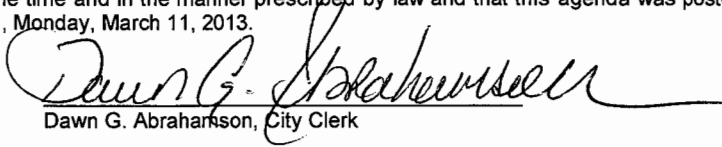
4. ADJOURNMENT

Dated: March 11, 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 10:30 a.m., Monday, March 11, 2013.

Dated: March 11, 2013


Dawn G. Abrahamson, City Clerk

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of Fundraising Proceeds from Mayor's Cup: Greater Vallejo Recreation District, Solano County Library Foundation, Florence Douglas Senior Center, Loma Vista Farm and Vallejo Outreach

B. Presentation by Supervisor Hannigan

C. Presentation to Members of the Ad-Hoc Citizens Public Safety Advisory Committee

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 25, 2013 (special); 2) February 26, 2013 (special); and 3) February 26, 2013 (regular)

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

B. Approval of Fiscal Year 2012/2013 HOME Investment Partnerships Program Agreement with Community Housing Development Corporation (CHDC) in the Amount of \$850,000

Recommendation: By motion, approve Fiscal Year 2012/2013 HOME Investment Partnerships Program Agreement with Community Housing Development Corporation (CHDC) in the amount of \$850,000

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

C. **Purchase of Nineteen (19) Vehicles Under the State of California Contract Pricing**

Recommendation: By motion, authorize the City Manager to issue a purchase order in the amount of \$548,296.06 for the purchase of seven unmarked police vehicles, and seven police patrol units for the Police Department; four emergency response utility vehicles for the Fire Department; and one utility vehicle for the Public Works Engineering Division using the Mandatory Statewide Contract No. 1-12-23-14 for Enforcement Vehicles issued by the State of California Department of General Services Procurement Division

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

D. **Adoption of a Resolution to Amend Fiscal Year 2012/13 Budget**

Recommendation: Adopt a Resolution to Amend the Fiscal Year 2012/13 Budget

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

Deborah Lauchner, Finance Director, 648-4592

E. **Approval of Contract Change Order No. 1 - Cordelia Reservoir Sediment Removal and Mechanical Equipment Rehabilitation**

Recommendation: By Motion, authorize the City Manager or his Designee to approve Contract Change Order No. 1 in the amount not to exceed \$310,000.00 to Associated Constructors, Inc., Fairfield, California for the Cordelia Reservoir Sediment Removal and Mechanical Equipment Rehabilitation

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

F. **Amend Number of Authorized Positions for the Maintenance Division and the Engineering Division Within the Public Works Department**

Recommendation: Adopt a Resolution to amend the number of authorized positions for the Maintenance Division and the Engineering Division within the Public Works Department in anticipation of a reorganization of the Divisions

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

G. **Second Reading and Adoption of an Ordinance of the City of Vallejo Amending Chapter 7.62 of the Title 7 (Vacant Buildings) of the Vallejo Municipal Code**

Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending Chapter 7.62 of Title 7 (Vacant Buildings) of the Vallejo Municipal Code

Contact: Craig Whittom, Assistant City Manager, 648-4579

H. **Resolution Establishing the Salary Range for the Housing Specialist Supervisor Position**

Recommendation: Adopt a Resolution which establishes a salary range for the Housing Specialist Supervisor position at salary range 36 of the IBEW Contract (\$4,699.74 - \$5,712.98 per month)

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

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. **Authorize City Manager to Draft a Letter of Support to the Solano Association of Realtors for Their Grant Application for Funding to the California Association of Realtors' Housing Affordability Fund**
Recommendation: By motion, authorize the City Manager to draft a letter of support to the Solano Association of Realtors in regard to their application for grant funding to the California Association of Realtors' Housing Affordability Fund
Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

B. **Adoption of Resolution Making Appointments to Various Commissions, Boards and Committees**
Recommendation: Adopt a Resolution making appointments to the: 1) Economic Vitality Commission; 2) Housing & Redevelopment Commission; and 3) Solano County Transit (Soltrans) Public Advisory Committee
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

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