

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:45 P.M.

MAYOR
Osby Davis

JOINT VALLEJO CITY COUNCIL & VALLEJO CITY COUNCIL AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY SPECIAL MEETING – 6:30 P.M.

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

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

SEPTEMBER 27, 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 5:45 PM
OF THE VALLEJO CITY COUNCIL
SEPTEMBER 27, 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, September 22, 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, September 22, 2016.

Dated: Thursday, September 22, 2016



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL JOINT MEETING
AT 6:30 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
SEPTEMBER 27, 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. **APPROVE MINUTES**

Recommendation: **Successor Agency Only:** Approve minutes of the 1) Special Meeting of January 26, 2016 and 2) Joint Successor Agency City Council Special Meeting of June 28, 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 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 A RESOLUTION APPROVING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

Recommendation: Adopt a Resolution approving the Last and Final Recognized Obligation Payment Schedule (ROPS).

Contact: Ron Millard, Finance Director, (707)-648-4592

Ron.Millard@cityofvallejo.net

B. **ADOPT A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TO TRANSFER INTERESTS IN THE EMPRESS THEATER FROM THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY TO THE CITY**

Recommendation:

Adopt the attached resolutions of the City Council of the City of Vallejo ("City") and the Successor Agency to the former Vallejo Redevelopment Agency ("Successor Agency") authorizing execution of an agreement pursuant to which the Successor Agency would transfer interests in the Empress Theater to the City.

Contact: Ron Millard, Finance Director, (707)-648-4502

ron.millard@cityofvallejo.net

5. **ADJOURNMENT**

Dated: Thursday, September 22, 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 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, September 22, 2016.

Dated: Thursday, September 22, 2016



Dawn G. Abrahamson, City Clerk/Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
SEPTEMBER 27, 2016**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS AND COMMENDATIONS**

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) September 12, 2016 (special); 2) September 13, 2016 (special); and 3) September 13, 2016 (regular).

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
dawn.abrahamson@cityofvallejo.net

B. **ADOPT A RESOLUTION AMENDING FISCAL YEAR 2016-2017 OFFICE OF TRAFFIC SAFETY FUND#146 BUDGET TO RECOGNIZE REVENUE OF \$120,000 FROM A GRANT AWARD AND APPROPRIATE EXPENDITURES FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM**

Recommendation: As the second in a two-step process, adopt a Resolution amending the Office of Traffic Safety Grant Fund #146 Fiscal Year 2016-17 budget to recognize revenue of \$120,000 from a grant award from the California Office of Traffic Safety and appropriate expenditures of \$120,000 for Selective Traffic Enforcement Program.

Contact: Lee Horton, Captain of Police, (707) 648-5291
lee.horton@cityofvallejo.net

C. **PAYMENT OF CLAIMS - AUGUST 2016**

Recommendation: By motion, ratify the payment of claims totaling \$9,129,747.17 for the period August 1,

2016, through August 31, 2016.

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

- D. **ADOPT A RESOLUTION TO AMEND FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET TO RECOGNIZE REVENUE FROM FEDERAL HIGHWAY ADMINISTRATION (FHWA) IN THE AMOUNT OF \$65,442 AND APPROPRIATE THE FUNDS TO THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) SONOMA BOULEVARD PROJECT**

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2016-17 Capital Improvement Program (CIP) Budget to recognize revenue from FHWA in the amount of \$65,442 and appropriate the fund to the HSIP Sonoma Boulevard project.

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

- E. **APPROVE FISCAL YEAR (FY) 2015-16 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT**

Recommendation: By motion, approve the Fiscal Year (FY) 2015-16 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to the U. S. Department of Housing and Urban Development (HUD).

Contact: Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395
Guy.Ricca@cityofvallejo.net

- F. **SECOND READING AND ADOPTION OF TWO ORDINANCES: ONE AMENDING TITLE 2 OF THE VALLEJO MUNICIPAL CODE RELATED TO THE PLANNING COMMISSION AND ONE RELATED TO GENERAL REGULATIONS FOR BOARDS, COMMISSIONS AND COMMITTEES**

Recommendation:

By motion, hold second reading and adopt the following ordinances:

1. An ordinance amending Vallejo Municipal Code Chapter 2.56-General Regulations for Boards, Commissions and Committees
2. An ordinance amending Vallejo Municipal Code Chapter 2.44-Planning Commission.

