

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 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 – 6:30 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.

JUNE 23, 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.

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 5:30 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 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 Government Code: *Abel Tenorio v. City of Vallejo*, Permissibly Self-Insured, Adjusted by York Risk Services Group, Inc., WCAB No. ADJ8482098

- 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; Janet Thiessen, 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)

- 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; Janet Thiessen, Interim Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)

- D. 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

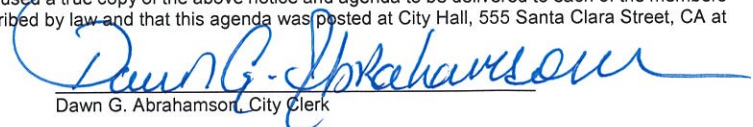
4. ADJOURNMENT

Dated: June 18, 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 5:00 p.m., Thursday, June 18, 2015

Dated: June 18, 2015


Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL JOINT MEETING
AT 6:30 P.M.
OF THE
VALLEJO CITY COUNCIL &
THE VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JUNE 23, 2015**

MAYOR/CHAIR
Osby Davis

MEMBERS:
Vice Mayor/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 AND THE 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 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 the Vallejo City Council as the Governing Board to the Successor Agency 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

Successor Agency Recommendation: By motion, approve the Successor Agency minutes for the meetings of 1) February 10, 2015 (special joint City Council and Successor Agency); 2) February 24, 2015 (special joint City Council, Successor Agency, and Marine World Joint Powers Authority); and 3) April 28, 2015 (special joint City Council and Successor Agency)
Contact: Dawn G. Abrahamson, City Clerk, 648-4528

4. ACTION CALENDAR

A. Adopt Resolutions Approving the Revised Vallejo Successor Agency's Long Range Property Management Plan

City Council Recommendation: Adopt a Resolution accepting properties from the Successor Agency pursuant to the Long Range Property Management Plan, transferring four properties to the Vallejo Housing Authority, and authorizing negotiation of compensation agreements with taxing entities addressing the distribution of sale proceeds from properties conveyed for future development

Successor Agency Recommendation: Adopt a Resolution approving and directing staff to proceed to the Oversight Board for approval of the Revised Long Range Property Management Plan

Contact: Andrea Ouse, Community & Economic Development Director, 648-4163
Kathleen Diohep, Economic Development Manager, 553-7283

B. Adopt a Resolution Authorizing the Executive Director to Execute the First Amendment to Grant Agreement Between the Successor Agency of the City of Vallejo and the Greater Vallejo Recreation District For Development of the North Vallejo Community Center

Successor Agency Recommendation: Adopt a Resolution authorizing the Executive Director to execute the First Amendment to Grant Agreement between the Successor Agency of the City of Vallejo and the Greater Vallejo Recreation District for Renovation of the North Vallejo Community Center in the amount of \$1,755,100

Contact: Kathleen Diohep, Economic Development Manager, 553-7283
Annette Taylor, Senior Community Development Analyst, 649-3510

5. ADJOURNMENT

Dated: June 18, 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 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 5:00 p.m., Thursday, June 18, 2015.

Dated: June 18, 2015


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JUNE 23, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation Declaring June 2015 as “Immigrant Heritage Month
“in the City of Vallejo

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) June 2, 2015 (special); 2) June 9, 2015 (special); 3) June 9, 2015 (regular);
and 4) June 16, 2015 (two special meetings)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Authorize City Manager to Write Off Health Insurance Premiums in the Amount of \$85,098

Recommendation: By motion, authorize the City Manager to write off employee and retiree health insurance premiums in the amount of \$85,098
Contact: Janet Thiessen, Interim Human Resources Director, 648-4106
Ron Millard, Interim Finance Director, 648-4592

