



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

## AGENDA

### VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 P.M.

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

**JULY 28, 2015**

MAYOR  
Osby Davis

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

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.

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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 6:00 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 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 and Kathleen Diohep, Economic Development Manager; Negotiating Parties: Keith Gendreau, Cushman & Wakefield of Minnesota, Inc., Victor Zayas, Earthquake Protection Systems, Inc., and Hiram Woo, Regal Finance and Development Corporation; Under Negotiations: Price and terms of payment

**4. ADJOURNMENT**

Dated: July 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, 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, July 23, 2015

Dated: July 23, 2015

  
Dawn G. Abrahamson, City Clerk

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
  - A. Introduction of New Employees
  - B. Recognition of Retired Employees
  - C. Presentation by SOFITCITY of 2014 Mayor's Cup
  - D. Presentation of a Proclamation Appointing Genea Brice as Vallejo Poet Laureate
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) July 14, 2015 (special) and 2) July 14, 2015 (regular)  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
  - B. **Payment of Claims – June 2015**

Recommendation: By motion, ratify the payment of claims totaling \$7,468,206.45  
for the period June 1, 2015 through June 30, 2015  
Contact: Ron Millard, Interim Finance Director, 649-3559

- C. **Authorize City Manager to Execute an Agreement with Municipal Resources Group to Provide Project Management Consulting Services for a Total Cost Not to Exceed \$140,000**  
Recommendation: By motion, authorize the City Manager to execute a consultant services agreement with Municipal Resources Group for a total cost not to exceed \$140,000  
Contact: Craig Whittom, Assistant City Manager, 648-4579
- D. **Authorize the City Manager to Execute an Agreement in the Amount of \$473,418.95 for the Purchase of Taser Axon Body Worn Camera Suite and a Five Year Service Agreement with Evidence.com**  
Recommendation: By motion, authorize the City Manager to execute an agreement in the amount of \$473,418.95 for the purchase of a Taser AXON body worn camera suite and a five year service agreement with EVIDENCE.com upon a finding that it is in the best interests of the City  
Contact: Andrew J. Bidou, Chief of Police, 648-4540  
Kenny Park, Lieutenant of Police, 648-4582
- E. **Authorize the City Manager to Extend the Fiscal Year 2013-2014 Maintenance Coating Service Contract with Jeffco Painting and Coating, Inc. Each Year in the Amount of \$200,000 Through June 30, 2018, for a Grand Total of \$856,800**  
Recommendation: By motion, authorize the City Manager to extend the Fiscal Year 2013-2014 Maintenance Coating Service Contract with Jeffco Painting and Coating, Inc. each year in the amount of \$200,000 through June 30, 2018, for a grand total of \$856,800  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Martin A. Querin, Assistant Public Works Director – Water, 648-4308
- F. **Adopt a Resolution Amending Exhibit 1 to Attachment C of Resolution No. 15-067 N.C. Adopting Fiscal Year 2015-2016 Positions and Salaries by Eliminating One Senior Administrative Clerk Position and Adding One Secretary Position**  
Recommendation: Adopt a Resolution amending Exhibit 1 to Attachment C of Resolution No. 15-067 N.C. by eliminating one Senior Administrative Clerk position and adding one Secretary position in the Public Works Water Division  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Martin A. Querin, Assistant Public Works Director – Water, 648-4308
- G. **Adopt a Resolution Awarding a Construction Contract for the Service Lateral and Anode Replacement Project in the Amount of \$527,000 to Hess Concrete Construction Co., Inc.**  
Recommendation: Adopt a Resolution approving the plans and specifications for the Service Lateral and Anode Replacement Project and authorizing the City Manager, or his designee, to award a construction contract in the amount of \$527,000 to Hess Concrete Construction Co., Inc., in accordance with the approved plans and specifications  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Martin A. Querin, Assistant Public Works Director – Water, 648-4308

