

AGENDA

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 4:45 P.M.
REGULAR MEETING – 7:00 P.M**

**MAYOR
Osby Davis**

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

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

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



**City Hall
555 Santa Clara Street
Vallejo, CA 94590**

APRIL 9, 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 4:45 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; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)
- 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; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. 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; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)

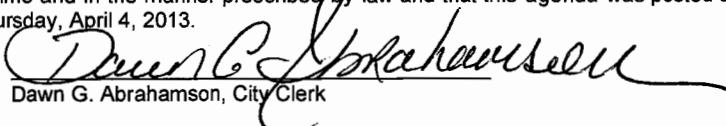
4. ADJOURNMENT

Dated: April 4, 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 4:45 p.m., Thursday, April 4, 2013.

Dated: April 4, 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
APRIL 9, 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

3. CONSENT CALENDAR

A. Approval of Minutes

Recommendation: By motion, approve the minutes of the March 26, 2013 regular meeting of the Housing Authority

Contact: Dawn G. Abrahamson, Secretary, 648-4527

4. ACTION CALENDAR

A. Fiscal Year 2013/2014 Annual Plan Public Hearing

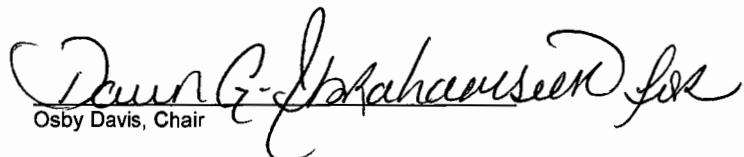
Recommendation: Conduct public hearing and upon completion, by motion, authorize the Executive Director to submit the Housing Authority of the City of Vallejo's Annual Plan for Fiscal Year 2013/2014 to the U.S. Department of Housing and Urban Development

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

Ann Putney, Housing and Community Development Manager, 648-4579

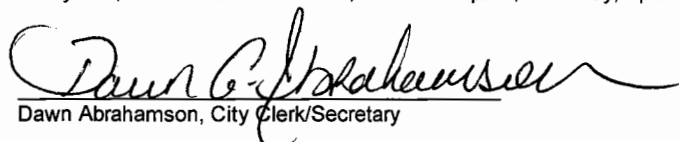
5. ADJOURNMENT

Dated: April 4, 2013


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 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 4:45 p.m., Thursday, April 4, 2013.

Dated: April 4, 2013


Dawn Abrahamson, City Clerk/Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
APRIL 9, 2013**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Recognition of Departing Staff Member; Fire Chief Paige Meyer
- B. Presentation by Bay Area Rapid Transit (BART) District 7 Director Zakhary Mallet
- C. Presentation of a Proclamation Declaring April 22, 2013 through April 30, 2013 as "Public Schools Week"
- D. Presentation by the Philippine Cultural Committee
- E. SoFit Publications – Award to the City of Vallejo for their participation in the fitness event "Run This Towne"
- F. Presentation of a Proclamation Declaring April 2013 as "Child Abuse Prevention Awareness Month"

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) March 26, 2013 (special) and 2) March 26, 2013 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

