

AGENDA



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

**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**

DECEMBER 10, 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.

Want more City Information - Members of the public can:

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Sign up to receive City Communications via e-mail (www.ci.vallejo.ca.us/living/connect)

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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 5:00 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

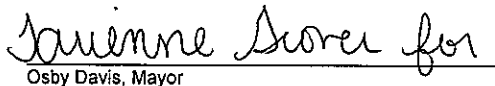
3. CLOSED SESSION

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: Confidential, Administrative and Managerial Professionals (CAMP)

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)

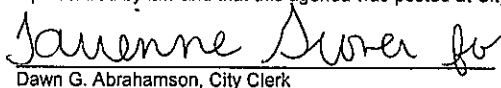
4. ADJOURNMENT

Dated: December 5, 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 5:00 p.m., Thursday, December 5, 2013.

Dated: December 5, 2013


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
DECEMBER 10, 2013**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**

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) November 19, 2013 (special), 2) November 19, 2013 (regular) and 3) November 19, 2013 (joint special City Council & Housing Authority)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. **Adoption of a Resolution Establishing a Schedule of Regular Council Meetings for 2014 and 2015**

Recommendation: Adopt a Resolution establishing a schedule of regular Council meetings for 2014 and 2015
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

C. **Resolution to Amend the Fiscal Year (FY) 2013/2014 Community Development Block Grant (CDBG) Program Budget**

Recommendation: Adopt a Resolution to amend the FY 2013/2014 CDBG Program budget, as the second step in a two-step process, by an increase in the amount of \$1,062,810
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
Guy Ricca, Senior Community Development Analyst, 648-4395

- D. **Resolution of Intention to Amend the Fiscal Year (FY) 2013/2014 HOME Investment Partnerships Program Budget**
Recommendation: Adopt a Resolution of Intention to amend the FY 2013/2014 HOME Program budget by an increase in the amount of \$1,467,258, consisting of \$1,409,741 in carry over FY 2012/2013 funds, and an increase of \$57,517 in available FY 2013/2014 funds
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
Guy Ricca, Senior Community Development Analyst, 648-4395
- E. **Adopt a Resolution Amending the Police Department's Fiscal Year 2013-14 Budget and Accept a Community Oriented Policing Services ("COPS") Grant Issued by the US Department of Justice Totaling \$1,066,584 for Salary and Benefit Costs Under the Community Oriented Policing Services Hiring Program**
Recommendation: Adopt a Resolution amending the Police Department's Fiscal Year 2013-14 budget and accepting a community oriented policing services grant issued by the US Department of Justice totaling \$1,066,584 for salary and benefit costs under the Community Oriented Policing Services Hiring Program
Contact: Joseph M. Kreins, Chief of Police, 648-4540
- F. **Consultant and Professional Services Agreement with Management Partners for Temporary Part-Time Project Management and Professional Support Services to the Economic Development Department**
Recommendation: By motion, authorize the City Manager to execute a Professional Services Agreement between the City and Management Partners for temporary part-time project management and professional support services to the Economic Development Department in an amount not to exceed \$128,000, with minor changes if necessary, as approved by the City Attorney
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
- G. **Approving Waiver of City Fees for the Mad Hatter Parade and Festival**
Recommendation: By motion, approve the waiver of City fees in an amount up to \$2,000 for the Mad Hatter Parade and Festival, making a finding that such waiver benefits the public by facilitating a free cultural event for the community which celebrates the holidays and attracts visitors to the City's economically-important downtown area
Contact: Daniel E. Keen, City Manager, 648-4576
- H. **Authorize City Manager to Execute An Addendum to the Settlement Agreement and Release (State Water Project Area of Origin Settlement Between Solano County Water Agency and the California Department of Water Resources) and a Participating Agency Contract Between the City of Vallejo and the Solano County Water Agency for State Water Project Water Supplies**
Recommendation: By Resolution, authorize the City Manager to execute an Addendum to the Settlement Agreement and Release (State Water Project Area of Origin Settlement between Solano County Water Agency and the California Department of Water Resources) and a Participating Agency Contract between the City of Vallejo and the Solano County Water Agency for State Water Project water supplies, with any changes recommended by the City Attorney

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Franz J. Nestlerode, Assistant Public Works Director/Water Superintendent,
648-4308

