

AGENDA



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

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

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT – 6:00 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

JULY 14, 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.cityofvallejo.net> 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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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.

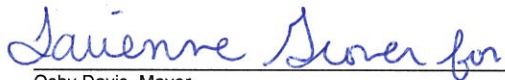
NOTICE: Members of the public shall have the opportunity to address the Vallejo City Council concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

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

- A. Conference with 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: International Brotherhood of Electrical Workers, Local 2376 (IBEW)

4. ADJOURNMENT

Dated: July 9, 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, July 9, 2015

Dated: July 9, 2015


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
JULY 14, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of Life Saving Awards and Unit Commendations

B. Presentation of a Proclamation Declaring July 18, 2015 as "Vallejo Naval and Historical Museum Day" concurrent with the "War Comes Home" Exhibit from July 7 to August 15, 2015

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 23, 2015 (special); 2) June 23, 2015 (joint Successor Agency and City Council); 3) June 23, 2015 (regular); and 4) June 30, 2015 (special)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Payment of Claims – May 2015

Recommendation: By motion, ratify the payment of claims totaling \$8,053,433.96 for the period May 1, 2015 through May 31, 2015
Contact: Ron Millard, Interim Finance Director, 649-3559

- C. **Authorize the City Manager to Execute a Design Professional Services Agreement with Parsons Brinckerhoff, Inc. in an Amount Not to Exceed \$223,153**
Recommendation: By motion, authorize the City Manager to execute the attached Design Professional Services Agreement with Parsons Brinckerhoff, Inc. for construction engineering services for the Mare Island Causeway Bridge Western Approach Project in an amount not to exceed \$223,153
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, City Engineer/Asst. Public Works Director, 648-4085
- D. **Authorize the City Manager to Execute a Design Professional Services Agreement with Green Valley Consulting Engineers in an Amount Not to Exceed \$129,285**
Recommendation: By motion, authorize the City Manager to execute the attached Design Professional Services Agreement with Green Valley Consulting Engineers for construction support services for the Mare Island Causeway Bridge Western Approach Project in an amount not to exceed \$129,285
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, City Engineer/Asst. Public Works Director, 648-4085
- E. **Adopt a Resolution Authorizing the City Manager to File a Response to the 2014-2015 Solano County Grand Jury Report Entitled "To Charge or Not to Charge"**
Recommendation: Adopt a Resolution authorizing the City Manager to file a response to the 2014-2015 Solano County Grand Jury report entitled "To Charge or Not to Charge"
Contact: Ron Millard, Interm Finance Director, 649-3559
- F. **Accept Work as Complete with Argonaut Constructors for the Measure B Sereno Drive Pavement Rehabilitation Project**
Recommendation: By motion, accept the Measure B Sereno Drive Pavement Rehabilitation Project, performed by Argonaut Constructors, of Santa Rosa, California, as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill Mercurio, City Engineer/Asst. Public Works Director, 648-4085
- G. **Second Reading and Adoption of 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 second reading and adopt 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, 649-3559

- H. **Second Reading and Adoption of an Ordinance Amending Chapter 7.54 of the Vallejo Municipal Code (Property Maintenance)**
Recommendation: Hold second reading and adopt an Ordinance amending Chapter 7.54 of the Vallejo Municipal Code (Property Maintenance) to provide more effective administration of code enforcement in the community
Contact: Craig Whittom, Assistant City Manager, 648-4579
Dong Yoo, Acting Code Enforcement Manager, 648-4389
- I. **Adopt a Resolution Authorizing City Manager to Execute an Amendment to Existing Community Development Block Grant (CDBG) Loans for Provision of Services to Homeless Persons with Mental Disabilities**
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to two existing Community Development Block Grant (CDBG) loans totaling \$240,000 to assign the loans from Youth and Family Services (YFS) to Bay Area Community Services (BACS), and to change the target population to persons with mental disabilities who are experiencing homelessness
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
- J. **Adopt a Resolution Authorizing the City Manager to Cast Assessment Ballots in Favor of Establishing the Glen Cove III 2015 Landscape Maintenance District**
Recommendation: Adopt a Resolution authorizing the City Manager to cast the assessment ballots for City owned parcels in favor of establishing the Glen Cove III 2015 Landscape Maintenance District
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 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. **Public Hearing and Ballot Tabulation Regarding Establishment of the Glen Cove III 2015 Landscape Maintenance District**
Recommendation: Conduct a public hearing regarding the establishment of the Glen Cove III 2015 Landscape Maintenance District (LMD) and upon conclusion, direct the City Clerk to tabulate the property owner's ballots and report the results. If a majority of the votes tabulated are in favor of the establishment of the LMD, then adopt a Resolution accepting certification of the ballots, approving the final Engineer's Report, and establishing the LMD and order the levy and collection of the assessments within the LMD as proposed in the Engineer's Report. If a majority of the votes tabulated are not in favor of the establishment of the LMD, then adopt the alternative resolution
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

B. Authorize City Manager to Implement the Participatory Budgeting Cycle 2 Project “Help the Homeless” By Pursuing a Housing First Solution in Partnership with Solano County

Recommendation: By motion, authorize the City Manager to implement the Participatory Budgeting (PB) Cycle 2 project “Help the Homeless” by pursuing a Housing First solution in partnership with Solano County

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

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

Joanna Altman, Administrative Analyst II, 648-4362

Will Morat, Administrative Analyst I, 648-4109

C. Adopt a Resolution Approving an Agreement Between the City of Vallejo and the International Brotherhood of Electrical Workers – Local 2376, AFL-CIO

Recommendation: Adopt a Resolution approving a Memorandum of Understanding (MOU) between the City of Vallejo and the International Brotherhood of Electric Workers – Local 2376, AFL-CIO (IBEW)

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

Craig Whittom, Assistant City Manager, 648-4579

D. Introduce Ordinances Amending Chapter 5.04 of the Vallejo Municipal Code (Business Licenses Generally: License Requirements) and Chapter 11.12 of the Vallejo Municipal Code (Water: Application for Service)

Recommendation: Hold on first reading separate Ordinances amending Chapter 5.04 of the Vallejo Municipal Code (Business Licenses Generally: License Requirements) and Chapter 11.12 (Water: Application for Service) requiring applications for business licenses and for water service to be signed and submitted under the penalty of perjury

Contact: Claudia Quintana, City Attorney, 648-4547

Eli Flushman, Deputy City Attorney, 648-4146

E. Designate a Voting Delegate and Alternate for the Business Portion of the Annual League of California Cities Conference

Recommendation: By motion, designate a City of Vallejo voting delegate and voting alternate for the business portion of the Annual League of California Cities Conference

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

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 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, July 9, 2015.

July 9, 2015



Dawn G. Abrahamson, City Clerk