

AGENDA

VALLEJO CITY COUNCIL SPECIAL COUNCIL MEETING – 5:30 P.M.

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

VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.

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

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

DECEMBER 9, 2014

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:

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

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

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



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 5:30 P.M.
OF THE VALLEJO CITY COUNCIL**

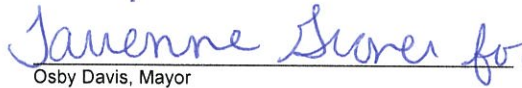
TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

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 Legal Counsel – Existing Litigation Pursuant to Subdivision (a) of Section 54956.9 of the California Government Code: Lori Lee v. City of Vallejo, Permissibly Self-Insured, Adjusted by York Risk Services Group, Inc., WCAB No. ADJ8727725
- 4. ADJOURNMENT**

Dated: December 4, 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, December 4, 2014.

December 4, 2014


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
DECEMBER 9, 2014**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Bob Sampayan
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Katy Miessner
Rozzana Verder-Aliga, EdD
Lydia Pitchford

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority 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 Vallejo Housing Authority 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. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Minutes


Recommendation: By motion, approve the minutes for the September 9, 2014 special meeting of the Vallejo Housing Authority
Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. City Treasurer's Investment Report for the Quarter Ended September 30, 2014

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended September 30, 2014. This report is an informational item only.
Contact: Ron Millard, Interim Finance Director, 648-4592


4. ADJOURNMENT

Dated: December 4, 2014


Osby Davis, Chair

I, Dawn Abrahamson, Secretary, 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 Vallejo Housing Authority, 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, December 4, 2014.

Dated: December 4, 2014


Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
DECEMBER 9, 2014**

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

A. Neighborhood Law Program Update

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) November 13, 2014 (special); 2) November 18, 2014 (special); and 3) November 18, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. **Payment of Claims – October 2014**

Recommendation: By motion, ratify the payment of claims totaling \$9,706,326.38 for the period October 1, 2014 through October 31, 2014
Contact: Ron Millard, Interim Finance Director, 648-3559

C. **Adoption of Resolution to Amend the Fiscal Year 2014-2015 Community Development Block Grant (CDBG) Program Budget**

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-2015 CDBG Program budget to increase the budget by the amount of \$1,458,944
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4395
Guy Ricca, Senior Community Development Analyst, 648-4395

- D. **City Treasurer's Investment Report for the Quarter Ended September 30, 2014**
Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended September 30, 2014. This report is an informational item only.
Contact: Ron Millard, 648-4592
- E. **Adoption of Resolution to Amend the Fiscal Year 2014-2015 HOME Investment Partnerships Program Budget, and Authorize the City Manager to Extend the HOME Program Agreement with Community Housing Development Corporation in the Amount of \$819,263 to June 30, 2016**
Recommendation: As the second in a two-step process, adopt a Resolution to amend Fiscal Year 2014-2015 HOME Program budget to increase the budget by the amount of \$1,494,638, and to authorize the City Manager to extend the HOME Program Agreement with Community Housing Development Corporation (CHDC) in the amount of \$819,263 to June 30, 2016
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4395
Guy Ricca, Senior Community Development Analyst, 648-4395
- F. **Approve a Fiscal Year 2015-2016 Community Development Block Grant (CDBG) Program and Home Investment Partnerships Program Funding Application Process**
Recommendation: By motion, approve a Fiscal Year 2015-2016 CDBG Program and HOME Program funding application process
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing & Community Development Manager, 648-4408
Guy Ricca, Senior Community Development Analyst, 648-4395
- G. **Adopt a Resolution Establishing a Schedule of Regular Council Meetings for 2015 and 2016**
Recommendation: Adopt a Resolution establishing a schedule of regular Council meetings for 2015 and 2016
Contact: Dawn G. Abrahamson, City Clerk, 648-4528
- H. **Adopt a Resolution to Amend Fiscal Year 2014-15 General Fund Budget to Recognize Revenue and Appropriate Expenditures in the Amount of \$272,000 for the Illegal Dumping Reduction Program**
Recommendation: As the second in a two-step process, adopt a Resolution to amend Fiscal Year 2014-15 budget to recognize revenue in the amount of \$272,000 from Recology Vallejo and appropriate expenditures for the Illegal Dumping Reduction Program
Contact: David A. Kleinschmidt, Public Works Director 648-4301
Fiona Strykers, Assistant Public Works Director/Maintenance 648-4302

