

AGENDA

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



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

VALLEJO CITY COUNCIL, SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY, VALLEJO HOUSING AUTHORITY AND MARINE WORLD JOINT POWERS AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING – 6:30 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
Jesus "Jess" Malgapo, Vice Mayor
Pippin Dew-Costa
Robert H. McConnell
Katy Miessner
Bob Sampayan
Rozzana Verder-Aliga, EdD

FEBRUARY 24, 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 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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Like us on Facebook (www.facebook.com/cityofvallejo)

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

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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 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)
- 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: Vallejo Police Officers Association (VPOA)
- C. 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: February 19, 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., Thursday, February 19, 2015

Dated: February 19, 2015


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
JOINT SPECIAL MEETING
AT 6:30 P.M.
OF THE
VALLEJO CITY COUNCIL,
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY,
VALLEJO HOUSING AUTHORITY,
AND
MARINE WORLD JOINT POWERS
AUTHORITY BOARD OF
DIRECTORS
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
FEBRUARY 24, 2015**

MAYOR/CHAIR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL, SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY, VALLEJO HOUSING AUTHORITY, AND MARINE WORLD JOINT POWERS AUTHORITY BOARD OF DIRECTORS:

You are hereby notified that I do hereby call the Vallejo City Council, Successor Agency to the former Vallejo Redevelopment Agency, Vallejo Housing Authority, and Marine World Joint Powers Authority Board of Directors 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 AND APPROVAL OF AGENDA**
 - A. **Adopt Resolutions Approving Revisions to the Conflict of Interest Code
City Council Action**

Recommendation: Adopt a Resolution approving the City of Vallejo's Amended Conflict of Interests Code and a Resolution approving the Housing Authority of the City of Vallejo's Conflict of Interest Code, the Successor Agency to the former Vallejo Redevelopment Agency of the City of Vallejo's Conflict of Interest Code, the Marine World Joint Powers Authority's Conflict of Interest Code, and the Oversight Board for the Successor Agency to the former Redevelopment Agency of the City of Vallejo's Conflict of Interest Code
Contact: Contact: Dawn G. Abrahamson, City Clerk, 648-4527
Claudia Quintana, City Attorney, 648-4547
Donna Mooney, Chief Assistant City Attorney, 648-4545

Successor Agency to the Former Vallejo Redevelopment Agency Action

Recommendation: Adopt a Resolution approving the Successor Agency to the Former Vallejo Redevelopment Agency of the City of Vallejo's amended Conflict of Interest Code

Contact: Contact: Dawn G. Abrahamson, City Clerk, 648-4527

Claudia Quintana, City Attorney, 648-4547

Donna Mooney, Chief Assistant City Attorney, 648-4545

Housing Authority Action

Recommendation: Adopt a Resolution approving the Housing Authority's amended Conflict of Interest Code

Contact: Contact: Dawn G. Abrahamson, City Clerk, 648-45627

Claudia Quintana, City Attorney, 648-4547

Donna Mooney, Chief Assistant City Attorney, 648-4545

Marine World Joint Powers Authority Action

Recommendation: Adopt a Resolution approving the Marine World Joint Powers Authority amended Conflict of Interest Code

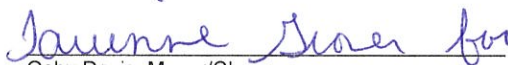
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

Claudia Quintana, City Attorney, 648-4547

Donna Mooney, Chief Assistant City Attorney, 648-4545

4. ADJOURNMENT

Dated: February 19, 2015


Osby Davis, Mayor/Chair

I, Dawn Abrahamson, City Clerk/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 City Council, Vallejo City Council as the Governing Board to the Successor Agency, Vallejo Housing Authority, and Marine World Joint Powers Authority Board of Directors 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., Thursday, February 19, 2015.