- C. **Authorize City Manager to Execute Agreements with Chemical Suppliers for Fiscal Year 2015-2016 Water Treatment for a Combined Total Not to Exceed \$1,031,880 and Execute Amendment to Contract with Linde LLC to Add \$49,120**
Recommendation: By motion, authorize the City Manager to execute contracts with the lowest bidders for each of ten chemicals, authorize the City Manager to award contracts to specified second lowest bidders as backup suppliers upon the determination that the lowest bidders cannot fulfill their obligations, for a combined total not to exceed \$1,031,880, and approve a one-year contract extension for Linde LLC for Liquid Oxygen at Travis Water Treatment Plan for an additional total not to exceed \$49,120
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301
 Martin A. Querin, Assistant Public Works Director/Water, 648-4308
- D. **Adopt a Resolution of Support for the Designation of the Sonoma Boulevard Specific Plan Project Area as an Association of Bay Area Governments (ABAG) Priority Development Area (PDA)**
Recommendation: Adopt a resolution of support the designation of the Sonoma Boulevard Specific Plan project area as an Association of Bay Area Governments (ABAG) Priority Development Area (PDA), making the area eligible for future capital grant funding
 Contact: Andrea Ouse, Community & Economic Development Director, 648-4163
 Mark Hoffheimer, Senior Planner, 645-2610
- E. **Authorize City Manager to Execute Consultant and Professional Services Agreement with JPDR Consulting, Inc., for a Period of Nine Months in an Amount Not to Exceed \$140,000**
Recommendation: By motion, authorize the City Manager to execute the attached consultant and professional services agreement with JPDR Consulting., Inc. for financial systems support and project management services for a period of nine months, in an amount not to exceed \$140,000
 Contact: Ron Millard, Interim Finance Director, 649-3559

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. **Adoption of General Plan Update Draft Future Scenarios**
Recommendation: By motion, adopt the General Plan Update Draft Future Scenarios, inclusive of recommendations made by the General Plan Working Group and the Planning Commission
 Contact: Andrea Ouse, Community & Economic Development Director, 648-4163
 Mark Hoffheimer, Senior Planner, 645-2610
- B. **Public Hearing and Adoption of a Resolution Confirming and Levying Assessments Against Properties for Unpaid Garbage Bills**
Recommendation: Conduct the public hearing and upon completion, adopt a Resolution confirming and levying assessments against properties for unpaid garbage bills
 Contact: David A. Kleinschmidt, Public Works Director, 648-4301

- C. **Accept the Recommendation of the City of Vallejo Solid Waste Ad Hoc Committee to Proceed With a Formal Request for Proposal Process for Solid Waste and Recycling Services**
Recommendation: By motion, the City of Vallejo Solid Waste Ad Hoc Committee (Ad Hoc Committee) recommends that the City Council direct staff to proceed with a formal Request for Proposal process for solid waste and recycling services
Contact: Mayor Osby Davis, Mayor@cityofvallejo.net
Vice Mayor Jess Malgapo, Jess.Malgapo@cityofvallejo.net
City Councilmember Robert McConnell, Robert. McConnell@cityofvallejo.net
- D. **Adopt a Resolution Approving Fees related to the Regulation of Medical Marijuana Dispensaries**
Recommendation: Adopt a Resolution approving fees related to the regulation of Medical Marijuana Dispensaries
Contact: Daniel E. Keen, City Manager, 648-4576
Craig Whittom, Assistant City Manager, 648-4579
- E. **Adopt an Ordinance Adding Chapter 3.50 of the Vallejo Municipal Code to Establish Accounting Write-Off Limits to Waive Debts and Taxes Deemed Uncollectible**
Recommendation: Hold on first reading an ordinance of the City of Vallejo amending Title 3 of the Vallejo Municipal Code by adding Chapter 3.50 establishing accounting write-off limits for the City Manager and Finance Director to waive debts and taxes deemed uncollectible
Contact: Ron Millard, Interim Finance Director, 648-4592
- F. **Introduce an Ordinance Amending Chapter 7.54 of the Vallejo Municipal Code (Property Maintenance) and Adopt a Resolution Modifying Late Payment Penalty and Appeal Fee for Code Enforcement Violations**
Recommendation: Hold on first reading an Ordinance amending Chapter 7.54 of the Vallejo Municipal Code (Property Maintenance) to provide more effective administration of code enforcement in the community and adopt a resolution modifying late payment penalty and appeal fee for code enforcement violations
Contact: Craig Whittom, Assistant City Manager, 648-4579
Dong Yoo, Acting Code Enforcement Manager, 648-4389

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

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 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 5:00 p.m., Thursday, June 18, 2015.

June 18, 2015


Dawn G. Abrahamson, City Clerk