- B. Fair Housing Month**
Recommendation: By motion, declare April 2013 as "Fair Housing Month," in recognition of the 45th Anniversary of the Federal Housing Act
Contact: Guy Ricca, Senior Community Development Analyst, 648-4395
- C. Award Contract for Springstowne Library/Fire Station No. 24 Roof Repair Project**
Recommendation: Adopt a Resolution approving the project plans and specifications for the Springstowne Library/Fire Station No. 24 Roof Repair Project Fiscal Year 2012-2013 and authorizing the City Manager, or his designee, to award a construction contract in the amount of \$159,885.00 to State Roofing Systems, Inc., San Leandro, California, the lowest responsive and responsible bidder
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. Acceptance of Federal Two-Year Grant, Intention to Amend Budget by \$327,459 and to Amend the Number of Authorized Positions for the Vallejo Fire Department for Fiscal Year 2012-2013**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2012-2013 Fire Department Budget in the amount of \$327,459, to amend the authorized positions in the Fire Department, and to accept a 2011 Staffing for Adequate Fire and Emergency Response (SAFER) grant in the amount of \$3,213,882 in order to hire 9 additional Firefighter/Paramedic personnel
Contact: Raymond Jackson, Interim Fire Chief, 648-4526
- E. Budget Adjustment Slurry Seal Project**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2012-2013 Capital Improvement Program (CIP) Budget to transfer funds in the amount of \$32,000 from the Hiddenbrooke Improvement District Fund and \$18,000 from the Glen Cove Maintenance Capital Fund, and appropriate funds in the total amount of \$50,000 to the Slurry Seal Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- F. Budget Adjustment & Amendment of Authorized Positions**
Recommendation: Adopt two Resolutions: 1) a Resolution of Intention to amend the Fiscal Year 2012-2013 Public Works General Fund Budget and the Fiscal Year 2012-2013 Water Enterprise Budget to transfer funds in the amount of \$34,000 from the Water Fund to the General Fund to pay for an Associate (Civil) Engineer to work in the Water Division; and 2) a Resolution to amend the authorized positions in the Public Works Water Division to eliminate one Engineering Technician II position and add one Associate (Civil) Engineer position
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. Declaration of Mayor's Intention To Support League of California Cities' Proposed Bylaw Amendments**
Recommendation: By motion, authorize the Mayor to vote in support of the two proposed bylaw amendments.
Contact: Mayor Davis, 648-4377

- H. **Blue Rock Springs Municipal Golf Course Golf Cart Temporary Rental Fees**
Recommendation: Adopt a Resolution approving new temporary rates for golf cart rentals for those individuals whose carts were damaged or destroyed by the recent fire at the Blue Rock Springs municipal golf course
Contact: Ursula Luna Reynosa, Economic Development Director
Annette Taylor, Senior Community Analyst, 649-3510
- I. **Budget Adjustment Gas Tax and Capital Improvement Program**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2012-2013 Gas Tax and Capital Improvement Program (CIP) budgets to reduce budgeted Gas Tax revenues by \$108,575, increase Gas Tax expenditures by \$30,000 and transfer funds in the amount of \$138,575 from CIP budget to the Gas Tax Fund
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. **Downtown Vallejo Property and Business Improvement District Public Hearing - Approval of a Resolution Re-Establishing the Downtown Vallejo Property and Business Improvement District (DVPBID) and Declaring the Results of the Protest Proceedings**
Recommendation: Conduct public hearing and upon completion, adopt a Resolution re-establishing the Downtown Vallejo Property and Business Improvement District and declaring the results of the protest proceedings
NOTE: After the close of the public hearing, the City Council will take a short recess of approximately 10 minutes so that the assessment ballots can be tabulated
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Annette Taylor, Senior Community Development Analyst, 649-3510
- B. **Professional Services Agreement for the Comprehensive General Plan Update, Sonoma Boulevard Specific Plan, Specific Plan Integration Program, Environmental Documentation and Zoning Code Update**
Recommendation: By motion, (1) authorize the City Manager to execute a consultant services contract with The Planning Center| DC&E, in an amount not to exceed \$1,223,857 for the Vallejo Comprehensive General Plan Update and Environmental Documentation; (2) authorize the City Manager to execute a consultant services contract to Sonoma State University Center for Sustainable Communities (SSU), in an amount not to exceed \$170,000 for Project Management Assistance and Preparation of the Healthy Communities Element of the General Plan Update; (3) authorize the City Manager to execute a consultant services contract with Opticos Design Inc., in the not to exceed amount of \$1,323,764 for the Sonoma Boulevard Specific Plan and Integration Program, and City-Wide Zoning Code update; and (4) authorize City Manager to make any necessary changes to these consultant services contracts consistent with the intent of this motion and with the approval of the City Attorney
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163

- C. **Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing
(Continued from March 26, 2013– Request For Approval of Tax-Exempt
Revenue Bonds by California Statewide Communities Development
Authority on Behalf of ROEM Development Corporation or its Affiliate**
Recommendation: Conduct a continued public hearing and upon completion,
adopt a Resolution approving the issuance of bonds by California Statewide
Communities Development Authority for ROEM Development Corporation or its
affiliate
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408

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