

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.ci.vallejo.ca.us

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
REGULAR MEETING – 7:00 P.M.**

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

**VALLEJO PUBLIC FINANCING AUTHORITY
SPECIAL MEETING – 7:00 P.M.**

MAYOR
Osby Davis

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

JULY 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.

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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
SPECIAL MEETING
AT 5:30 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 Real Property Negotiators pursuant to Government Code Section 94956.8: Property: Unnamed road off of Wild Horse Valley Road (APN: 0147-010-010); City Negotiators: Daniel E. Keen, City Manager, David Kleinschmidt, Public Works Director and Franz Nestlerode, Assistant Public Works Director/Water Superintendent; Negotiating Parties: Michele duPont Goss, Rijaho Land Company, Inc., and S.B.'s Treasure Chest, Inc.; Under Negotiation: Price And Terms Of Payment
- B. Conference with Real Property Negotiators pursuant to Government Code Section 94956.8: Property: Unnamed road off of Wild Horse Valley Road (APN: 0147-010-010, 0147-010-020, 0147-010-030, 0147-010-090, 0147-010-100, and 147-010-110); City Negotiators: Daniel E. Keen, City Manager, David Kleinschmidt, Public Works Director and Franz Nestlerode, Assistant Public Works Director/Water Superintendent; Negotiating Parties: Kenzo Estates, Inc; Under Negotiation: Price And Terms Of Payment

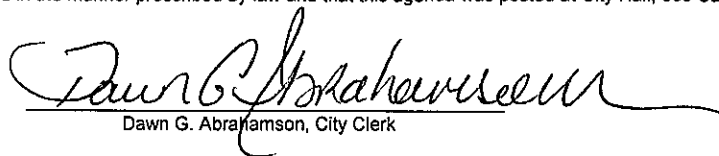
4. ADJOURNMENT

Dated: July 3, 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 4:30 p.m., Wednesday, July 3, 2013.

Dated: July 3, 2013


Dawn G. Abrahamson, City Clerk

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. Introduction of New Employees
 - B. Presentation of Proclamations in Recognition of Retiring City Employees: Police Captain Lori Lee and Police Captain Kenneth Weaver
 - C. Presentation of a Proclamation Expressing Appreciation to Operation Goodwill including members of the California Highway Patrol, Solano Sheriff's Office and Vallejo Police Department who participated in the program
 - D. Presentation of a Proclamation Honoring Peter Wilson for 10 Years of Service on Behalf of Homeless Animals in Vallejo
 - E. Presentation of a Proclamation Declaring July 27, 2013 "Korean War Veterans Armistice Day"

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) June 4, 2013 (special); 2) June 11, 2013 (special); 3) June 11, 2013 (joint special meeting of Vallejo City Council and Successor Agency to the former Vallejo Redevelopment Agency); and 4) June 11, 2013 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

- B. **Accept Work as Complete with Ghilotti Construction Inc., for the Pavement Rehabilitation Project at Various Streets FY 2011-2012**
Recommendation: Adopt a Resolution accepting the work as complete with Ghilotti Construction, Inc. for the Pavement Rehabilitation Project at various streets FY 2011-2012 [Federal Aid Project No.: STPL-5030 (055)] and authorize the City Clerk to file a Notice of Completion in the Office of the Solano County Recorder
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- C. **Authorization to Execute First Amendment to Agreement Between the City of Vallejo and Novacoast, Inc for Information Technology Services Extending the Term of the Agreement to December 31, 2013 and Increasing the Not to Exceed Amount to \$475,000**
Recommendation: By motion, authorize the City Manager to enter into a First Amendment to the Consultant and Professional Services Agreement by and between the City of Vallejo and Novacoast Inc. to increase the not to exceed amount to \$475,000 and extending the term of the agreement to December 31, 2013
Contact: Craig Whittom, Assistant City Manager, 648-4579
- D. **Water Enterprise Fund Budget Amendment for Fleming Hill Water Treatment Plant Hypochlorite Tanks Project**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2013-2014 Water Enterprise Fund Budget by transferring \$500,000 of approved capital appropriations from WT7038, Grid Zone Pipeline Project to WT7046, Fleming Hill Water Treatment Plant Hypochlorite Tanks Project to complete the project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Franz Nestlerode, Water Superintendent, 648-4308
- E. **Release of Unclaimed Funds to the City of Vallejo and Resolution of Intention to Amend the Police Department Fiscal Year 2013-2014 Budget**
Recommendation: Adopt two Resolutions: 1) Resolution to authorize the release and transfer of unclaimed funds pursuant to California Government Code Sections 50050 through 50053 to the City of Vallejo and 2) Resolution of Intention to amend the Police Department Fiscal Year 2013-2014 budget
Contact: Deborah Lauchner, Finance Director, 648-4486

