

AMENDED AGENDA¹

VALLEJO CITY COUNCIL SPECIAL COUNCIL MEETING – 4:30 P.M.

VALLEJO CITY COUNCIL, VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY, AND VALLEJO HOUSING AUTHORITY JOINT SPECIAL MEETING – 6:30 P.M.

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

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

JANUARY 27, 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.

MAYOR
Osby Davis

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



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

¹ Amended Agenda to add an item under the City Manager's Report and remove Marine World Joint Powers Authority Board of Directors from the agenda.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 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

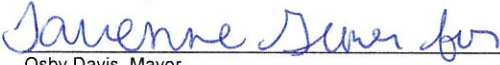
2. ROLL CALL

3. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation – Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9 (d) (4). Number of cases: thirty-four
- B. Conference with Legal Counsel – Existing Litigation-pursuant to Subdivision (a) of Section 54956.9 of the California Government Code; Name of Case: Vallejo Police Officers Association (VPOA) v. City of Vallejo, et al; Solano County Superior Court #FCS 042492
- 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: January 23, 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 3:00 p.m., Friday January 23, 2015

Dated: January 23, 2015


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
JOINT SPECIAL MEETING
AT 6:30 P.M.
OF THE
VALLEJO CITY COUNCIL,
VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY, AND
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JANUARY 27, 2015**

MAYOR/CHAIR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL, VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY, AND VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo City Council, Vallejo City Council as Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency, and Vallejo Housing Authority in a special joint session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address these governing bodies 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**

Successor Agency Action Only

Recommendation: By motion, approve Successor Agency minutes for the joint special meeting on December 16, 2014

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

- B. **Authorize City Manager and Executive Directors to Execute an Auditing Services Agreement with Maze & Associates Accountancy Corporation for a Period of Three Years Plus Two Optional Extensions in an Amount Not to Exceed \$547,995**

City Council Recommendation: By motion, authorize the City Manager, or designee, to execute an auditing services agreement with Maze & Associates Accountancy Corporation for financial auditing services for Fiscal Years 2015-2017 (in conjunction with the Vallejo Housing Authority and the Successor Agency to the former Redevelopment Agency for the City of Vallejo) for an

amount not to exceed \$547,995 in total for five years of service (the initial three contract years plus the option of two one-year extensions)

Successor Agency Action

Recommendation: By motion, authorize the Executive Director, or designee, to execute an auditing services agreement with Maze & Associates Accountancy Corporation for financial auditing services for Fiscal Years 2015-2017 (in conjunction with the City of Vallejo and the Vallejo Housing Authority) for an amount not to exceed \$547,995 in total for five years of service (the initial three contract years plus the option of two one-year extensions)
Contact: Ron Millard, Interim Finance Director, 648-3559

Housing Authority Action

Recommendation: By motion, authorize the Executive Director, or designee, to execute an auditing services agreement with Maze & Associates Accountancy Corporation for financial auditing services for Fiscal Years 2015-2017 (in conjunction with the City of Vallejo and the Successor Agency to the former Redevelopment Agency for the City of Vallejo) for an amount not to exceed \$547,995 in total for five years of service (the initial three contract years plus the option of two one-year extensions)
Staff Contact: Ron Millard, Interim Finance Director, 648-3559

4. ADJOURNMENT

Dated: January 23, 2015


Osby Davis, Mayor/Chair

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, Vallejo City Council as the Governing Board to the Successor Agency, and 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 3:00 p.m., Friday, January 23, 2015.

Dated: January 23, 2015


Dawn G. Abrahamson, City Clerk/Secretary

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
JANUARY 27, 2015**

CHAIR
Osby Davis

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

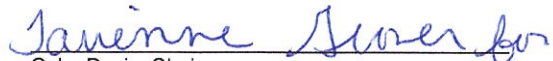
TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

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. **PRESENTATIONS AND COMMENDATIONS**
 - A. **Section Eight Management Assessment Program (SEMAP) Certification as a High Performer for Fiscal Year 2013-2014**
Recommendation: Informational item only. Review information regarding the Fiscal Year 2013-2014 Section Eight Management Assessment Program (SEMAP) certification and report
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing & Community Development Manager, 648-4408
 - B. **Family Self-Sufficiency Participant of the Year 2014**
Recommendation: Informational item only. Present Certificate of Achievement to Family Self-Sufficiency (FSS) Participant of the Year for 2014 to Vickie Jones
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
4. **CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. **Approval of Minutes**
Recommendation: By motion, approve the minutes of the December 9, 2014 special meeting of the Vallejo Housing Authority
Contact: Dawn G. Abrahamson, Secretary, 648-4527
5. **ADJOURNMENT**

Dated: January 23, 2015


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 3:00 p.m., Friday, January 23, 2015.

