

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 4:30 P.M.

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

OCTOBER 11, 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 4:30 PM
OF THE VALLEJO CITY COUNCIL
OCTOBER 11, 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)
- B. 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 Organization: Confidential, Administrative and Managerial Professionals (CAMP).
- C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager. Unrepresented Employees: Executive Management Group.

4. ADJOURNMENT

Dated: Thursday, October 6, 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, October 6, 2016.

Dated: Thursday, October 6, 2016



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
OCTOBER 11, 2016**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

**A. PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER 2016
AS "FILIPINO AMERICAN HISTORY MONTH"**

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 19, 2016 (special); 2) September 20, 2016 (special); 3) September 27, 2016 (special); 4) September 27, 2016 (joint City Council & Successor Agency); and 5) September 27, 2016 (regular).

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

dawn.abrahamson@cityofvallejo.net

**B. ADOPT A RESOLUTION TO AMEND FISCAL YEAR 2016-17 CAPITAL
IMPROVEMENT PROGRAM (CIP) BUDGET TO TRANSFER \$717,000**

FROM THE EMERGENCY DISASTER FUND TO THE CAPITAL OUTLAY FUND AND APPROPRIATE THE FUNDS TO THE CORPORATION YARD & POLICE DEPARTMENT SECURITY FENCE PROJECT, FOR A NEW CIP PROJECT BUDGET OF \$842,000

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 transfer funds in the amount of \$717,000 from Emergency Disaster Fund to the Capital Outlay Fund, and appropriate the funds to the Corporation Yard & Police Department Security Fence Project, for a new CIP project budget of \$842,000.

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

C. SECOND READING AND ADOPTION OF AN ORDINANCE ADDING CHAPTER 8.25 TO THE VALLEJO MUNICIPAL CODE "STANDING AND SOLICITING ON MEDIANS"

Recommendation: By motion, hold second reading and adopt 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

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. PROVIDE DIRECTION TO STAFF ON NEXT STEPS IN RESPONSE TO REQUEST TO RESTORE AND INSTALL GENIUS AND ONIGAWARA ART PIECES WHICH MAY INCLUDE ADOPTING A RESOLUTION TO AMEND THE FY2016-17 BUDGET ACCORDINGLY

Recommendation:

It is recommended that the City Council take one of the following actions:

1. Provide direction to staff to take the necessary steps to restore and install the Genius and Onigawara sculptures, and adopt a resolution of intent to amend the FY 2016-17 Budget to transfer \$59,100 from three fully completed, but under-budget Participatory Budget projects to a new Art Restoration Measure B project under the Community Aesthetics Improvements goal and appropriate this money to this

- project; or,
2. Take no action at this time and defer consideration of this project to the FY2017-18 Budget process.

Contact: Teri Killgore, Assistant City Manager (707) 648-4579
teri.killgore@cityofvallejo.net

B. INTRODUCTION OF AN ORDINANCE AMENDING SECTION 2.60.340 OF THE VALLEJO MUNICIPAL CODE REGARDING ADMINISTRATION OF OFFICIAL SALARY PLAN INVOLVING CHANGE IN PAY WHEN EMPLOYEES PROMOTE

Recommendation: Hold on first reading an ordinance amending Section 2.60.340 of the Vallejo Municipal Code to reflect that when an employee is promoted, the employee shall be placed at step one of the new salary range, or placed at that salary step which is a minimum five percent salary increase for the employee, whichever is greater, not to exceed the top step of the new salary range.

Contact: Jasmin Loi, Human Resources Director, (707) 648-4317
jasmin.loi@cityofvallejo.net

C. REQUEST FROM COUNCILMEMBER MIESSNER TO PLACE THE FOLLOWING ITEM ON A FUTURE AGENDA: APPROPRIATE FUNDS FOR REIMBURSEMENT OF PERMIT COSTS ASSOCIATED WITH INSTALLATION OF THE "SOMA" TEMPORARY ART PROJECT

Recommendation: Request from Councilmember Miessner to place an item on a future agenda to consider appropriating funds for reimbursement of permit costs associated with installation of the "SOMA" temporary art project.

Contact: Councilmember Miessner, (707) 648-4133
Katy.Miessner@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, October 6, 2016



Dawn G. Abrahamson, City Clerk