

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 P.M.

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT 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
Jesus "Jess" Malgapo, Vice Mayor
Pippin Dew-Costa
Robert H. McConnell
Katy Miessner
Bob Sampayan
Rozzana Verder-Aliga, EdD

MARCH 10, 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.

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 5:00 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 10, 2015**

MAYOR
Osby Davis

CITY COUNCIL:
Vice Mayor 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:

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 Vallejo 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: Milan v. City of Vallejo, Solano County Superior Court FCS 042585, pursuant to subsection (a) of California Government Code section 54956.9

B. Conference with Legal Counsel – Existing Litigation: USAMA EL-SAIED dba A&E EMAAR Company v. City of Vallejo, Solano County Superior Court FCS 043029, pursuant to subsection (a) of California Government Code section 54956.9

C. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 – Property: The parcels generally known as "North Mare Island," including APNs (1) 0066-020-110 (2) 0066-020,130, and (3) 0066-020-150; City Negotiators: Daniel E. Keen, City Manager; Negotiating Parties: Steven Park, Dimeling, Schreiber & Park; Victor Zayas, Earthquake Protection Systems, Inc., Hiram Woo, Regional Financial and Development Corporation; Under Negotiations: Price and terms of payment

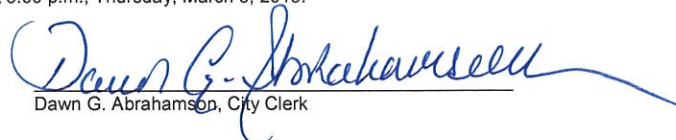
4. ADJOURNMENT

Dated: March 5, 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 Successor Agency to Former Vallejo Redevelopment 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, March 5, 2015.

Dated: March 5, 2015


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 10, 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 BOARD:

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 Board 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. APPROVAL OF AGENDA AND CONSENT CALENDAR

A. Approval of Minutes

Recommendation: By motion, approve the minutes of: (1) February 24, 2015 Special Joint Meeting of the City Council, Successor Agency to the Former Vallejo Redevelopment Agency, Housing Authority, and the Marine World Joint Powers Authority, and (2) February 24, 2015 Special Meeting of the Housing Authority Contact: Dawn G. Abrahamson, Secretary, 648-4528

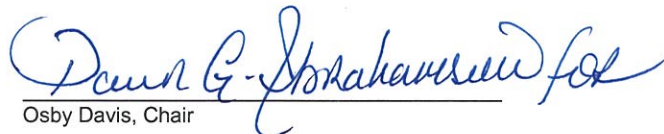
4. ACTION CALENDAR

A. Adoption of a Resolution Amending the Vallejo Housing Authority Fiscal Year 2014-2015 Budget

Recommendation: Adopt a Resolution amending the Vallejo Housing Authority Fiscal Year 2014-2015 budget
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

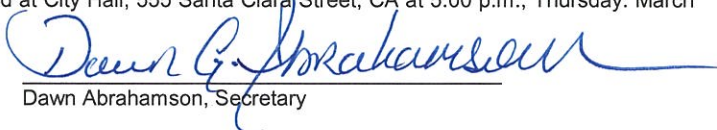
5. ADJOURNMENT

Dated: March 5, 2015


Osby Davis, 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 City Council/Housing Authority Board/Successor Agency members, 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, March 5, 2015.

Dated: March 5, 2015


Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MARCH 10, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. SOFITCITY Presentation of a Trophy to the City of Vallejo for Being the City Within Solano County with the Greatest Participation from 2013 to 2014
- B. Presentation of Resolutions to Volunteers of the Year
- C. Presentation of a Proclamation Declaring February 24, 2015 “Vallejo Women’s History Month”

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 24, 2015 (special); 2) February 24, 2015 (special joint City Council, Successor Agency, Vallejo Housing Authority, and Marine World Joint Powers Authority; and 3) February 24, 2015 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Payment of Claims – January 2015

Recommendation: By motion, ratify the payment of claims totaling \$4,668,804.67 for the period January 1, 2015 through January 31, 2015
Contact: Ron Millard, Interim Finance Director, 648-4592

- C. **Adopt a Resolution to Amend Fiscal Year 2014-2015 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 second in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-2015 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
- D. **Adopt a Resolution to Amend Fiscal Year 2014-2015 Capital Improvement Program (CIP) Budget to Transfer Measure B Funding in the Amount of \$1,600,000 to Four Measure B Street Improvement Projects**
Recommendation: As the second in a two-step process, adopt a Resolution to amend Fiscal Year 2014-2015 Capital Improvement Program (CIP) Budget 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. **Authorize the City Manager to Purchase Ten Fleet Vehicles from Downtown Ford of Sacramento Under the Competitively Bid State General Service Contract in the Total Amount of \$262,659**
Recommendation: By motion, authorize the City Manager, or his designee, to purchase ten vehicles from Downtown Ford Sales of Sacramento under the competitively bid State of California Department of General Services contract in the total amount of \$262,659. The total amount includes tax, license, warranty, options and delivery
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301
 Fiona Gault Strykers, Assistant Public Works Director/Maint. Superintendent, 648-4302
- F. **Authorize the City Manager to Execute an Unarmed Security Services Contract with Blacktalon Enterprises, Inc. in an Amount Not to Exceed \$535,350 Annually for Two Years with Two One-Year Extension Options for a Total Amount of \$2,141,400**
Recommendation: By motion, authorize the City Manager, or his designee, to execute a contract for unarmed security services for City Hall and the JFK Library, Vallejo Waterfront, and North Mare Island areas to Blacktalon Enterprises, Inc., in an amount not to exceed \$535,350 annually for two years with two one-year extension options, for a total amount of \$2,141,400
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301