- H. **Adopt a Resolution Awarding a Construction Contract for the American Canyon Pump Station Removal Project in the Amount of \$164,380 to GSE Construction Company Inc.**  
Recommendation: Adopt a Resolution approving the plans and specifications for the American Canyon Pump Station Removal Project and authorizing the City Manager, or his designee, to award a construction contract in the amount of \$164,380 to GSE Construction Company Inc., in accordance with the approved plans and specifications  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Martin A. Querin, Assistant Public Works Director – Water, 648-4308
- I. **Authorize the City Manager to Execute a Memorandum of Understanding with the City of Santa Cruz to Transfer Rule 20A Work Credits in the Amount of \$3,000,000**  
Recommendation: By motion, authorize the City Manager to execute the attached Memorandum of Understanding with the City of Santa Cruz to transfer Rule 20A work credits in the amount of \$3,000,000  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- J. **Adopt a Resolution of Intention to Amend the Office of Safety Grant Fund #146 Fiscal Year 2015-16 Budget to Recognize Revenue of \$104,000 from a Grant Award from the California Office of Traffic Safety and Appropriate Expenditures of \$104,000 for Selective Traffic Enforcement Program**  
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Office of Traffic Safety Grant Fund #146 Fiscal Year 2015-2016 budget to recognize revenue of \$104,000 from a grant award from the California Office of Traffic Safety and appropriate expenditures of \$104,000 for Selective Traffic Enforcement Program  
Contact: Andrew J. Bidou, Chief of Police, 648-4540  
Michael Nichelini, Police Lieutenant, 648-4012
- K. **Adopt a Resolution of Intention to Amend the Fiscal Year 2015-16 Capital Improvement Program Budget to Recognize Revenue from Vallejo Sanitation and Flood Control District in the Amount of \$120,000 and Appropriate the Funds for the Chase Street Improvements Project**  
Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2015-16 Capital Improvement Program (CIP) Budget to recognize revenue in the amount of \$120,000 from Vallejo Sanitation and Flood Control District (VSFCD) and appropriate the funds for the Chase Street Improvements Project  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-4085

- L. **Second Reading and Adoption of 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 second reading and adopt 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
- M. **Adopt a Resolution Authorizing the City Manager to File a Response to the 2014-2015 Solano County Grand Jury Report Entitled “Mitigating Water Loss”**  
Recommendation: Adopt a Resolution authorizing the City Manager to file a response to the 2014-2015 Solano County Grand Jury report entitled “Mitigating Water Loss”  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Martin A. Querin, Assistant Public Works Director – Water, 648-4308
- N. **Adopt a Resolution Authorizing the City Manager to Execute the Third Amendment to the Ground Lease By and Between the City of Vallejo and Vallejo Marine Terminal, LLC for Property Commonly Referred to as 790-800 Derr Street**  
Recommendation: Adopt a Resolution authorizing the City Manager to execute the Third Amendment to the Ground Lease by and between the City of Vallejo and Vallejo Marine Terminal, LLC, extending the rent abatement period that was provided in the First Amendment, in substantially the form attached, with any minor changes as approved by the City Attorney  
Contact: Andrea Ouse, Community & Economic Development Director, 648-4163  
Kathleen Diohep, Economic Development Manager, 553-7283
- O. **Second Reading and Adoption of an Ordinance Amending Chapter 5.05.250 of the Vallejo Municipal Code Pertaining to Collection of Tax from Medical Marijuana Dispensaries, and an Ordinance Adding Chapter 7.100 Pertaining to Requirements for Limited Immunity and Repealing Ordinance No. 1709 N.C. (2d)**  
Recommendation: Hold second reading and adoption of an Ordinance Amending Chapter 5.05.250 of the Vallejo Municipal Code Pertaining to Collection of Tax from Medical Marijuana Dispensaries, and an Ordinance Adding Chapter 7.100 Pertaining to Requirements for Limited Immunity and Repealing Ordinance No. 1709 N.C. (2d)  
Contact: Daniel E. Keen, City Manager, 648-4576  
Claudia Quintana, City Attorney, 648-4545

**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. Approval of Travel Expenditures for Mayor Davis and Councilmember Verder-Aliga to Attend Sister City Events in Baguio, Philippines and Akashi, Japan, August 27 Through September 14, 2015**

Recommendation: In accordance with the City Council's Travel and Expense Reimbursement Policy for Vallejo City Officials, authorize reimbursement of international travel expenses for Mayor Davis and Councilmember Verder-Aliga to attend Sister City events in Baguio, Philippines and Akashi, Japan, August 27 through September 14, 2015

Contact: Mayor Davis, [Mayor@cityofvallejo.net](mailto:Mayor@cityofvallejo.net)

Councilmember Verder-Aliga, [Rozzana.Verder-Aliga@cityofvallejo.net](mailto:Rozzana.Verder-Aliga@cityofvallejo.net)

**9. INFORMATION CALENDAR**

**A. Information Update on 2015 Code for America Fellowship**

Recommendation: Informational item only; no action required  
Contact: Joanna Altman, Administrative Analyst II, 648-4362

**B. Information Update on Public Outreach and Education and Proposition 218 Water Rate-Setting Schedule**

Recommendation: Informational item only; no action required  
Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Martin A. Querin, Assistant Public Works Director-Water, 648-4308

**10. CITY MANAGER'S REPORT**

**11. CITY ATTORNEY'S REPORT**

**A. Quarterly Report for Fiscal Year 2014/2015, Fourth Quarter (April 1, 2015 – June 30, 2015)**

Recommendation: Informational item only; no action required  
Contact: Claudia Quintana, City Attorney, 648-4545

**12. COMMUNITY FORUM**

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**13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**14. CLOSED SESSION**

**15. ADJOURNMENT**

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ADDITIONAL 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](http://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 4:00 p.m., Thursday, July 23, 2015.

July 23, 2015

  
Dawn G. Abrahamson, City Clerk