

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:15 P.M.

MAYOR
Osby Davis

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 P.M.

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

VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.

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

JUNE 14, 2016

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 5:15 PM
OF THE VALLEJO CITY COUNCIL
JUNE 14, 2016**

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 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; Jasmin Loi, Human Resources Director; and Austris Rungis, IEDA. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 1245 (IBEW)

4. ADJOURNMENT

Dated: Thursday, June 9, 2016



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 9, 2016.

Dated: Thursday, June 9, 2016



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JUNE 14, 2016**

CHAIR
Osby Davis

COMMISSIONERS:
Vice Chair Rozanna Verder-Aliga,
EdD
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Katy Miessner
Bob Sampayan
Lydia Pitchford
Margie Verdan

TO THE CHAIR AND COMMISSIONERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority 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 Housing Authority 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**

Recommendation: By motion, approve Housing Authority minutes for the special meeting of May 10, 2016

Contact: Dawn G. Abrahamson, Secretary, (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

4. **ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. **PUBLIC HEARING AND ADOPTION OF A RESOLUTION TO APPROVE THE VALLEJO HOUSING AUTHORITY'S FY 2016-2017 BUDGET**

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving the Fiscal Year 2016-17 Vallejo Housing Authority (VHA) Budget, as set forth in Exhibit "1".

Contact: Anne Putney, Housing and Community Development Manager
(707) 648-4408
Anne.Putney@cityofvallejo.net

5. ADJOURNMENT

Dated: Thursday, June 9, 2016

A handwritten signature in blue ink that reads "Osby Davis" followed by a flourish.

Osby Davis, Mayor

I, Dawn Abrahamson, 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 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 5:00 p.m., Thursday, June 9, 2016.

Dated: Thursday, June 9, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson" followed by a flourish.

Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
JUNE 14, 2016**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation Declaring June 2016 "Lesbian, Gay, Bisexual and Transgender Pride 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) May 24, 2016 (special), 2) May 24, 2016 (regular), and May 31, 2016 (special)

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

- B. **ADOPT A RESOLUTION AWARDING A LANDSCAPE MAINTENANCE SERVICE AGREEMENT FOR REGION 2 TO LANDCARE FOR ONE YEAR WITH THE OPTION TO EXTEND FOR UP TO FIVE ONE-YEAR PERIODS WITH A COST OF LIVING INCREASE FOR A TOTAL FIRST-YEAR COST OF \$111,960 AND TOTAL COST NOT TO EXCEED \$761,500 FOR THE MAXIMUM TERM THROUGH JUNE 30, 2022**

Recommendation: Adopt a Resolution awarding a landscape maintenance services contract for Region 2 to LandCare for an initial term of one year, with the option to extend for up to five additional one-year periods with a cost of living increase, for a total first-year cost of \$111,960 and a total not to exceed \$761,500 for the maximum term through June 30, 2022.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301
David.Kleinschmidt@cityofvallejo.net

- C. **AUTHORIZE CITY MANAGER TO EXECUTE EIGHT PURCHASE AGREEMENTS WITH CHEMICAL SUPPLIERS FOR FISCAL YEAR 2016-17 WATER TREATMENT FOR A COMBINED TOTAL NOT TO EXCEED \$1,030,920, AND NEGOTIATE AND EXECUTE BACKUP PURCHASE AGREEMENTS IF NECESSARY**

Recommendation: By motion, authorize the City Manager to execute eight contracts with the lowest bidders for each of 10 chemicals for a combined total not to exceed \$1,030,920, and authorize the City Manager to negotiate and execute contracts to specified second lowest bidders as backup suppliers upon the determination that the lowest bidders cannot fulfill their obligations.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301
David.Kleinschmidt@cityofvallejo.net

- D. **SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF VALLEJO AMENDING TITLE 16 OF THE VALLEJO MUNICIPAL CODE (ZONING ORDINANCE) REGARDING ASSISTED LIVING FACILITIES**

Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo amending Title 16 of the Vallejo Municipal Code (VMC) Zoning Ordinance regarding assisted living facilities

Contact: Michelle Hightower, Senior Planner, (707) 648-4506
Michelle.Hightower@cityofvallejo.net

- E. **ADOPT A RESOLUTION ESTABLISHING FISCAL YEAR 2016-2017 CITY OF VALLEJO GANN APPROPRIATIONS LIMIT**
Recommendation: Adopt a Resolution establishing the Fiscal Year (FY) 2016-17 Appropriations Limit at \$124,794,391 for the City of Vallejo.
Contact: Ron Millard, Finance Director; (707) 648-4592
Ron.Millard@cityofvallejo.net
- F. **ADOPT A RESOLUTION DECLARING THE CITY'S INTENT TO GRANT A FRANCHISE TO RECOLOGY VALLEJO AND IDENTIFYING THE TERMS AND CONDITIONS OF THE FRANCHISE AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES FOR A PERIOD OF 10 YEARS, AND SETTING A PUBLIC HEARING FOR JUNE 28, 2016**
Recommendation: Adopt a Resolution declaring the city's intention to grant a franchise to Recology Vallejo (Recology) and identifying the terms and conditions of a franchise agreement for solid waste disposal and recycling services until September 30, 2026, and setting a public hearing in the council chambers at 7:00 pm. on June 28, 2016
Contact: David Kleinschmidt, Public Works Director, (707) 648-4301
David.Kleinschmidt@cityofvallejo.net
- G. **ADOPT TWO RESOLUTIONS: 1) A RESOLUTION CALLING FOR A GENERAL MUNICIPAL ELECTION FOR PURPOSES OF ELECTING MUNICIPAL OFFICERS AND REQUESTING CONSOLIDATION OF THE ELECTION, AND 2) A RESOLUTION ESTABLISHING REGULATIONS FOR THE FILING OF CANDIDATE STATEMENT OF QUALIFICATIONS**
Recommendation: Adopt two resolutions: 1) a resolution calling for a General Municipal Election for purposes of electing municipal officers and requesting consolidation of the election, and 2) a resolution establishing regulations for the filing of candidate statement of qualifications.
Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net

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 ADOPTION OF THREE RESOLUTIONS: 1) APPROVING CITY OF VALLEJO BUDGET FOR FISCAL YEAR 2016-2017 AND AMENDING FEES 2) ESTABLISHING SALARIES AND POSITIONS**

AND 3) AUTHORIZING CITY MANAGER TO PURCHASE VEHICLES

Recommendation:

Adopt three Resolutions as follows:

1. A Resolution approving the FY 2016-17 Budget, the Number of Authorized positions for the City of Vallejo, Amendment to the FY 2016-17 Master Fee Schedule to Add Fees for Blue Rock Springs Golf Course and Fees and amendment to the Master Fee Schedule as set forth in Attachment B.
2. A Resolution Adopting the Authorized Positions Salary and Benefits Listing by Department as set forth in Attachment C.
3. A Resolution Authorizing the City Manager to Purchase Vehicles Scheduled and Funded for Replacement in Fiscal Year 2016-17 in Attachment D.

Contact: Ron Millard, Finance Director; (707) 648-3559

Ron.Millard@cityofvallejo.net

B. INTRODUCE AN ORDINANCE AMENDING CHAPTER 3.09 OF THE VALLEJO MUNICIPAL CODE TO EXTEND A ONE CENT TRANSACTION AND USE TAX FOR GENERAL PURPOSES, SUBJECT TO THE APPROVAL OF THE VOTERS ON THE NOVEMBER 8, 2016, BALLOT

Recommendation:

By motion, hold on first reading an ordinance amending Chapter 3.09 of the Vallejo Municipal Code extending a one cent transaction and use tax for general purposes, subject to the approval of the voters on the November 8, 2016 ballot.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362

Joanna.Altman@cityofvallejo.net

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: Thursday, June 9, 2016

Dawn G. Abrahamson, City Clerk