



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.

NOVEMBER 4, 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
NOVEMBER 4, 2014**

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.

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) October 28, 2014 (special) and 2) October 28, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Adopt a Resolution Terminating the Continued Existence of Local Emergency Related to the 2014 Napa Earthquake

Recommendation: Adopt a Resolution terminating the existence of a local emergency as of November 4, 2014
Contact: Daniel E. Keen, City Manager, 648-4579

C. Authorize the City Manager to Execute a Memorandum of Understanding (MOU) with the Vallejo City Unified School District (VCUSD) for the Provision of a School Resource Officer (SRO)

Recommendation: By motion, authorize the City Manager to execute a Memorandum of Understanding with the Vallejo City Unified School District (VCUSD) for the provision of a school resource officer (SRO), as attached to this staff report, subject to any non-substantive changes as approved by the City Attorney
Contact: Andrew Bidou, Chief of Police, 648-4540
Lee Horton, Captain of Police, 648-4540

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. Receive Participatory Budgeting Cycle 2 Implementation Analysis and Plan and Adopt Resolutions to Implement Eight Projects

Recommendation: Receive the Participatory Budgeting (PB) Cycle 2 implementation analysis and plan of accepted project proposals and adopt each of eight resolutions authorizing the City Manager to determine eligibility, disburse funds, execute agreements and take any and all required actions to implement projects

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

B. Adopt a Resolution Appointing Fourteen Members and Two Alternates to the Participatory Budgeting Steering Committee

Recommendation: Adopt a Resolution appointing fourteen members and two alternates to the Participatory Budgeting Steering Committee (PBSC)

Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst I, 648-4362

C. Consider Request from Councilmember McConnell to Agendize a Request by the Vallejo Community Change Coalition (VCCC) for a Waiver of the Appeal Fee Related to A Major Use Permit for the Sale of Beer and Wine at the 99 Cents Store in the Springstowne Center

Recommendation: Consider request from Councilmember McConnell to agendize a request by the Vallejo Community Change Coalition (VCCC) for a waiver of the appeal fee related to a major use permit for the Sale of Beer and Wine at the 99 Cents Store in the Springstowne Center and provide direction to staff

Contact: Councilmember McConnell, 648-4576

9. INFORMATION 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

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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 30, 2014.

Dated: October 30, 2014


Dawn G. Abrahamson, City Clerk