

AGENDA

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

VALLEJO CITY COUNCIL AND THE VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY JOINT SPECIAL MEETING – 6:45 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

REGULAR MEETING - 7:00 P.M.

DECEMBER 16, 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.

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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 5:30 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: Johnson et al. v. City of Vallejo et al. United States District Court, Eastern District of California, Case No. 2:13-cv-01072-JAM-KJN, Pursuant to Subsection (a) of California Government Code section 54956.9

- B. 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)

- 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: Vallejo Police Officers Association (VPOA)

- D. 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

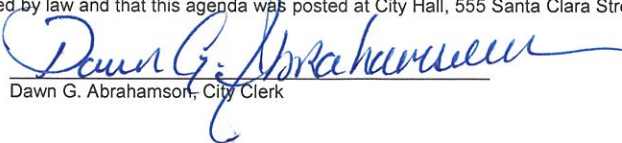
4. ADJOURNMENT

Dated: December 11, 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, December 11, 2014.

Dated: December 11, 2014


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
JOINT SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO CITY COUNCIL AND
THE VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
DECEMBER 16, 2014**

MAYOR
Osby Davis

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

TO THE MEMBERS OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the City Council and Successor Agency to the former Vallejo Redevelopment Agency in a joint 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 and Successor Agency 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

A. Approval of Minutes

Recommendation: By motion, approve Successor Agency minutes for the special meeting on September 9, 2014

Contact: Dawn G. Abrahamson, Secretary, 648-4527

4. ACTION CALENDAR

A. Adopt Two Resolutions Authorizing the Transfer of Deed for Parcel J to the City of Vallejo from the Successor Agency to the Redevelopment Agency of the City of Vallejo

City Council:

Recommendation: Adopt a resolution, authorizing and directing the City Manager to accept the transfer of deed to Parcel J (Parcels One and Three as shown on that certain "Parcel Map Central Water Front," filed August 2, 2004 in book 45 of Parcel Maps, Page 78, Solano County records, APN 0055-160-600 and 055-160-610) from the Successor Agency


Successor Agency:

Recommendation: Adopt a resolution, authorizing and directing the Executive Director of the Successor Agency to Redevelopment Agency of the City of Vallejo ("Successor Agency") to transfer Parcel J (parcels One and Three as shown on that certain "parcel Map Central Water Front," filed August 2, 2004 in book 45 of Parcel Maps, Page 78, Solano County records, APN 0055-160-600 and 055-160-610) to the City of Vallejo

Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Kathleen Diohep, Economic Development Manager, 553-7283

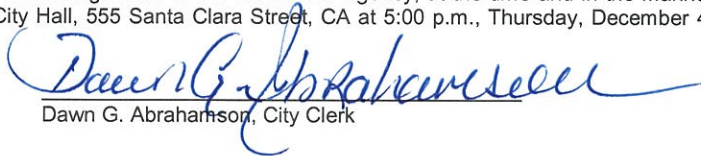
5. ADJOURNMENT

Dated: December 11, 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 Vallejo City Council as the Governing Board to the Successor Agency, 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, December 4, 2014.

Dated: December 11, 2014


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
DECEMBER 16, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Introduction of New Employees

B. Presentation by the Waterfront Weekend Committee and Presentation of a Proclamation Designating the First Week in October as “Waterfront Weekend” in the City of 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) December 2, 2014 (special closed session); 2) December 2, 2014 (special); 3) December 9, 2014 (special); and 4) December 9, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Authorize City Manager to Execute a Contract to Purchase Automatic License Plate Readers from 3M in the Amount of \$246,543.41 Pursuant to Sole Source Exemption to Competitive Bidding

Recommendation: By motion, authorize the City Manager to execute a contract with 3M in the amount of \$246,543.41 to purchase automatic license plate readers (ALPR), finding that there is no adequate substitute pursuant to sole source exemption to competitive bidding pursuant to Vallejo Municipal Code section 3.20.080(A)(3)

