

AGENDA



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

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

VALLEJO CITY COUNCIL SPECIAL COUNCIL MEETING – 6:30 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

JANUARY 13, 2015

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 6:30 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. ACTION CALENDAR

A. Interview Applicants and Adoption of a Resolution Making Appointments to Various City Commissions and Boards

Recommendation: Interview applicants and adopt a Resolution making appointments to the: 1) Architectural Heritage & Landmarks Commission; 2) Beautification & Design Review Board; 3) Code Enforcement Appeals Board; 4) Library Board; and 5) Vallejo Housing Authority Board of Commissioners- Housing Authority Tenant Member
Contact: Dawn G. Abrahamson, City Clerk, 648-4527


4. ADJOURNMENT

Dated: January 8, 2015


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, January 8, 2015

Dated: January 8, 2015


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JANUARY 13, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ELECTION OF VICE MAYOR

A. Adoption of a Resolution Electing a Vice Mayor

Recommendation: Adopt a Resolution electing a member of the City Council to serve as Vice Mayor for the term January 2015 to January 2016

5. PRESENTATIONS AND COMMENDATIONS

A. Presentation of Mayor's Image Award to Bob and Linda Taylor for their 15th Annual Christmas Home Lighting Decorations Attracting Regional and National Attention to the City of Vallejo

B. Presentation of Mayor's Image Award to Everett Robinson for becoming the 2014 World Tae Kwon Do Champion

C. Presentation of a Proclamation in Observance of the 86th Birthday of Dr. Martin Luther King Jr., and in Observance of the 51st Anniversary of the March on Washington for Jobs and Freedom

6. 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.

7. 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.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Minutes

Recommendation: By motion, approve City Council minutes for the meetings of 1) December 16, 2014 (special), 2) December 16, 2014 (Joint Special City Council & Successor Agency), and 3) December 16, 2014 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

- B. **Payment of Claims – November 2014**
Recommendation: By motion, ratify the payment of claims totaling \$5,375,406.72 for the period November 1, 2014 through November 30, 2014
Contact: Ron Millard, Interim Finance Director, 648-4592
- C. **Adopt a Resolution Approving a Revised Appointed Officials Records Management Policy**
Recommendation: Adopt a Resolution approving a revised Elected and Appointed Officials Records Management Policy
Contact: Craig Whittom, Assistant City Manager, 648-4579
Dawn G. Abrahamson, City Clerk, 648-4528
- D. **Second Reading and Adoption of the Sunshine Ordinance Amending Section 2.08.080 of the Vallejo Municipal Code**
Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo 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 Faruqi, Deputy City Attorney, 648-4388
- E. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 Capital Improvement Program (CIP) Budget to Recognize \$29,930 EPA Grant and Appropriate the Funds for the Urban Runoff Treatment Retrofit Project**
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 Capital Improvement Program (CIP) Budget to recognize revenue in the amount of \$29,930 from the Environmental Protection Agency and appropriate the funds to the Urban Runoff Treatment Retrofit Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- F. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 Capital Improvement (CIP) Budget to Recognize Revenue from the Metropolitan Transportation Commission (MTC) in the Amount of \$6,308,000 and Appropriate the Funds for the Next Phase of the Vallejo Station Intermodal Facility Project**
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 Capital Improvement Program (CIP) Budget to recognize revenue in the amount of \$6,308,000 from Metropolitan Transportation Commission (MTC) and appropriate the funds for the Vallejo Station Intermodal Facility, specifically for the Post Office relocation
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4095
- G. **Authorize the City Manager to Purchase Eleven Fleet Vehicles in the Amount of \$225,885.33**
Recommendation: By motion, authorize the City Manager, or his designee to purchase eleven vehicles from Downtown Ford Sales of Sacramento under the State of California Department of General Services contract in the amount of

\$225,885.33. The total amount includes tax, license, warranty, options and delivery
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Fiona Strykers, Assistant Public Works Director/Maintenance Supt., 648-4302

H. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 Hiddenbrooke Improvement District Budget to Transfer Funds in the Amount of \$20,000 to the General Fund to Cover the Cost of Traffic Modifications as Requested by the Hiddenbrooke Property Owners Association Board**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend Fiscal Year 2014-2015 Hiddenbrooke Improvement District budget to transfer funds in the amount of \$20,000 to the General Fund to cover the cost of pavement markers, traffic striping and signs as requested by the Hiddenbrooke Property Owners Association Board (HPOA) in their letter of October 27, 2014

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4095

I. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-2015 Golf Course Fund and Capital Outlay Fund Budgets to Recognize Insurance Proceeds and Transfer Funds to the Golf Course Fund for Two Capital Improvement Projects; and to Establish Two Capital Improvement Projects to Complete Repairs to the Blue Rock Springs Golf Course Maintenance Building and Electric Cart Barn Building in the Total Amount of \$301,651**

Recommendation: As the first in a two step process, adopt a Resolution of Intention to amend Fiscal Year 2014-2015 Golf Course Fund and Capital Outlay Fund budgets to recognize insurance proceeds in the amount of \$131,573, transfer funds in the amount of \$170,078 from the Capital Outlay Fund to the Golf Course Fund and appropriate expenditures in the amount of \$301,651 to complete repairs to the Blue Rock Springs Golf Course Maintenance Building and Electric Cart Barn Building; and by motion, establish two capital improvement projects in the Golf Course Fund: Blue Rock Springs Golf Course Maintenance Building in the amount of \$120,465, and the Blue Rock Springs Electric Cart Barn Building in the amount of \$181,186

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Fiona Strykers, Assistant Public Works Director/Maintenance, 648-4302

9. **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. **City Council to Establish Policy Direction on Medical Marijuana Dispensaries**

Recommendation: By motion, establish policy direction for staff to do one of the following:

- 1) Allow and regulate medical marijuana dispensaries (MMDs) City-wide; or
- 2) Expressly prohibit MMDs as a land use City-wide

Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163

B. Adopt a Resolution Approving the Participatory Budgeting (PB) Cycle 3 Rulebook

Recommendation: Adopt a Resolution approving the PB Cycle 3 Rulebook
Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362
Will Morat, Administrative Analyst I, 648-4109

C. Authorize the City Manager to Execute an Agreement Effective February 1, 2015 through June 30, 2017 with Solano County and the Humane Society of the North Bay for Animal Control Services and Sheltering in an Amount Not to Exceed \$725,000 per Fiscal Year

Recommendation: By motion, authorize the City Manager to execute an agreement with Solano County and Humane Society of the North Bay (HSNB) Animal Control Services and Sheltering in an amount not to exceed \$725,000 per fiscal year
Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. COMMUNITY FORUM

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14. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

15. CLOSED SESSION

16. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

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

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Dated: January 8, 2015


Dawn G. Abrahamson, City Clerk