

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:15 P.M.

JOINT VALLEJO CITY COUNCIL & VALLEJO CITY COUNCIL AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY SPECIAL MEETING – 6:45 P.M.

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

MAYOR
Osby Davis

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

JUNE 28, 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 6:15 PM
OF THE VALLEJO CITY COUNCIL
JUNE 28, 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 23, 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 23, 2016.

Dated: Thursday, June 23, 2016



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL JOINT MEETING
AT 6:45 PM
OF THE
VALLEJO CITY COUNCIL &
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 28, 2016**

MAYOR/CHAIR
Osby Davis

MEMBERS:
Vice Mayor/Vice Chair
Rozzana Verder-Aliga, EdD
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Katy Miessner
Bob Sampayan

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND 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 Authority in a special joint session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address these governing bodies 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:

Successor Agency: By motion, approve Joint Special Successor Agency and City Council minutes for the meeting of September 15, 2015

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

Dawn.Abrahamson@cityofvallejo.net

4. **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 RESOLUTIONS APPROVING THE VALLEJO SUCCESSOR AGENCY'S AMENDED LONG RANGE PROPERTY MANAGEMENT PLAN**

Recommendation:

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

City Council: Adopt a Resolution accepting two additional properties from the Successor Agency pursuant to the Amended Long Range Property Management Plan.

Contact:

5. **ADJOURNMENT**

Dated: Thursday, June 23, 2016



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 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 23, 2016.

Dated: Thursday, June 23, 2016



Dawn G. Abrahamson, City Clerk/Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
JUNE 28, 2016**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. **PRESENTATION BY VALLEJO WATERFRONT WEEKEND GROUP OF A DONATION IN THE AMOUNT OF \$20,000 FOR REBUILDING TOGETHER**
 - B. **SOFITCITY 2015 WINNER PRESENTATION**

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 14, 2016 (special), 2) June 14, 2016 (regular), and 3) June 21, 2016 (special)

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

Dawn.Abrahamson@cityofvallejo.net

B. **PAYMENT OF CLAIMS - MAY 2016**

Recommendation: By motion, ratify the payment of claims totaling \$6,374,669.08 for the period May 1, 2016, through May 31, 2016.

Contact: Ron Millard, Finance Director, (707) 649-3559
ron.millard@cityofvallejo.net

C. **AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR JANITORIAL SERVICES TO UNIVERSAL BUILDING SERVICES IN AN AMOUNT NOT TO EXCEED \$1,280,000**

Recommendation: By motion, authorize the City Manager, or his designee, to execute a contract for janitorial services at City Hall, the Corporation Yard, the Ferry Terminal, JFK Library, the Municipal Marina and Waterfront restroom facilities, the Vallejo Police Department and five substations, Fleming Hill, the Vallejo Station Parking Structure, and the Vallejo Housing Authority, to Universal Building Services in an amount not to exceed \$320,000 for one year with three one-year extension options, for a total amount not to exceed \$1,280,000.

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

D. **ADOPT A RESOLUTION REAPPOINTING THE HOUSING AND COMMUNITY DEVELOPMENT MANAGER AS THE CITY OF VALLEJO'S REPRESENTATIVE ON THE CAP SOLANO JOINT POWERS AUTHORITY BOARD**

Recommendation: Adopt a Resolution appointing Anne Putney, Housing and Community Development Manager to the CAP Solano JPA Board, and Guy Ricca, Senior Community Development Analyst, as Alternate.

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

E. **ADOPT TWO RESOLUTIONS: A RESOLUTION ACCEPTING THE FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION AND AUTHORIZING THE CITY OF VALLEJO POLICE DEPARTMENT TO ADMINISTER THE JAG AND A RESOLUTION OF INTENT TO AMEND THE FISCAL YEAR 2016/2017 BUDGET ACCORDINGLY.**

Recommendation: 1. Adopt a resolution accepting the Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation and authorizing the City of Vallejo Police Department to administer

the Justice Assistance Grant.

2. As the first in a two-step process, adopt a resolution of intention to amend the Fiscal Year 2016/2017 Budget to recognize revenue in the amount of \$136,511 and appropriate expenditures of \$136,511.