- I. **Adopt a Resolution to Amend Fiscal Year 2014-15 General Fund Budget to Recognize Revenue and Appropriate Expenditures in the Amount of \$116,500 for the Street Sweeping Program**
Recommendation: As the second in a two-step process, adopt a Resolution to amend Fiscal Year 2014-15 budget to recognize revenue in the amount of \$116,500 from Recology Vallejo and appropriate expenditures for the Street Sweeping Program
Contact: David A. Kleinschmidt, Public Works Director 648-4301
Fiona Strykers, Assistant Public Works Director/Maintenance 648-4302
- J. **Authorize the City Manager to Execute As-Needed Municipal Engineering Design Contracts for an Amount Not to Exceed \$250,000 Annually With Each of Five Firms for up to Five Years**
Recommendation: By motion, authorize the City Manager to execute As-Needed Municipal Engineering Design Contracts for an amount not to exceed \$250,000 annually with each of five firms
Contact: David A. Kleinschmidt, Public Works Director 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer 648-4085
- K. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-15 Marina Budget to Recognize Revenue and Appropriate Funds in the Amount of \$62,800 for the Abandoned Boat Project**
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-15 Marina Budget to recognize revenue in the amount of \$62,800 from Department of Boating and Waterways Abandoned Watercraft Abatement Fund and appropriate the funds for the Marina Abandoned Boat Project in the Marina Fund
Contact: David A. Kleinschmidt, Public Works Director 648-4301
Fiona Strykers, Assistant Public Works Director/Maintenance 648-4302
- L. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-15 Capital Improvement Program Budget to Recognize Revenue from Vallejo Sanitation and Flood Control District in the Amount of \$66,500 and Appropriate the Funds for the Downtown Streetscape Project Phase 3**
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-15 Capital Improvement Program (CIP) Budget to recognize revenue in the amount of \$66,500 from Vallejo Sanitation and Flood Control District (VSFCD) and appropriate the funds for the Downtown Streetscape Project Phase 3
Contact: David A. Kleinschmidt, Public Works Director 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer 648-4085
- M. **Authorize the City Manager to Execute Compliance and Settlement Agreement Between the Bay Area Air Quality Management District and City of Vallejo to Remove and Replace Seven Water Pump Engines at a Cost of Up to \$6,000,000**
Recommendation: By motion, authorize the City Manager to execute the Compliance and Settlement Agreement between the Bay Area Air Quality Management District and City of Vallejo to remove and replace seven water pump engines, at an estimated cost of up to \$6,000,000
Contact: Donna Mooney, Chief Assistant City Attorney, 648-4545

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. Public Hearing and Adoption of a Resolution to Deny or Approve an Appeal of the Planning Commission's Decision to Deny the Anchor Storage Project at 501 Solano Avenue in the South Vallejo Industrial Park

Planning Commission Recommendation: Hold the public hearing and upon conclusion, adopt a Resolution denying the Appeal, thereby upholding the Planning Commission's decision to deny the Planned Development Unit Plan for the Anchor Storage Project

Staff Recommendation: Hold the public hearing and upon conclusion, adopt a Resolution approving the Appeal, which will overturn the Planning Commission's decision to deny the Planned Development Unit Plan for the Anchor Storage Project, thereby approving the project

Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
Michelle Hightower, Senior Planner, 648-4506

B. Adopt a Resolution of Intention to Amend Fiscal Year 2014-15 Budget to Facilitate Cost Recovery for the 2014 South Napa Earthquake (FEMA-4193-DR) and Amending Exhibit 1 of Resolution No. 14-063 N.C. Adopting Fiscal Year 2014-2015 Positions and Salaries by adding a Senior Accountant

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 Budget and activate the City's Emergency Disaster Fund (Fund 109) and authorize an advance of funds in the amount of \$2,200,000 from General Fund unappropriated reserves to the Emergency Disaster Fund to pay expenses incurred during the 2014 South Napa Earthquake, and add one temporary term limited Senior Accountant position in the Finance Department to provide the department with the needed staffing to properly perform grant accounting and Earthquake Cost Recovery functions for the City

Contact: Ron Millard, Interim Finance Director, 648-3559

9. INFORMATION CALENDAR

A. Informational Report by Councilmember Dew-Costa regarding Kiva-Zip Implementation in the City of Oakland

Recommendation: No action is being requested. This is an informational item only

Contact: Councilmember Dew-Costa, 648-4132

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. 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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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:

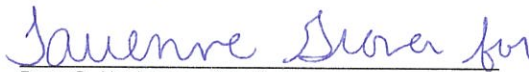
Like us on Facebook (www.facebook.com/cityofvallejo)

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

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, December 4, 2014.

Dated: December 4, 2014



Dawn G. Abrahamson, City Clerk