Fiona Gault Strykers, Assistant Public Works Director/Maint. Superintendent,
648-4302

- G. **Adopt a Resolution of Intention to Amend the Fiscal Year 2014-2015 Fleet Budget to Recognize Revenue Insurance Proceeds in the Amount of \$1,106,941 and Appropriate for the Purchase of a Ladder Truck for the Fire Department; and Authorize the City Manager to Purchase a 100' Tractor Drawn Aerial Ladder Truck in the Amount of \$1,125,855 from Hi-Tech Fire Trucks, Inc., Pursuant to the Specialized Equipment Exception to Competitive Bid Requirement**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend Fiscal Year 2014-2015 Fleet budget to recognize revenue from insurance proceeds from The Hanover Insurance Company in the amount of \$1,106,941 and appropriate expenditures for the purchase of a replacement Tractor Drawn Aerial Ladder Truck for the Fire Department; and authorize the City Manager, or his designee, to purchase a Crimson Fire, Inc. 100' Tractor Drawn Aerial Ladder Truck from Hi-Tech Fire Trucks, Inc. in the amount of \$1,125,855

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

- H. **Second Reading and Adoption of 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 second reading and adopt an Ordinance of the City of Vallejo amending Title 12 of the City of Vallejo Municipal Code by adopting 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

- I. **Second Reading and Adoption of Two Ordinances Amending Title 16 of the Vallejo Municipal Code (Zoning Ordinance) Regarding Emergency Shelters for the Homeless and Transitional and Supportive Housing**

Recommendation: Hold second reading and adopt two Ordinances amending Title 16 of the Vallejo Municipal Code (Zoning Ordinance) to: 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 Uses (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

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. Fiscal Year 2014-15 Budget Update and Adoption of a Resolution of Intention to Amend Fiscal Year 2014-2015 Budget and Amending Exhibit 1 of the Fiscal Year 2014-2015 Positions and Salaries Resolution

Recommendation: Adopt a Resolution of Intention to amend the City's Fiscal Year 2014-2015 adopted budget and amend Exhibit 1 of the Fiscal Year 2014-2015 Positions and Salaries Resolution

Contact: Daniel E. Keen, City Manager, 648-4576

Ron Millard, Interim Finance Director, 648-3559

B. Adopt a Resolution of Intention to Amend the Fiscal Year 2014-2015 General Fund Budget to Allocate \$96,000 from General Fund Reserves to Support Enforcement of Medical Marijuana Dispensaries and Amend Exhibit 1 of the Fiscal year 2014-2015 Positions and Salaries Resolution by Adding Deputy City Attorney and Legal Secretary

Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2014-2015 General Fund Budget to allocate \$96,000 from General Fund Reserves to support enforcement of medical marijuana dispensaries and amending Exhibit 1 of Resolution No. 14-063 N.C., the Fiscal Year 2014-2015 positions and salaries resolution by adding deputy city attorney and a litigation secretary in the City Attorney's Office

Contact: Daniel E. Keen, City Manager, 648-4576

Claudia Quintana, City Attorney, 648-4545

9. INFORMATION CALENDAR

A. Municipal Fiber Update

Recommendation: Receive feedback and on City Manager's next steps to further develop strategies to leverage the City of Vallejo's existing Traffic Signal Fiber Network and enhance Vallejo's economy by improving access to high-speed broadband technology

Contact: Daniel E. Keen, City Manager, 648-4576

Will Morat, Administrative Analyst I, 648-4109

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:

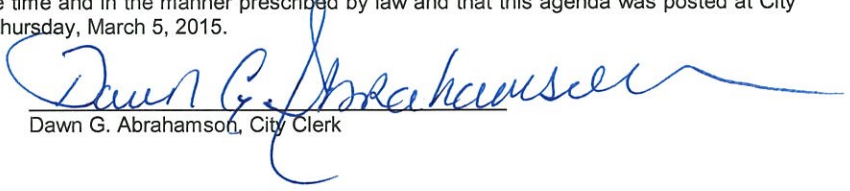
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I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, March 5, 2015.

Dated: March 5, 2015


Dawn G. Abrahamson, City Clerk