

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**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.**

MAYOR
Osby Davis

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

MAY 14, 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

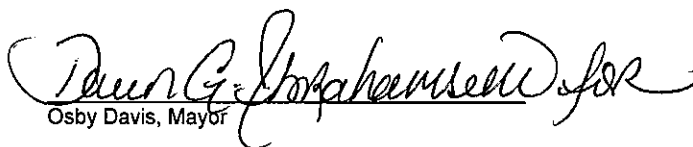
2. ROLL CALL

3. CLOSED SESSION

- A. Conference with 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)
- 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: Confidential, Administrative and Managerial Professionals (CAMP)
- 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: International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)

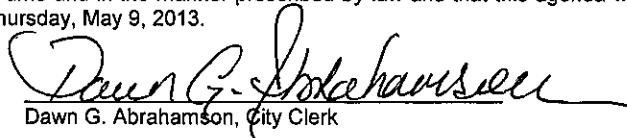
4. ADJOURNMENT

Dated: May 9, 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 3:30 p.m., Thursday, May 9, 2013.

Dated: May 9, 2013


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MAY 14, 2013**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of a Proclamation Declaring May 2013 as "Autism Awareness Month"

B. Presentation of a Proclamation Declaring May 19-25, 2013 as "Public Works Week"

C. Presentation of a Proclamation in Recognition of the Mira Theatre Guild Board of Directors and All Volunteers for their efforts in the restoration of the Bay Terrace Theater, in honor of National Volunteers Week

D. Presentation of a Proclamation in Recognition of May 2013 as "National Foster Care 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) April 23, 2013 (regular) and 2) April 30, 2013 (special)

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

B. Claims

Recommendation: By motion, ratify the payment of claims total \$6,071,158.55 for the period April 1, 2013 through April 30, 2013

Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Creation of a Council Ad-hoc Animal Control Services Committee**
Recommendation: Adopt a Resolution to form an Animal Control Services Ad-hoc Committee for the purpose of exploring the provision of animal control services in Vallejo and consenting to Mayor Davis' appointment of Vice Mayor Gomes and Councilmember Malgapo to serve on the Committee
Contact: Daniel E. Keen, City Manager, 648-4576
- D. **Authorization to Execute Second Amendment to the Agreement By and Between the City of Vallejo and Environmental Risk Services Corporation**
Recommendation: By motion, authorize the City Manager to execute a second amendment to the consultant and professional services agreement by and between the City of Vallejo and Environmental Risk Services Corporation
Contact: Dan Marks, Interim Economic Development Director, 648-4382
- E. **Agreement with Vallejo Community Access Television (VCAT) for Use of PEG Funds**
Recommendation: By motion, authorize the City Manager to execute a Public Access Cable Television Operating Agreement between the City and Vallejo Community Access Television and provide capital grant funding for Fiscal Year 2012-2013 in an amount not to exceed \$87,500 and for Fiscal Year 2013-2014 in the amount not to exceed \$124,500
Contact: Craig Whittom, Assistant City Manager, 648-4579
- F. **Downtown Streetscape Phase 3 Project Establishment and Budget Adjustment**
Recommendation: Adopt a Resolution to amend the Fiscal Year 2012-2013 Capital Improvement Program (CIP) budget to: 1) establish the Downtown Streetscape Phase 3 project and appropriate funds in the total amount of \$2,323,000 to the Project; and 2) transfer funds in the total amount of \$89,000 from the Prop 42 Replacement Fund
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Authorize SCI Consultant Group to Prepare Engineer's Reports for the Landscape and Lighting Act of 1972 Landscape Maintenance Districts**
Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Reports for the Landscape and Lighting Act of 1972 Maintenance Districts created under the Landscape and Lighting Act of 1972: Bordoni Ranch; Carriage Oaks; Garthe Ranch; Glen Cove III; Hunter Ranch III; Marine World/Fairgrounds; Marin View; Sandpiper Point; South Vallejo Business Park; Town and Country II-V, Northeast Quadrant
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- H. **Authorize SCI Consulting Group to Prepare the Engineer's Report for the Hiddenbrooke Landscape Maintenance District**
Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Reports for the Hiddenbrooke Landscape Maintenance District created under the Landscape and Lighting Act of 1972
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- I. **Formation of Hiddenbrooke Summit Landscape Maintenance District**
Recommendation: Adopt two Resolutions: (1) initiating proceedings for the formation of the Hiddenbrooke Summit Landscape Maintenance District (LMD) under the California Streets and Highways Code; and (2) approving the Engineer's Report and declaring the City's intention to levy assessments for Fiscal Year 2013-2014 for the Hiddenbrooke Summit LMD
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- J. **Acceptance of Mare Island Pavement Rehabilitation Project – Various Streets, Fiscal Year 2011-2012**
Recommendation: Adopt a Resolution accepting the work as complete and authorizing the City Clerk to file a Notice of Completion with the Solano County Recorder
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. Solano 360 Project – Public Hearing

Recommendation: Conduct public hearing and upon completion:

- (1) Adopt a Resolution adopting a General Plan Amendment for the Solano 360 Specific Plan;
- (2) Adopt a Resolution approving the Solano 360 Specific Plan and holding on first reading an ordinance to adopt the Solano 360 Specific Plan as the Planned Development Master Plan for the Solano 360 project;
- (3) Adopt a Resolution approving an amendment to Title 16 (Zoning Ordinance) of the Vallejo Municipal Code for the Solano 360 Specific Plan, and holding on first reading an Ordinance to amend Title 16 of the Vallejo Municipal Code and to amend the Zoning Map for the Solano 360 Specific Plan; and
- (4) Adopt a Resolution approving a Development Agreement between the County of Solano and the City of Vallejo regarding the Solano 360 Specific Plan, and holding on first reading an Ordinance to approve said Development Agreement

Contact: Dan Marks, Interim Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4164

B. Consideration of a Proposal to Establish a Poet Laureate for the City of Vallejo

Recommendation: By motion, request the City Council to authorize the City Attorney and City Manager to review proposed resolutions and associated documents and direct them to return to the City Council with an action item to establish a Poet Laureate position in the City of Vallejo

Contact: Mayor Osby Davis, 648-4377

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

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

14. CLOSED SESSION

15. ADJOURNMENT