

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 4:45 P.M.

MAYOR
Osby Davis

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

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

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

APRIL 28, 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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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 4:45 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
APRIL 28, 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 Pursuant to Subdivision (a) of Section 54956.9 of the California Government Code: Stacie Abney v. City of Vallejo, Permissibly Self-Insured, Adjusted by York Risk Services Group, Inc., WCAB No. ADJ7080059
 - B. Conference with Legal Counsel – Existing Litigation Pursuant to Subdivision (a) of Section 54956.9 of the California Government Code: Michael Carpenter v. City of Vallejo, Permissibly Self-Insured,
 - C. Conference with Legal Counsel – Existing Litigation: Huey v. City of Vallejo et al., Eastern District of the United States, 2:13-cv-00916-WBS-KJN, pursuant to subsection (a) of California Government Code section 54956.9
 - D. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subsection (d) of California Government Code section 54956.9: (One potential case)
 - E. 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).

- F. 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

- G. 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)

4. ADJOURNMENT

Dated: April 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 4:00 p.m., Thursday, April 23, 2015.

Dated: April 23, 2015


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
JOINT SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO CITY COUNCIL &
VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY,
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
APRIL 28, 2015**

MAYOR
Osby Davis

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

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

You are hereby notified that I do hereby call the Vallejo City Council and the Vallejo City Council as Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency 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**

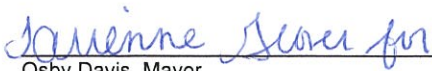
A. **Approval of Resolutions Authorizing the City Manager/Executive Director to Cast Assessment Ballots in Favor of the Vallejo Sanitation and Flood Control District Stormwater Rate Increase**

City Council Recommendation: Adopt a Resolution authorizing the City Manager to cast the assessment ballots for City owned parcels in favor of the Vallejo Sanitation and Flood Control District (VSFCD) storm water rate increase
Contact: Daniel E. Keen, City Manager, 648-4576

Successor Agency Recommendation: Adopt a Resolution authorizing the Executive Director to cast the assessment ballots for Successor Agency owned parcels in favor of the Vallejo Sanitation and Flood Control District (VSFCD) storm water rate increase
Contact: Daniel E. Keen, City Manager, 648-4576


4. **ADJOURNMENT**

Dated: April 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 Vallejo City Council and 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 4:00 p.m., Thursday, April 23, 2015.

Dated: April 23, 2015


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
APRIL 28, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of Propel Vallejo "What is the Heart of Your Vallejo?" Photo Contest Winners
- B. Presentation of a Proclamation Declaring May 2015 as "Tourism Month"
- C. Presentation of a Proclamation Declaring May 2015 as "Asian American and Pacific Islander (AAPI) Heritage 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) April 14, 2015 (special) and 2) April 14, 2015 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Payment of Claims – March 2015

Recommendation: By motion, ratify the payment of claims totaling \$6,620,275.75 for the period March 1, 2015 through March 31, 2015
Contact: Ron Millard, Interim Finance Director, 649-3559

- C. **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, Assistant Public Works Director - Maintenance, 648-4302
- D. **Adopt a Resolution to Amend Fiscal Year 2014-15 General Fund Budget to Recognize Revenue from Unclaimed Property in the Amount of \$42,294.70**
Recommendation: As the second step in a two-step process, adopt a Resolution to amend the Fiscal Year 2014-15 General Fund budget to recognize revenue from unclaimed property in the amount of \$42,294.70
Contact: Ron Millard, Interim Finance Director, 649-3559
- E. **Authorize the City Manager to Execute the First Amendment to the Consultant and Professional Services Agreement with NBS Government Finance Group for 5-Year Water Utility Financing Plan and Rate Study to Increase the amount of Compensation by \$61,110**
Recommendation: By motion, authorize the City Manager to execute the First Amendment to the Consultant and Professional Services Agreement with NBS Government Finance Group, dba NBS, to increase the amount of compensation for preparing a 5-Year Water Utility Financing Plan and Rate Study by the amount of \$61,110
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Martin Querin, Assistant Public Works Director-Water, 648-4085
- F. **Adopt a Resolution Awarding a Construction Contract to Ghilotti Construction Company, Inc. For The Mare Island Causeway Bridge West Approach Project in the Amount of \$1,930,590**
Recommendation: Adopt a Resolution approving the project plans and specifications for the Mare Island Causeway Bridge West Approach Project, and authorize the City Manager to award a construction contract in the amount of \$1,930,590 to Ghilotti Construction Company, Inc., Santa Rosa, the lowest responsive and responsible bidder
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director, 648-4085
- G. **Declare April 2015 as Fair Housing Month**
Recommendation: By motion, declare April, 2015, as "Fair Housing Month", in recognition of the 47th anniversary of the Federal Fair Housing Act
Contact: Guy Ricca, Senior Community Development Analyst, 648-4395

- H. **Declare the Week of April 27, 2015 as Community Development Week**
Recommendation: By motion, declare the week of April 27, 2015, as "Community Development Week", in recognition of the 41st anniversary of the federal Community Development Block Grant (CDBG) Program
Contact: Guy Ricca, Senior Community Development Analyst, 648-495
- I. **Second Reading and Adoption of an Ordinance Regarding Non-Collection of the Tax for Illegal Medical Marijuana Dispensaries**
Recommendation: Hold second reading and adopt an ordinance regarding the non-collection of the tax from illegal medical marijuana dispensaries until such a time as a regulation is enacted or October 15, 2015, whichever is the sooner
Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545
- J. **Authorize the City Manager to Execute a Design Professional Services Agreement for the Sacramento Street Bridge Project with Drake Haglan and Associates, Inc. in the amount of \$532,327**
Recommendation: By motion, authorize the City Manager to execute a Design Professional Services Agreement for the Sacramento Street Bridge Project with Drake Haglan and Associates, Inc. of Rancho Cordova, California in the amount of \$532,327
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director, 648-4085

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. **Introduce an Ordinance Amending Chapter 11 of the Vallejo Municipal Code Related to Drought Restrictions and Penalties**
Recommendation: Hold on first reading an Ordinance amending Chapter 11 of the Vallejo Municipal Code (Water) related to drought restrictions and penalties
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Martin Querin, Assistant Public Works Director/Water, 648-4479
- B. **Adopt a Resolution Adopting the Draft Housing Element Update 2015-2023 (General Plan Amendment GP #15-0001)**
Recommendation: Adopt a Resolution adopting the proposed draft Housing Element Update 2015-2023 and authorize submittal to the State Department of Housing and Community Development for review and comment. Pursuant to CEQA Guidelines Section 15378(b)(5), this report is not considered a "project" and no further environmental review is required at this time
Contact: Andrea Ouse, Planning Manager, 648-4163
- C. **Approve a Resolution Authorizing Initiation of Proceedings for Formation of the Glen Cove III 2015 Landscape Maintenance District**
Recommendation: Adopt a Resolution authorizing initiation of proceedings for the formation of the Glen Gove III 2015 Landscape Maintenance District (LMD) under the California Streets and Highways Code
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, Assistant Public Works Director/City Engineer, 648-4085

D. **Accept the Bay Trail Vine Trail Feasibility Study**

Recommendation: By motion, accept the Bay Trail-Vine Trail Feasibility and Engineering Study prepared by Alta Planning + Design and Parisi Transportation Consulting

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

Jill Mercurio, Assistant Public Works Director, 648-4085

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

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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 4:00 p.m., Thursday, April 23, 2015.

Dated: April 23, 2015


Dawn G. Abrahamson, City Clerk