



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

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 P.M.

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

OCTOBER 28, 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.

**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 Real Property Negotiators pursuant to Government Code Section 54956.8 – Property: 200 Georgia Street, Vallejo (APNs 55-160-240 and 55-160-308); City Negotiators: Daniel E. Keen, City Manager and Mark Sawicki, Community and Economic Development Director; Negotiating Parties: Vallejo City Council and Callahan Property Company; Under Negotiations: Price and Terms of Payment
- B. Conference with Legal Counsel-Anticipated Litigation – Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (d) (2). Number of cases: two
- C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Ron Millard, Interim Finance Director; Claudia Quintana, City Attorney; Kay Winer, Interim 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)
- D. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Ron Millard, Interim Finance Director; Claudia Quintana, City Attorney; Kay Winer, Interim Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)
- E. 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 Sakai. Unrepresented Employees: Executive Management Group

4. ADJOURNMENT

Dated: October 23, 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 4:00 p.m., Thursday, October 23, 2014.

October 23, 2014


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
OCTOBER 28, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Introduction of New Employees
- B. Presentation of a Proclamation Declaring Vallejo as a Purple Heart City and Proclaiming November 2014 as Purple Heart Month
- C. Presentation of a Proclamation in Observance of Veterans Day commemoration
- D. Presentation of a Proclamation in Support of Project ET² (Education, Testing & Treatment)
- E. Presentation by Frank Malifrando regarding events in Downtown Vallejo
- F. Presentation by Mike Browne Regarding the Role the Vallejo Convention Visitor's Bureau Plays in Bringing Economic Development to 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 the October 14, 2014 regular meeting
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Payment of Claims – September 2014

Recommendation: By motion, ratify the payment of claims totaling \$4,880,647.21 for the period of September 1, 2014 through September 30, 2014
Contact: Ron Millard, Interim Finance Director, 648-4592

- C. **Award the Fiscal Year 2013-2014 Instrumentation Calibration and Maintenance Services Contract for the City Water System, Travis Water System and Lakes Water System to Telstar Instrument, Inc. of Concord, California, for an Amount not to Exceed \$135,288 and Ratify Payment of \$366,722 for Work Performed July 1, 2011 through June 30, 2014**
Recommendation: Adopt a Resolution authorizing the City Manager to award the Fiscal Year 2013-2014 Instrumentation Calibration and Maintenance Services Contract for the City Water System, Travis Water System and Lakes Water System to Telstar Instruments, Inc. of Concord, California, for an amount not to exceed \$135,288 and ratify payment of \$366,722 for worked performed July 1, 2011 through June 30, 2014. Also, authorize the City Manager, at his sole discretion, to extend the contract annually up to four years through June 30, 2018
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Franz Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4309
- D. **Authorize the City Manager to Execute a Consultant Services Agreement for FY2013-2014 SCADA Programming Services with Telstar Inc., of Concord, California, for an Amount not to Exceed \$330,000 and Ratify Payment of \$291,460**
Recommendation: By motion, authorize the City Manager, or his designee, to execute a consultant services agreement with Telstar Incorporated of Concord, California, for Fiscal Year 2013-2014 SCADA (Supervisory Control and Data Acquisition) Programming Services in an amount not to exceed \$330,000 and to ratify payment of \$291,460. Also, authorize the City Manager, at his sole discretion, to exercise optional contract extensions for up to three additional one year periods, in accordance with the proposal
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Franz Nestlerode, Asst. Public Works Director/Water Superintendent, 648-4309
- E. **Adopt the Federal Water Management Plan Meeting U.S. Bureau of Reclamation 2011 Standard Criteria**
Recommendation: By Resolution, adopt the Federal Water Management Plan prepared for the United States Bureau of Reclamation (USBR) and found to meet the USBR Mid-Pacific Region 2011 Standard Criteria
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 Fiscal Year 2014-2015 Water Enterprise Budget to Appropriate Funds in the Amount of \$80,000 for City of Fairfield Water Service to the Old Cordelia Area within the Lakes Water System**
Recommendation: As the first step in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 Water Enterprise Budget to appropriate funds in the amount of \$80,000 for City of Fairfield water service 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

- G. **Adopt a Resolution 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 the Demolition of Building 513**
Recommendation: As the second step in a two-step process, adopt a Resolution 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, 648-4095
- H. **Adopt a Resolution 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 second step in a two-step process, adopt a Resolution 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, 648-4095
- I. **Adopt a Resolution Authorizing the City Manager to File a Response to the 2013-2014 Solano County Grand Jury report entitled "Registrar of Voters"**
Recommendation: Adopt a Resolution authorizing the City Manager to file a response to the 2013-2014 Solano County Grand Jury report entitled "Registrar of Voters"
 Contact: Dawn G. Abrahamson, City Clerk, 648-4528
- J. **Authorize a Letter to the United States Army Corps of Engineers to Assess Resumption of Mare Island Strait Dredging**
Recommendation: By motion, authorize the City Manager to send a letter to the U.S. Arms Corps of Engineers (USACE) requesting an assessment of resumption of Federal dredging of Mare Island Strait
 Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
 Kathleen Diohep, Economic Development Manager, 553-7283

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.

9. **INFORMATION CALENDAR**

10. **CITY MANAGER'S REPORT**

11. **CITY ATTORNEY'S REPORT**

A. **Quarterly Report for Fiscal Year 2014/2015, First Quarter (July 1-September 30, 2014)**

Recommendation: Informational only; no action required
 Contact: Claudia Quintana, City Attorney, 648-4547

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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Sign up to receive City updates and get connected with your neighbors on Nextdoor (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 4:00 p.m., Thursday, October 23, 2014.

Dated: October 23, 2014


Dawn G. Abrahamson, City Clerk