Dated: January 23, 2015


Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JANUARY 27, 2015**

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

A. New Employee Introductions

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) January 13, 2015 (special) and 2) January 13, 2015 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. **Authorize City Manager to Execute Agreement with AT&T in an Amount Not to Exceed \$299,501.60 for Public Safety Answering Point Upgrades Through State Competitive Bid**

Recommendation: By motion, authorize the City Manager, or his designee, to execute the attached Purchase Order pursuant to a State of California Master Purchase Agreement for Public Safety Answering Applications (PSAP) in an amount not to exceed \$299,501.60
Contact: Andrew Bidou, Chief of Police, 648-4540
Jim O'Connell, Police Captain 649-5459

- C. **Adopt a Resolution 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 second step in a two-step process, adopt a Resolution 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, 648-4085
- D. **Adopt a Resolution to Amend Fiscal Year 2014-15 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 second step in a two-step process, adopt a Resolution to amend the 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 (HPOA) Board in their letter of October 27, 2014
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085
- E. **Adopt a Resolution to Amend Fiscal Year 2014-2015 Capital Improvement (CIP) Budget to Recognize \$29,930 EPA Grant and Appropriate the Funds for the Urban Runoff Treatment Retrofit Project**
Recommendation: As the second step in a two-step process, adopt a Resolution 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 the Water Enterprise Fund Budget to Appropriate Funds in the Total Amount of \$580,000 for Fiscal Year 2012-2013 Water Mains Capital Improvement Projects and Fiscal Year 2013-14 Water Mains Capital Improvements Project**
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to Amend the Fiscal Year 2014-2015 Water Enterprise Fund Budget by transferring \$430,000 of approved capital appropriations from the Highway 12 Mains Relocation Project (WCT7058) and \$150,000 of approved capital appropriations from the Solano Transportation Authority/CalTrans Pipeline Relocation Project (WT7071) to the Water Mains Capital Improvements Projects Fiscal Year 2012-2013 (\$574,000) and Fiscal Year 2013-2014 (\$6,000)
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Franz Nestlerode, Asst. Public Works Director / Water Superintendent, 648-4308

G. **Adopt a Resolution to Amend Fiscal Year 2014-15 Golf Course Fund and Capital Outlay Fund Budgets to Recognize Insurance Proceeds and Transfer Funds to the Golf Course Fund for Two Capital Projects in the Total Amount of \$301,651**

Recommendation: As the second in a two-step process, adopt a Resolution to amend Fiscal Year 2014-15 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

Contacts: David A. Kleinschmidt, Public Works Director
Fiona Gault Strykers, Assistant Public Works Director/Maintenance

H. **Award a Construction Contract for the Blue Rock Springs Golf Course Cart Barn Project in the Amount of \$122,560 to Greentech Industry, Inc. and Approve Change Order No. 1 Increasing the Contract Amount by \$16,600**

Recommendation: Adopt a resolution approving the project plans and specifications for the Blue Rock Springs Golf Course Cart Barn Project and authorizing the City Manager, or his designee, to award a construction contract in the amount of \$139,160 to Greentech Industry, Inc., of Pleasant Hill, California, the lowest responsive and responsible bidder, and further approving Contract Change Order No. 1 increasing the contract amount by \$16,600 by adding additional electrical work to the specifications

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Fiona Strykers, Asst. Public Works Director / Maint. Superintendent, 648-4302

I. **Payment of Claims – December 2014**

Recommendation: By motion, ratify the payment of claims totaling \$6,422,099.34 for the period December 1, 2014 through December 31, 2014
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. **Authorize the City Council Solid Waste Ad Hoc Committee to Enter into Negotiations with Recology Vallejo Regarding a New Solid Waste Franchise Agreement and Provide Recommendations to the City Council Based on the Outcome of the Negotiations**

Recommendation: The City Council Solid Waste Ad Hoc Committee recommends that the City Council, by motion, authorize the Committee to enter into negotiations with Recology Vallejo (Recology) and provide recommendations to the City Council based on the outcome of the negotiations

Contact: Mayor Davis, Mayor@cityofvallejo.net
Vice Mayor Malgapo, Jess.Malgapo@cityofvallejo.net
Councilmember McConnell, Robert.McConnell@cityofvallejo.net

- B. **Adopt an Ordinance Amending Chapter 1.20 of the Vallejo Municipal Code (Administrative Organization)**
Recommendation: By motion introduce and hold on first reading an Ordinance amending Chapter 2.10 of the Vallejo Municipal Code (Administrative Organization) regarding organization of the Public Works Department as well as allow the City Manager flexibility to make organizational changes to the Public Works Department in the future
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
9. **INFORMATION CALENDAR**
10. **CITY MANAGER'S REPORT**
- A. **Clarification of Council's Decision at the January 15, 2015 City Council Meeting Regarding North Mare Island Land Use Concept**
Contact: Daniel E. Keen, City Manager, 648-4576
11. **CITY ATTORNEY'S REPORT**
- A. **Quarterly Report for Fiscal Year 2014/2015, Second Quarter (October 1, 2014–December 31, 2014)**
Recommendation: Informational only; no action required
Contact: Claudia Quintana, City Attorney, 648-4547
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 3:00 p.m., Friday, January 23, 2015

Dated: January 23, 2015


Dawn G. Abrahamson, City Clerk