Contact: Andrew Bidou, Chief of Police, 648-4540
James O’Connell, Police Captain, 648-5459

- C. **Authorize City Manager to Execute the Second Amendment to the Workers' Compensation Claims Administration Services Agreement with York Insurance Services, Inc. to Extend the Term One Year and Authorize Payment for Services of an Amount not to Exceed \$198,390**
Recommendation: By motion, authorize the City Manager to execute the second amendment to the workers' compensation claims administration services agreement with York Insurance Company to extend the term one year and authorized payment for services of an amount not to exceed \$198,390
 Contact: Kay Winer, Interim Human Resources Director, 648-4102
- D. **Adopt a Resolution to Amend Fiscal Year 2014-2015 Marina Budget to Recognize Revenue and Appropriate Funds in the Amount of \$62,800 for the Abandoned Boat Project**
Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-2015 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
 Jill A. Mercurio, Assistant Public Works Director/Maintenance, 648-4085
- E. **Adopt a Resolution to Amend Fiscal Year 2014-2015 Capital Improvement Program (CIP) 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 second in a two-step process, adopt a Resolution to amend Fiscal Year 2014-2015 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
- F. **Adopt a Resolution 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. 140-063 N.C. Adopting Fiscal Year 2014-2015 Positions and Salaries by Adding a Senior Accountant**
Recommendation: As the second in a two-step process, adopt a Resolution amending 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 unassigned 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

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. Adopt a Resolution Assigning Fund Balance and Accept the Comprehensive Annual Financial Report and the Memorandum of Internal Controls for the Fiscal Year Ended June 30, 2014

Recommendation: Adopt a Resolution assigning fund balance and by motion, accept the City’s Comprehensive Annual Financial Report (CAFR) and Memorandum of Internal Controls for the fiscal year ended June 30, 2014
Contact: Ron Millard, Interim Finance Director, 648-3559

B. Review of the Sunshine Ordinance and Introduction of an Ordinance Amending Section 2.08.080 of the Vallejo Municipal Code

Recommendation: Review the Sunshine Ordinance as required by Municipal Code Section 2.08.160 and hold on first reading an ordinance amending Section 2.08.080 of the Vallejo Municipal Code to increase its effectiveness, eliminate feasibility issues, and conform to state law regarding disclosure of closed session litigation matters
Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545
Furah Faruqui, Deputy City Attorney, 648-4388

C. Adopt a Resolution Establishing a New Salary Range and Revising the Salary Schedule for the Treatment Plant Operator Classification Series

Recommendation: Adopt a Resolution establishing a new salary range and revising the salary schedule for the Treatment Plant Operator classification series
Contact: Kay Winer, Interim Human Resources Director, 648-4102

D. Adopt a Resolution Authorizing an Extension of Time Through September 30, 2015 to Confer in Good Faith on a Mutually Acceptable Further Amendment to the Fourth Amended and Restated Disposition and Development Agreement by and among the City of Vallejo, the Successor Agency to the Redevelopment Agency of the City of Vallejo, and Callahan Property Company, Inc., for the Waterfront Redevelopment Project

Recommendation: Adopt a Resolution authorizing an extension of time through September 30, 2015 to confer in good faith on a mutually acceptable further amendment to the Fourth Amended and Restated Disposition and Development Agreement (“DDA”) for the Waterfront Redevelopment Project
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Kathleen Diohep, Economic Development Manager, 553-7283

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

Members of the public can:

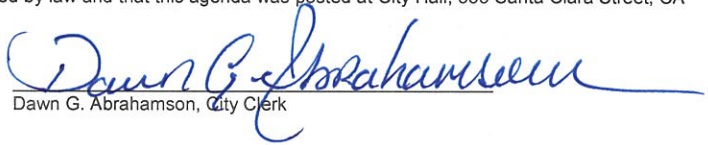
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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

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 5:00 p.m., Thursday, December 11, 2014.

Dated: December 11, 2014


Dawn G. Abrahamson, City Clerk