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
dawn.abrahamson@cityofvallejo.net

- G. **ADOPT A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO JOIN AN AMICUS CURIAE BRIEF IN SUPPORT OF THE CITY OF MIAMI IN TANDEM CASES BANK OF AMERICA ET AL. V. CITY OF MIAMI, UNITED STATES SUPREME COURT CASE NO. 15-1111 AND WELLS FARGO & CO. V. CITY OF MIAMI, UNITED STATES SUPREME COURT CASE NO. 15-112**

Recommendation: Adopt a Resolution authorizing the City Attorney to take the necessary steps to have the City of Vallejo join an amicus curiae brief in support of the City of Miami in cases consolidated before the United States Supreme Court, Bank of America et al. v. City of Miami, United States Supreme Court Case No. 15-1111 and Wells Fargo & Co. v. City of Miami, United States Supreme Court Case No. 15-112, to be heard November 8, 2016.

Contact: Claudia Quintana, City Attorney (707) 648-4545
Claudia.Quintana@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. **ADOPT A RESOLUTION MAKING APPOINTMENTS TO THE DESIGN REVIEW BOARD AND THE MCCUNE COLLECTION COMMISSION**
Recommendation: Adopt a Resolution making appointments to the Design Review Board and the McCune Collection Commission.
Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
dawn.abrahamson@cityofvallejo.net
- B. **AUTHORIZE THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT FOR YOUTH PROGRAMMING WITH THE GREATER VALLEJO RECREATION DISTRICT IN AN AMOUNT NOT TO EXCEED \$250,000**
Recommendation: By motion, authorize the City Manager to execute the attached grant agreement (Attachment 1) for youth programming with the Greater Vallejo Recreation District (GVRD) in an amount not to exceed \$250,000.
Contact: Will Morat, Administrative Analyst II, (707) 648-4109
will.morat@cityofvallejo.net
- C. **INTRODUCTION OF ORDINANCE ADDING CHAPTER 8.25 TO THE VALLEJO MUNICIPAL CODE "STANDING AND SOLICITING ON MEDIANS"**
Recommendation: Hold on first reading an ordinance adding chapter 8.25 of the Vallejo Municipal Code "Standing and Soliciting on Medians"
Contact: Claudia Quintana, City Attorney, (707) 648 4545
City.Atty@cityofvallejo.net
- D. **REQUEST FROM VICE MAYOR VERDER-ALIGA TO PLACE THE FOLLOWING ITEM ON THE OCTOBER 11, 2016 AGENDA: ADOPT A RESOLUTION OF INTENT TO AMEND THE FY 2016-17 BUDGET ALLOCATING UNSPENT PARTICIPATORY BUDEGTING FUNDS TO RESTORE AND PLACE TWO PIECES OF PUBLIC ART**
Recommendation: Request from Vice Mayor Verder-Aliga to place an action on a future agenda to consider a Resolution to amend the budget reallocating unspent Measure B funds to restore and install two public art pieces.
Contact: Vice Mayor Verder-Aliga, (707) 648-4134
rozanna.verder-aliga@cityofvallejo.net
- E. **APPROVE THE "SPIRIT OF VALLEJO" PUBLIC ART PROJECT AND ALLOCATE \$15,000 IN UNSPENT MEASURE B FUNDING TO THE PROJECT**
Recommendation: Adopt a resolution (Attachment 1) approving the "Spirit of Vallejo" public art project and allocating \$15,000 in unspent Measure B funding from completed Participatory Budgeting (PB) projects to the project.
Contact: Will Morat, Administrative Analyst II (707)-648-4109, Will.Morat@cityofvallejo.net

9. INFORMATION CALENDAR

- A. **STATUS UPDATE ON THE WATERFRONT HISTORY ART WALK PARK PLAN**
Recommendation: Receive a status update on the Waterfront History Art Walk Park (Waterfront Artwalk) plan.
Contact: Will Morat, Administrative Analyst II (707) 648-4109

will.morat@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

Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

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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, September 22, 2016.

Dated: Thursday, September 22, 2016



Dawn G. Abrahamson, City Clerk