

## AGENDA

### VALLEJO CITY COUNCIL SPECIAL COUNCIL MEETING – 6:00 P.M.

### VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 P.M.

**MAY 27, 2014**

MAYOR  
Osby Davis

CITY COUNCIL  
Bob Sampayan, Vice Mayor  
Pippin Dew-Costa  
Jesus "Jess" Malgapo  
Robert H. McConnell  
Katy Miessner  
Rozzana Verder-Aliga, EdD



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.ci.vallejo.ca.us](http://www.ci.vallejo.ca.us)

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 6:00 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); International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- 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; Claudia Quintana, City Attorney; and Charles Sakai, Renne Sloan Holtzman Saka. Unrepresented Employees: Executive Management Group

**4. ADJOURNMENT**

Dated: May 22, 2014

  
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, May 22, 2014.

Dated: May 22, 2014

  
Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
MAY 27, 2014**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

A. Presentation of a Proclamation Declaring June 2014 "Philippine Cultural Month"

B. Presentation of a Proclamation In Recognition of Jesse Bethel High School Navy Junior Reserve Officer Training Corps

C. Presentation by Ryan Sarna Introducing The Leaven Program and How It Benefits Vallejo

**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.*

**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) May 13, 2014 (special), 2) May 13, 2014 (regular), and 3) May 13, 2014 (special joint meeting of the City Council and Successor Agency)  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Payment of Claims – April 2014**

Recommendation: By motion, ratify the payment of claims totaling \$7,419,636.42 for the period April 1, 2014 through April 30, 2014 and also includes a payment of claims dated March 27, 2014 which was inadvertently left off the last staff report  
Contact: Deborah Lauchner, Finance Director, 648-4592

- C. **Adopt a Resolution Consenting to the Inclusion of Properties Within the City's Jurisdiction in the California HERO Program and Approve an Amendment to a Certain Joint Powers Agreement Related Thereto**  
Recommendation: Adopt a Resolution consenting to the inclusion of properties within the City's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure, and approve an amendment to a certain joint powers agreement related thereto  
Contact: Daniel E. Keen, City Manager, 648-4576  
Joanna Altman, Administrative Analyst II, 648-4362
- D. **Adopt a Resolution to Amend Fiscal Year 2013-2014 Vallejo Station Fund Budget to Recognize Revenue and Appropriate Funds in the Amount of \$560,000 Programmed by Metropolitan Transportation Commission (MTC) for the Vallejo Station Intermodal Facility**  
Recommendation: As the second in a two-step process, adopt a resolution to amend the Fiscal Year 2013-2014 Vallejo Station Fund budget in the Public Works Department to recognize State Regional Measure 2 (RM2) funds in the amount of \$560,000 programmed by Metropolitan Transportation Commission (MTC) for the Vallejo Station Intermodal Facility, and appropriate expenditures to the Vallejo Station Project  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- E. **Authorize the City Manager to Execute Water Service Agreement with the City of Fairfield to the Old Cordelia Area Within the Lakes Water System at a Cost to be Paid by Solano Transportation Authority In Lieu of Relocating Water Main and Authorize Execution of First Amendment to Utility Agreement No. 04-UT-1877.6 with Solano Transportation Authority**  
Recommendation: By motion, authorize the City Manager to execute a water service agreement with the City of Fairfield to provide potable water to the Old Cordelia area within the Lakes Water System, at a cost to be paid by Solano Transportation Authority in lieu of replacing a water main that is being abandoned to accommodate the I-80 freeway widening project, and authorize execution of the First Amendment to Utility Agreement No. 04-UT-1877.6 with Solano Transportation Authority  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Franz Nestlerode, Assistant Public Works Director – Water Supt., 648-4308
- F. **Second Reading and Adoption of an Ordinance of the City of Vallejo Amending Various Sections of the Vallejo Municipal Code, Title 7 – Public Health, Safety and Welfare, Related to Chapter 7.98 Flood Management Regulations**  
Recommendation: Conduct second reading and adopt an ordinance of the City of Vallejo amending various sections of the Vallejo Municipal Code, Title 7 – Public Health, Safety and Welfare, related to Chapter 7.98 Flood Management Regulations  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