Dated: February 19, 2015


Dawn G. Abrahamson, City Clerk/Secretary

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
FEBRUARY 24, 2015**

CHAIR
Osby Davis

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

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 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 City Council, Successor Agency and Housing Authority joint special meeting minutes of January 27, 2015 and Housing Authority minutes for the special meeting of January 27, 2015

Contact: Dawn G. Abrahamson, City Clerk/Secretary, 648-4528


B. Accept the City Treasurer's Investment Report for the Quarter Ended December 31, 2014

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended December 31, 2014

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

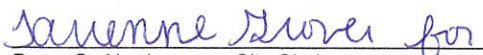
4. ADJOURNMENT

Dated: February 19, 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 Vallejo Housing Authority Board, 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., Thursday, February 19, 2015.

Dated: February 19, 2015


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
FEBRUARY 24, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of Fundraising Proceeds from Mayor's Cup: Greater Vallejo Recreation District, Florence Douglas Senior Center, Blue Rock Spring Golf, and Vallejo Outreach

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) February 10, 2015 (Joint City Council and Successor Agency special), and 2) February 10, 2015 (regular)

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Adopt Resolution to Amend the Fiscal Year 2014-2015 Water Enterprise Fund Budget to Appropriate \$650,000 for the Service Lateral Replacement and Anode Installation Project

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-2015 Water Enterprise Fund budget by transferring \$650,000 of approved capital appropriations from the Solano Transportation Authority/CalTrans Pipeline Relocation Project (WT7071) to the Service Lateral Replacement and Anode Installation Project (WT7085)

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

Martin A. Querin, Asst. Public Works Director / Water Superintendent, 648-4308

C. **Authorize City Manager to Purchase Two Fleet Vehicles from Downtown Ford of Sacramento Under the Competitively Bid State General Service Contract in the Total Amount of \$57,500**

Recommendation: By motion, authorize the City Manager, or his designee, to purchase two vehicles from Downtown Ford Sales of Sacramento under the State of California Department of General Services contract in the total amount of \$57,500. The total amount includes tax, license, warranty, options and delivery
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Fiona Gault Strykers, Asst. Public Works Director/Maint. Superintendent, 648-4302

D. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-15 Capital Improvement Program (CIP) Budget to Establish Measure B Streets Projects for Grant Street, Seaport Drive and Florida Street; and to Transfer Measure B Funding in the Amount of \$1,600,000 to Four Measure B Street Improvement Projects**

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 establish the Grant Street Measure B Project, the Seaport Drive Measure B Project and the Florida Street Measure B Project; and to transfer Measure B funding in the total amount of \$1,600,000 to the Sereno Drive Measure B Project for \$710,000, the Grant Street Measure B Project for \$500,000, the Seaport Drive Measure B Project for \$50,000 and the Florida Street Measure B Project for \$340,000

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

E. **Adopt a Resolution of Intention to Amend Fiscal Year 2014-15 Capital Improvement Program (CIP) Budget to Transfer Bridge Funds in the Amount of \$3,155,000 from the Vallejo Station Project to the Mare Island Building Demolition Project and the Chase Street Project; and to Transfer Measure B Funding from the Chase Street Project and the Mare Island Building Demolition Project to the Street Overlay/Preservation Project**

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 transfer Bridge Construction funding in the total amount of \$3,155,000 from the Vallejo Station Intermodel Project to the Mare Island Building Demolition Project for \$2,265,000 and to the Chase Street Project for \$890,000; and to transfer Measure B funding in the amount of \$700,000 from the Chase Street Project to the Street Overlay/Preservation Project and \$132,000 from the Mare Island Building Demolition Project to the Street Overlay/Preservation Project

