

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

SUCCESSOR AGENCY TO THE
FORMER VALLEJO REDEVELOPMENT
AGENCY
SPECIAL MEETING – 6:30 P.M.

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

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

MAYOR
Osby Davis

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



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.ci.vallejo.ca.us

FEBRUARY 11, 2014

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.ci.vallejo.ca.us> 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 6:30 P.M.
OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
FEBRUARY 11, 2014**

CHAIR
Osby Davis

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

TO THE MEMBERS OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Successor Agency to the former Vallejo Redevelopment Agency in 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 the Successor Agency 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

A. Approval of Minutes

Recommendation: By motion, approve the minutes for the two special joint meetings of the Vallejo City Council and Successor Agency of January 14, 2014
Contact: Dawn G. Abrahamson, Secretary, 648-4527

4. ACTION CALENDAR

A. Adopt a Resolution Approving the Recognized Obligations Payment Schedule for July 1, 2014 Through December 31, 2014 ("ROPS" 14-15A")

Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for July 1, 2014 through December 31, 2014 (ROPS 14-15A)
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382

5. ADJOURNMENT

Dated: February 6, 2014


Osby Davis, Chair

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 and Successor Agency members, 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, February 6, 2014.

Dated: February 6, 2014


Dawn Abrahamson, Secretary

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 P.M.
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
FEBRUARY 11, 2014**

CHAIR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY BOARD:

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 Vallejo Housing Authority Board 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

A. Approval of Minutes

Recommendation: By motion, approve the minutes of the September 24, 2013 Special Meeting and November 19, 2013 Joint Special Meeting of the Housing Authority and City Council

Contact: Dawn G. Abrahamson, Secretary, 648-4527

4. ACTION CALENDAR

A. Approval of Request for Proposals (RFP) for a Day Center to Provide Homeless Services

Recommendation: By motion, approve the issuance of a Request for Proposals (RFP) for Homeless Services

Contact: Craig Whittom, Assistant City Manager, 648-4579

Anne Putney, Housing and Community Development Manager, 648-4408

Guy L. Ricca, Senior Community Development Analyst, 648-4395

5. ADJOURNMENT

Dated: February 6, 2014


Osby Davis, 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 City Council/Housing Authority Board/Successor Agency members, 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, February 6, 2014.

Dated: February 6, 2014


Dawn Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
FEBRUARY 11, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of Fundraising Proceeds from Mayor's Cup: Blue Rock Spring Youth Golf, Greater Vallejo Recreation District, Florence Douglas Senior Center, and Vallejo Outreach
- B. Annual Greater Vallejo Recreation District (GVRD) Report Presented by Executive Director Shane McAfee

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 regular meeting of January 28, 2014

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Adopt a Resolution to Amend Fiscal Year 2013-2014 General Fund Budget to Recognize Revenue and Appropriate Funds Held on Deposit for Citywide Beautification

Recommendation: Adopt a Resolution to amend the Fiscal Year 2013-2014 in the Economic Development Department to recognize donated funds in the amount of \$5,517.00 as revenue and appropriate the funds held on deposit for the purpose of citywide beautification

Contact: Craig Whittom, Assistant City Manager, 648-4579

- C. **Adopt a Resolution Amending Exhibit 1 of Resolution No. 13-079 N.C. Establishing Fiscal Year 2013-2014 Positions and Salaries By Providing An Annual Salary Range for the Economic Development Manager Position at Range Number 156, or \$107,359.11 to \$130,495.87**

Recommendation: Adopt a Resolution amending Exhibit 1 of Resolution No. 13-079 N.C. establishing fiscal year 2013-2014 positions and salaries by providing an annual salary range for the Economic Development Manager position at Range Number 156, or \$107,359.41 to \$130,495.87
Contact: Maria C. Olvera, Human Resources Director, 648-4102

- D. **Adopt a Resolution Amending Exhibit 1 of Resolution No. 13-079 N.C. Establishing Fiscal Year 2013-2014 Positions and Salaries By Providing An Annual Salary Range for the Fire Chief Position At Range Number D68, or \$159,461 to \$193,825 Inclusive of All Incentive Pays**

Recommendation: Adopt a Resolution amending Exhibit 1 of Resolution No. 13-079 N.C. establishing Fiscal Year 2013-2014 positions and salaries by providing an annual salary range for the Fire Chief position at range number D68, or \$159,461 to \$193,825, inclusive of all incentive pays
Contact: Daniel E. Keen, City Manager, 648-4576

- E. **Approval of Expenditures for the Mayor's Travel Expenses**

Recommendation: By motion, authorize the expenditure for Mayor Davis to travel to Tanzania for a Sister City visit in March 2014. With our Sister City relationship between Vallejo and Bagamoyo, the President of Tanzania has returned the invitation for the Mayor to meet with the President and other Tanzanian officials, as well as business leaders in Tanzania to exchange investment ideas and opportunities that may promote international trade and development opportunities for Vallejo businesses in concern with our Sister City Bagamoyo and other Tanzanian cities. Furthermore, this trade mission will allow the Mayor the opportunity to enhance the relationship between Vallejo and our Sister City, while promoting image and reputation internationally
Contact: Daniel E. Keen, City Manager, 648-4576

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, After Public Hearing, to Abandon Alley Between Cedar and Russell Streets**

Recommendation: Adopt a Resolution after Public Hearing approving abandonment of an alley between Cedar and Russell Streets, legal name "Russel" Street

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

- B. **Adopt An Ordinance, After Public Hearing, Amending Title 16 of the Vallejo Municipal Code Clarifying Home Occupations Standards And Defining "Banks and Financial Institutions"**

Recommendation: Conduct a public hearing and upon conclusion, by motion hold on first reading an ordinance amending Chapter 16.60 of the Vallejo

Municipal Code clarifying home occupation standards and activities for home based businesses and defining "Banks and Financial Institutions" in Chapter 16.04

Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163

C. Adopt an Ordinance Adding Chapter 7.72 to the Vallejo Municipal Code and Amending Section 7.54.030 Regarding Unlawful Camping and Storage of Personal Property

Recommendation: By motion, hold on first reading an ordinance which would enact chapter 7.72 of the Vallejo Municipal Code, to prohibit unauthorized camping and storage of personal property on public property in the City and amend subsection 7.54.030(T) of the Vallejo Municipal Code (Unlawful Property Violations) to prohibit camping and storage of personal property on private property without the permission of the property owner

Contact: Craig Whittom, Assistant City Manager, 648-4579
David A. Kleinschmidt, Public Works Director, 648-4301

D. Authorize City Manager to Execute a Master Agreement and Lease Amendment Between the City of Vallejo and the U.S. Postal Service Regarding Real Property Located at 485 Santa Clara Street

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Master Agreement (Master Agreement) and a Second Amendment to Lease Agreement (Lease Amendment) between the City of Vallejo (City) and the U.S. Postal Service (USPS) regarding the lease of the property at 485 Santa Clara Street and relocation to an alternative site within the City, and any amendments to these agreements and any other supporting agreements that support the implementation of this relocation project; do not increase City costs and are approved in form by the City Attorney

Contact: David A. Kleinschmidt, Public Works Director, 648-4301
Jill A. Mercurio, Assistant Public Works Director/City Engineer, 648-

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

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)

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 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 4:00p.m., Thursday, February 6, 2014.

Dated: February 6, 2014



Dawn G. Abrahamson

Dawn G. Abrahamson, City Clerk