- G. **Second Reading and Adoption of an Ordinance of the City of Vallejo Amending Chapter 2.40 of the Vallejo Municipal Code Revising Responsibilities of the Human Relations Commission**  
Recommendation: Conduct second reading and adopt an ordinance of the City of Vallejo amending Chapter 2.40 of the Vallejo Municipal Code revising responsibilities of the Human Relations Commission  
Contact: Daniel E. Keen, City Manager, 648-4576
- H. **Authorize City Funding for Four Staff From Greater Vallejo Recreation District, SolTrans, and Vallejo City Unified School District to Attend California Specialized Training Institute (CSTI) Training June 2-6, 2014**  
Recommendation: By motion, authorize the payment of tuition, hotel and classroom meals for four attendees from GVRD, SolTrans and VCUSD to attend California Specialized Training Institute (CSTI) Emergency Management training in San Luis Obispo, June 2-6, 2014, finding that such payment will confer a public benefit to the City of Vallejo  
Contact: Daniel E. Keen, City Manager, 648-4576

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. **Participatory Budgeting Update**  
Recommendation: Receive a verbal update on the status of Vallejo's Participatory Budgeting program. No City Council action is required  
Contact: Daniel E. Keen, City Manager, 648-4576  
Joanna Altman, Administrative Analyst, 648-4362  
Alyssa Alford, Administrative Analyst I, 648-4577  
Alea Gage, Administrative Analyst I, 648-4041  
William Morat, Administrative Analyst I, 648-4109
- B. **Study Session on Fiscal Year 2014-2015 Proposed Budget**  
Recommendation: Conduct a study session and provide direction to staff regarding the Fiscal Year 2014-2015 proposed budget  
Contact: Daniel E. Keen, City Manager, 648-4576  
Deborah Lauchner, Finance Director, 648-4592
- C. **Public Hearing and Adoption of Resolution Approving the Annual Levy Report and Ordering the Levy and Collection of Assessments on Properties in the Northeast Quadrant Landscape Maintenance District**  
Recommendation: Hold the Public Hearing and take public input, and adopt a resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Northeast Quadrant Landscape Maintenance District (LMD) for Fiscal Year (FY) 2014/2015  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

- D. **Public Hearing and Adoption of Resolution Approving Annual Levy Report and Ordering the Levy and Collection of Assessments on Properties in Ten 1972 Landscape Maintenance Districts**  
Recommendation: Hold the Public Hearing and take public input, and adopt a resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in ten (10) Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2014/2015  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- E. **Public Hearing and Adoption of Resolution Ordering the Levy and Collection of Assessments for on Properties in the 1911 Act Landscape Maintenance Districts**  
Recommendation: Hold the Public Hearing and take public input, and adopt a resolution ordering the levy and collection of assessments on properties in fourteen (14) Improvement Act of 1911 Landscape Maintenance Districts (LMD) for Fiscal Year 2014/2015  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- F. **Public Hearing and Adoption of Resolution Approving Annual Levy Report and Ordering the Levy and Collection of Assessments on Properties in the Hiddenbrooke Maintenance District**  
Recommendation: Hold the Public Hearing and take public input, and adopt a resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Hiddenbrooke Maintenance District (HMD) for Fiscal Year (FY) 2014/2015  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- G. **Adopt a Resolution of Intention Approving an Amendment to the Contract with the Board of Administration of the California Public Employees' Retirement System and Hold on First Reading an Ordinance Amending the California Public Employees' Retirement System Contract with the City of Vallejo to Add the Provisions of Government Code Section 21548 (Pre-Retirement Option 2W Death Benefit) for Local Miscellaneous Members**  
Recommendation: Adopt a Resolution of Intention approving an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS) and hold on first reading an Ordinance amending the CalPERS contract with the City of Vallejo to add the provisions of Government Code Section 21548 (Pre-retirement Option 2W Death Benefit) for Local Miscellaneous members  
Contact: Maria Olivera, Human Resources Director, 648-4363
- H. **City Manager's Receipt of Request to Agendize from Councilmembers Dew-Costa and Malgapo Regarding Preparing an Ordinance Prohibiting Smoking at Transit Stops**  
Recommendation: Council to consider the request of Councilmembers Dew-Costa and Malgapo to direct staff to prepare an ordinance prohibiting smoking at transit stops in the City of Vallejo  
Contact: Councilmember Dew-Costa, 648-4132  
Contact: Councilmember Malgapo, 648-4131

**9. INFORMATION CALENDAR**

**A. Update on North Mare Island Development Opportunity**

Recommendation: Informational item only; no action needed

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

Mark Sawicki, Community & Economic Development Director, 648-4382

Kathleen Diohep, Economic Development Manager, 553-7283

**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**

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**ADDITIONAL CITY INFORMATION**

Members of the public can:

Like us on Facebook ([www.facebook.com/cityofvallejo](http://www.facebook.com/cityofvallejo))

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

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

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, May 22, 2014.

Dated: May 22, 2014



Dawn G. Abrahamson, City Clerk