



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

AMENDED AGENDA¹

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 PM

VALLEJO CITY COUNCIL AND VALLEJO HOUSING AUTHORITY SPECIAL JOINT 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

MAY 26, 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:

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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.

¹Amended Agenda to correct the wording on Presentation 4C.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MAY 26, 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.

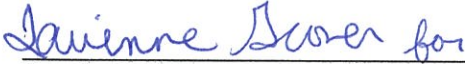
NOTICE: Members of the public shall have the opportunity to address the Vallejo City Council concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION**

- A. Conference with Legal Counsel – Existing Litigation: Barrett et al. v. City of Vallejo et al., United States District Court, Eastern District of California, 2:13-cv-00846-JAM-CKD pursuant to subsection (a) of Government Code section 54956.9

4. **ADJOURNMENT**

Dated: May 22, 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 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 9:00 a.m., Friday, May 22, 2015.

Dated: May 22, 2015


Dawn Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL JOINT MEETING
AT 6:45 P.M.
OF THE
VALLEJO CITY COUNCIL AND
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO, CA
MAY 26, 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
Lydia Pitchford
Margie Verdan

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND VALLEJO HOUSING AUTHORITY BOARD:

You are hereby notified that I do hereby call the Vallejo City Council and Vallejo Housing Authority Board 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 City Council and 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 the May 12, 2015 special Vallejo Housing Authority meeting
Contact: Dawn G. Abrahamson, Secretary, 648-4528

4. ACTION CALENDAR

A. Authorize Executive Director/City Manager to Execute the First Amendment to the Agreement with Vallejo Housing Collaborative, LLC (VHC) to Decrease the Number of Units to be Acquired and Rehabilitated, and Revise the Schedule for Commencement and Completion of Rehabilitation Projects

Vallejo Housing Authority Board Recommendation: By motion, authorize the Executive Director to execute the First Amendment to the Agreement with the Vallejo Housing Authority (VHA) and the Vallejo Housing Collaborative (VHC) LLC to decrease the number of units to be acquired and rehabilitated, and revise the schedule for commencement and completion of rehabilitation projects

City Council Recommendation: By motion, authorize the City Manager to execute the First Amendment to the Agreement with the City of Vallejo and the Vallejo Housing Collaborative (VHC) LLC to decrease the number of units to be acquired and rehabilitated, and revise the schedule for commencement and completion of rehabilitation projects

Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408

5. ADJOURNMENT

Dated: May 22, 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 and 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 9:00 a.m., Friday, May 22, 2015.

Dated: May 22, 2015


Dawn Abrahamson, City Clerk/Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MAY 26, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Introduction of New Employees

B. Presentation of Police Chief's Advisory Board

C. Presentation of a Proclamation Declaring June 2015 "Philippine Cultural 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) May 12, 2015 (special) and 2) May 12, 2015 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Third Reading and Adoption of an Ordinance Providing Limited Immunity to Four Medical Marijuana Dispensaries Through Issuance of Regulatory Permits

Recommendation: Hold third reading and adopt an Ordinance providing limited immunity to four medical marijuana dispensaries through issuance of regulatory permits

Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545
Andrew Bidou, Chief of Police, 648-4455

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. **Adopt a Resolution Adopting the Draft Housing Element Update 2015-2023 As an Amendment to the Vallejo General Plan (GP #15-0001)**
Recommendation: Hold the public hearing and upon conclusion, 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 certification and to allow staff to make minor technical revisions to the Housing Element required by HCD. 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: Daniel E. Keen, City Manager, 648-4576
Andrea Ouse, Planning Manager, 648-4163
- B. **Adopt a Resolution Setting Selection Criteria and Points to Aid in the Ranking and Selection of Medical Marijuana Dispensaries as Set Forth in Chapter 7.100 of the Vallejo Municipal Code**
Recommendation: Adopt a resolution setting forth the criteria and points to aid the Chief of Police in ranking and selecting Medical Marijuana Dispensaries (MMDs) pursuant to Chapter 7.100 of the Vallejo Municipal Code
Contact: Daniel E. Keen, City Manager, 648-4576
Claudia Quintana, City Attorney, 648-4545
Andrew Bidou, Chief of Police, 648-4455

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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Dated: May 22, 2015


Dawn G. Abrahamson, City Clerk