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. **Submission of the Comprehensive Annual Financial Report, The Memorandum of Internal Controls and the Single Audit Report for the Fiscal Year Ended June 30, 2012**
Recommendation: By motion, accept the City's Comprehensive Annual Financial Report (CAFR), the Memorandum of Internal Controls and the Single Audit Report for the Fiscal Year ended June 30, 2012
Contact: Deborah Lauchner, Finance Director, 648-4486

- B. Public Hearing – Ballot Tabulation Regarding Establishment of The Hiddenbrooke Summit Subdivision Landscape Maintenance District**
Recommendation: Conduct a public hearing regarding the establishment of the Hiddenbrooke Summit Landscape Maintenance District (LMD) and upon conclusion, direct the City Clerk to tabulate the property owners' ballots and report the results. If a majority of the votes tabulated are in favor of the establishment of the LMD, then adopt a Resolution accepting certification of the ballots, approving the Final Engineer's Report, and establishing the District and order the levy and collection of the assessments within the LMD as proposed in the Engineer's Report. If a majority of the votes tabulated are not in favor of the establishment of the LMD, then adopt the alternative resolution
Contact: David A. Kleinschmidt, Public Works Director, 648-4801
- C. Consideration of City Council Public Safety Recommendations Regarding the December 12, 2012 Report of the Ad-hoc Citizens Public Safety Advisory Committee**
Recommendation: Review the recommendations of the City Council Public Safety Committee, amend the recommendations as necessary, and provide direction to staff to proceed with implementation of the recommendations
Contact: Daniel E. Keen, City Manager, 648-4576
- D. Participatory Budgeting Analysis and Implementation Plan, Resolutions to Implement Nine Projects**
Recommendation: Receive the Participatory Budgeting analysis and implementation plan of accepted project proposals, adopt each of nine resolutions authorizing the City Manager to determine eligibility, disburse funds, execute agreements and take any and all required actions to implement projects, and direct staff to return to the City Council by September 24, 2013 with an implementation plan for the remaining three projects
Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545
Joanna Altman, Administrative Analyst II, 648-4362

- 9. RECESS TO SPECIAL MEETING WITH VALLEJO PUBLIC FINANCING AUTHORITY (see separate agenda on Page 7)**
- 10. RECONVENE TO THE CITY COUNCIL MEETING**
- 11. CITY MANAGER'S REPORT**
- 12. CITY ATTORNEY'S REPORT**
- 13. 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.
- 14. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

15. CLOSED SESSION

16. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

**CALL AND NOTICE OF
SPECIAL MEETING
AT 7:00 P.M.
OF THE
VALLEJO PUBLIC
FINANCING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JULY 9, 2013**

CHAIR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO PUBLIC FINANCING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Public Financing 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 Public Financing Authority 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. ACTION CALENDAR

A. Hiddenbrooke Bond Call and Special Tax Levy Reduction

Recommendation: Adopt a Resolution directing the application of surplus funds under the Indenture, dated as of August 1, 2004 in connection with the Authority's Local Agency Revenue Bonds (Hiddenbrooke Improvement District) 2004 Series A.

Contact: Deborah Lauchner, Finance Director, 648-4592

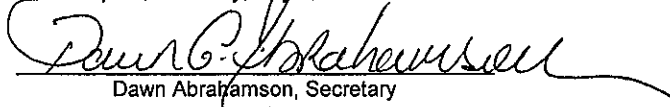
4. ADJOURNMENT

Dated: July 3, 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 Vallejo Public Financing Authority, 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 4:30 p.m., Thursday, July 3, 2013.

Dated: July 3, 2013


Dawn Abrahamson, Secretary