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

- F. **Adopt a Resolution Appointing a Primary and Secondary Representative from the Housing and Redevelopment Commission to the Participatory Budgeting Steering Committee**
Recommendation: Adopt a Resolution appointing a primary and secondary representative from the City of Vallejo's Housing and Redevelopment Commission (HRC) to the Participatory Budgeting Steering Committee (PBSC)
Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362
Will Morat, Administrative Analyst I, 648-4109
- G. **Accept the City Treasurer's Investment Report for Quarter Ended December 31, 2014**
Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended December 31, 2014
Contact: Ron Millard, Interim Finance Director, 648-4592
- H. **Adopt a Resolution Amending Exhibit 1 of Resolution No. 14-063 N.C. Establishing Fiscal Year 2014-2015 Positions and Salaries by Creating the Position of Public Works Administrative Manager Position and Setting the Salary Range in the Confidential, Administrative, Managerial and Professional Group at Range Number 151, or \$94,875.46 to \$115,321.86 Annually**
Recommendation: Adopt a Resolution amending Exhibit 1 of Resolution No. 14-063 N.C. establishing fiscal year 2014-2015 positions and salaries by creating the position of public works administrative manager and setting the salary range in the confidential, administrative, managerial and professional group at range number 151, or \$94,875.46 to \$115,321.86 annually
Contact: Kay Winer, Interim Human Resources Director, 648-4102
- I. **Authorize City Funding of \$1,500 for One Staff from Vallejo Sanitation & Flood Control District to Attend California Specialized Training Institute (CSTI) Training April 20-24, 2015**
Recommendation: By motion, authorize the payment of tuition, hotel and classroom meals for one attendee from Vallejo Sanitation & Flood Control District (VSFCD) to attend California Specialized Training Institute (CSTI) Emergency Management training in San Luis Obispo, April 20-24, 2015, finding that such payment will confer a public benefit to the City of Vallejo
Contact: Daniel E. Keen, City Manager, 648-4576
- J. **Annual Update of the City's Statement of Investment Policy and Delegation of Investment Authority to the City Finance Director Serving as City Treasurer**
Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy (Attachment B), and renew the delegation of investment authority to the City Finance Director, serving as City Treasurer, for the period March 1, 2015 through February 28, 2016
Contact: Ron Millard, Interim Finance Director, 648-4301

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 Ordinance Amending Title 16 of the Vallejo Municipal Code (Zoning Ordinance) Regarding Emergency Shelters for the Homeless and Transitional and Supportive Housing

Recommendation: Hold the public hearing and upon conclusion, by motion, adopt the Resolution of Intention and hold on first reading ordinances amending the Vallejo Municipal Code (VMC) Zoning Code regarding the following: 1) allowance of emergency shelters for the homeless which meet objective locational, development, operational and management standards by right (without a discretionary permit) in Intensive Use (IU) zoned districts; and 2) establishment of definitions and regulations in accordance with state law for “supportive and transitional housing types”

Contact: Craig Whittom, Assistant City Manager, 648-4579

Andrea Ouse, Planning Manager, 648-4163

Michelle Hightower, Senior Planner, 648-4506

Marcus Adams, Associate Planner, 648-5392

B. Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing – Request for Approval of Tax-Exempt Revenue Bonds by California Statewide Communities Development Authority (CSCDA) on Behalf of Integrity Housing to Purchase Property at 100 Larissa Lane (Seabreeze Apartments)

Recommendation: Conduct the public hearing and adopt a Resolution approving the issuance of bonds by the California Statewide Communities Development Authority (CSCDA) for Integrity Housing

Contact: Craig Whittom, Assistant City Manager, 648-4579

Anne Putney, Housing and Community Development Manager, 648-4408,

Guy L. Ricca, Senior Community Development Analyst, 648-4395

C. Adopt Emergency Operations Plan

Recommendation: By motion, adopt the Emergency Operations Plan in full to be used as a planned response to extraordinary emergency situations associated with natural disasters, technological (human-caused) emergencies, and war emergency operations, in or affecting, the City of Vallejo

Contact: Jack McArthur, Fire Chief, 648-4526

D. Adopt an Ordinance Amending Title 12 of the City of Vallejo Municipal Code by Adopting Chapter 12.41 for Stormwater Management and Discharge Control

Recommendation: Hold first reading and adopt an Ordinance of the City of Vallejo amending Title 12 of the City of Vallejo Municipal Code by adding Chapter 12.41 for Stormwater Management and Discharge Control

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

9. INFORMATION CALENDAR

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 3:00 p.m., Thursday, February 19, 2015.

Dated: February 19, 2015


Dawn G. Abrahamson, City Clerk