Contact: Andrew J. Bidou, Chief of Police, (707) 648-4540

Andrew.Bidou@cityofvallejo.net

F. **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING SECTION 8.12.010 OF THE VALLEJO MUNICIPAL CODE AUTHORIZING CIVILIAN EMPLOYEES AND CONTRACTORS TO ENFORCE PARKING REGULATIONS**

Recommendation: By motion, hold second reading and adoption of an Ordinance amending Section 8.12.010 of the Vallejo Municipal Code authorizing civilian employees and contractors to enforce parking regulations

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

Joanna.Altman@cityofvallejo.net

G. **ADOPT TWO RESOLUTIONS: A RESOLUTION ACCEPTING A TWO-YEAR GRANT AWARD TOTALING \$447,589 FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS AND A RESOLUTION OF INTENT TO AMEND THE FISCAL YEAR 2016/2017 BUDGET ACCORDINGLY.**

Recommendation: 1. Adopt a resolution accepting a two-year Strengthening Law Enforcement and Community Relations Grant award totaling \$447,589 from the Board of State and Community Corrections.

2. As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2016/2017 budget to recognize revenue in the amount of \$447,589 and appropriate expenditures of \$447,589.

Contact: Andrew J. Bidou, Chief of Police, (707) 648-4540

Andrew.Bidou@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. **ACTIONS RELATED TO THE EXTENSION OF A ONE CENT TRANSACTION AND USE TAX ON THE NOVEMBER 8 2016 BALLOT INCLUDING: 1) ADOPTION OF AN ORDINANCE AMENDING CHAPTER 3.09 OF THE VALLEJO MUNICIPAL CODE; 2) ADOPTION OF A**

RESOLUTION SUBMITTING THE ORDINANCE TO THE QUALIFIED ELECTORS; AND, 3) ADOPTING RESOLUTIONS REGARDING IMPARTIAL ANALYSIS, ARGUMENTS AND REBUTTALS

Recommendation:

Consider the following actions:

1. Second reading and adoption of 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.
2. Adoption of three resolutions related to calling and ordering the submission of an ordinance to the qualified electors 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; a Resolution identifying members of the City Council who might author arguments for or against the measure, and directing the City Attorney to draft an impartial analysis; and a Resolution identifying members of the City Council who might author rebuttal arguments.

Contact: Joanna Altman, Assistant to the City Manager, (707) 6648-4362
Joanna.Altman@cityofvallejo.net

B. INTRODUCE AN ORDINANCE AWARDING AN EXCLUSIVE FRANCHISE TO RECOLOGY VALLEJO FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES AND APPROVING AN AGREEMENT FOR A PERIOD OF 10 YEARS

Recommendation: Hold on first reading an Ordinance awarding a franchise agreement to Recology Vallejo (Recology) for solid waste disposal and recycling services pursuant to the terms and conditions in the draft agreement for a period of 10 years.

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

C. PUBLIC HEARING AND ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING ASSESSMENTS AGAINST PROPERTIES FOR UNPAID GARBAGE BILLS

Recommendation: Conduct a public hearing and adopt the resolution confirming and levying assessments against properties for unpaid garbage bills.

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

David.Kleinschmidt@cityofvallejo.net

D. **PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING THE VALLEJO MUNICIPAL CODE ZONING MAP TO REZONE A ONE-ACRE SITE WEST OF 3267 SONOMA BOULEVARD FROM THE PUBLIC AND QUASI-PUBLIC FACILITIES (PF) ZONING DISTRICT TO INTENSIVE USE (IU).**

Recommendation: Hold the public hearing and upon conclusion, adopt the Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Solano Collision Zoning Map Amendment (ZMA), and hold on first reading an Ordinance amending the Vallejo Municipal Code (VMC) Zoning Map to rezone a one-acre parcel currently zoned Public and Quasi-Public Facilities (PF) to Intensive Use (IU).

Contact: Michelle Hightower, Senior Planner, (707) 648-4506

Michelle.Hightower@cityofvallejo.net

9. **INFORMATION CALENDAR**

A. **INTRODUCTION TO THE PROPOSED RESIDENTIAL RENTAL INSPECTION PROGRAM**

Recommendation: This purpose of this item is to provide an introduction to the proposed Residential Rental Inspection Program prior to the First Reading of the draft Ordinance. No action by the City Council is needed this evening.

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

anne.putney@cityofvallejo.net

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, June 23, 2016.

Dated: Thursday, June 23, 2016



Dawn G. Abrahamson, City Clerk