



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

AGENDA

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

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

OCTOBER 14, 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

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.

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
OCTOBER 14, 2014**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. Introduction of New Police Chief
 - B. Presentation of a Proclamation to Franz Nestlerode in Recognition of More Than 25 Years of Service to the City of Vallejo
 - C. Presentation of Helen Putnam Award for the Participatory Budgeting Project by the League of California Cities
 - D. Presentation of Certificates of Appreciation and Proclamations by Councilmembers Dew-Costa and Miessner Acknowledging the Work of the 18 Budget Delegate Committee Facilitators and Stanford University during Cycle 2 of Participatory Budgeting
 - E. Presentation of a Proclamation Honoring Soroptimist International of Vallejo on their 75th Anniversary
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) September 23, 2014 (special) and 2) September 23, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Adopt a Resolution of Intention to Amend the Fiscal Year 2014-2015 Capital Improvement Program (CIP) Budget to Transfer Appropriations in the Amount of \$452,000 From the Downtown Streetscape Maine Street Phase Project to the Downtown Streetscape Phase 3 Project

Recommendation: As the first step in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 CIP Budget in the Public Works Department to transfer appropriations in the amount of \$452,000 from the Downtown Streetscape Maine Street Phase Project to the Downtown Streetscape Phase 3 Project

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085

C. Adopt a Resolution to Amend Fiscal Year 2014-15 Water Enterprise Budget to Recognize \$995,000 Revenue from the Solano Transportation Authority and Appropriate Funds for the City of Fairfield Water Service Connection to the Old Cordelia Area Within the Lakes Water System

Recommendation: As the second step in a two step process, adopt a Resolution to amend the Fiscal Year 2014-2015 Water Enterprise Budget to recognize revenue from Solano Transportation Authority in the amount of \$995,000 and appropriate expenditures for the City of Fairfield water service connection to the Old Cordelia Area within the lakes Water System

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

Franz Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4309

D. Adopt a Resolution Approving the Plans and Specifications and Award a Contract to California Trenchless, Inc., for the Monticello Pipeline Replacement Phase 2 Project No. WT7079 for an Amount not to Exceed \$2,178,200

Recommendation: Adopt a Resolution approving the plans and specifications for the Monticello Pipeline Replacement Phase 2 Project WT7079 and authorize the City Manager or his designee to execute a contract with the lowest responsive and responsible bidder, California Trenchless, Inc., of Dublin, California, for an amount not to exceed \$2,178,200, based on bids received September 11, 2014

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

Franz Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4309

E. Authorize City Manager to Execute Contract Change Order No. 3 with California Trenchless Inc., for the Water Mains Capital Improvements Project Fiscal Year 2012-2013 in the Amount of \$1,007,625

Recommendation: By motion, authorize the City Manager to execute Contract Change Order No. 3 with California Trenchless, Inc. (CTI) for the Water Mains Capital Improvements Project Fiscal Year 2012-2013 WT 7060 for an amount not to exceed \$1,007,625 to perform additional water mains replacements under the existing contract

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

Franz Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4309

- F. **Adopt a Resolution of Intention to Amend the Fiscal Year 2014-2015 Capital Improvement Program (CIP) Budget to Transfer Appropriations in the Amount of \$950,000 From the Street Overlay/Preservation Project to the Building Demolition Project for Demolition of Building 513**

Recommendation: As the first step in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 CIP Budget in the Public Works Department to transfer appropriations in the amount of \$950,000 from the Street Overlay/Preservation Project to the Building Demolition Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085

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. **Accept the Cycle 2 Participatory Budgeting Process Results for Selected Project Proposals and Provide Direction to Staff**

Recommendation: By motion, accept the Cycle 2 Participatory Budgeting results for selected project proposals and direct staff to prepare an implementation analysis and plan for City Council's consideration at its November 4, 2014 meeting

Contact: Daniel E. Keen, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362

- B. **Adopt a Resolution Approving the Appointment of Retiree Franz Nestlerode as the Interim Assistant Public Works Director-Water**

Recommendation: Adopt a Resolution approving the appointment of Franz Nestlerode as the Interim Assistant Public Works Director-Water as authorized by the Public Employee Pension Reform Act (PEPRA), the pension reform bill
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
M J Lanni, Administrative Analyst, 648-5205

- C. **Adopt a Resolution to Amend Fiscal Year 2014-15 Capital Improvement Program (CIP) Budget for the Hiddenbrooke Park Project**

Recommendation: As the second step in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-2015 Capital Improvement Program (CIP) Budget to transfer budget expenditure authority in the amount of \$415,300 from the Hiddenbrooke Improvement District Bond Fund to the Hiddenbrooke Park Project

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085

9. **INFORMATION CALENDAR**

- A. **Information Regarding Marina Vista Art Collection**

Recommendation: Receive update regarding Marina Vista Art Collection
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
M J Lanni, Administrative Analyst, 648-5205

10. CITY MANAGER'S REPORT

A. Report on North Mare Island Developer Submittals

Recommendation: Informational item only; no action requested

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

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:

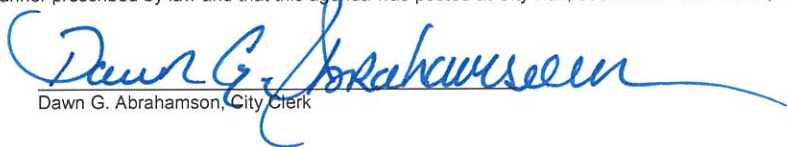
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I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, October 9, 2014.

Dated: October 9, 2014



Dawn G. Abrahamson, City Clerk