- I. **Resolution to Amend Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget for Mare Island Causeway Bridge Project**
Recommendation: Adopt a Resolution to amend the Fiscal Year 2013-14 Capital Improvement Program (CIP) budget, as the second step in a two-step process, to reduce the budget in the Mare Island Community Facilities District (CFD) 2005 fund and increase the budget in the Mare Island CFD 2002 fund in the amount of \$700,000 and transfer all actual project expenditures from the Mare Island CFD 2005 fund to the Mare Island CFD 2002 fund
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- J. **Authorize the City Manager to Execute a First Amendment to the As-Needed Municipal Engineering Contract with Interwest Consulting Group for an Amount Not to Exceed \$300,000**
Recommendation: By motion, authorize the City Manager to execute a First Amendment to the As-Needed Municipal Engineering contract with Interwest Consulting Group for a new not-to-exceed annual amount of \$300,000
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- K. **Adopt a Resolution Authorizing City Manager to Execute California Employers' Retiree Benefit Trust Program Agreement and Election of City of Vallejo to Prefund Other Post Employment Benefits Through CalPERS and All Related Documents and Deposit \$7,101,517 into the Employer Prefunding Account**
Recommendation: Adopt a Resolution authorizing the City Manager to execute the California Employers' Retiree Benefit Trust Program Agreement and election of City of Vallejo to Prefund Other Post Employment Benefits (OPEB) through CalPERS, along with all related documents and deposit \$7,101,517 from designated reserves into the Employer Prefunding Account
Contact: Deborah Lauchner, Finance Director, 648-4592

- L. **Authorize City Manager to Execute the Purchase Option Agreements Including all Necessary Escrow Instructions for Real Property Located at 1600 Sonoma Boulevard/520 York Street and APN 0054-020-120**
Recommendation: Adopt a Resolution authorizing the City Manager to execute purchase option agreements for two properties: 1600 Sonoma Boulevard/520 York Street (located at Sonoma Boulevard and York Street) and APN 0054-020-120 (located at Couch Street and Valle Vista), with any minor necessary changes as approved by the City Attorney
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- M. **Authorize the City Manager to Execute a Settlement Agreement in the Amount of \$200,000 to Resolve Solano Superior Court Case No. FCS036411 Anthony Jambois V. City of Vallejo, Et Al.**
Recommendation: By motion, authorize the City Manager to execute a Settlement Agreement in the amount of \$200,000 to resolve Solano Superior Court Case No. FCS036411, *Anthony Jambois v. City of Vallejo, et al.*
Contact: Claudia Quintana, City Attorney, 648-4547
Furah Z. Faruqui, Deputy City Attorney, 648-4547

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. Adoption of Two Resolutions 1) Approving FY 2013-14 Memorandum of Understanding (MOU) Between the City of Vallejo and the Confidential, Administrative, Managerial and Professional Association of Vallejo (CAMP) and 2) Under the Public Employees' Medical and Hospital Care Act (PEMHCA) only with Respect to Members of the Bargaining Unit Represented by CAMP Fixing the Employer's Contribution for Employees and the Employer's Contribution for Annuitants

Recommendation: Adopt the following two resolutions: 1) Approving FY 2013-14 Memorandum of Understanding (MOU) between the City of Vallejo and the Confidential, Administrative, Managerial and Professional Association of Vallejo (CAMP) and 2) Under the Public Employees' Medical and Hospital Care Act (PEMHCA) only with respect to members of the Bargaining Unit Represented by CAMP Fixing the Employer's Contribution for Employees and the Employer's Contribution for Annuitants

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

B. Council Referral from Vice Mayor Gomes – Request Council Support to Agendize Adoption of a Resolution in Support of the Pension Reform Act of 2014

Recommendation: Council to consider Vice Mayor Gomes' and Councilmember Brown's referral and by a majority of the City Council, provide direction to staff to agendize adoption of a resolution for a future meeting

Contact: Vice Mayor Gomes, 648-4576

C. Council Referral from Vice Mayor Gomes – Request Council Support to Agendize Selection of the City's Representative to the Greater Vallejo Recreation District Board for the December 16, 2013 Council Meeting

Recommendation: Council to consider Vice Mayor Gomes' referral and by a majority of the City Council, provide direction to staff to agendize the selection of the City's Representative to the Greater Vallejo Recreation District Board for the December 16, 2013 Council Meeting

Contact: Vice Mayor Gomes, 648-4576

9. INFORMATIONAL 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

ADDITIONAL CITY INFORMATION

Members of the public can:

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

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