



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

AMENDED AGENDA¹

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:00 P.M.
REGULAR MEETING – 7:00 P.M**

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

MAYOR
Osby Davis

CITY COUNCIL
Stephanie Gomes, Vice Mayor
Marti Brown
Jesus "Jess" Malgapo
Robert H. McConnell
Bob Sampayan
Hermie Sunga

OCTOBER 8, 2013

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.

Want more City Information - Members of the public can:

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

Sign up to receive City Communications via e-mail (www.ci.vallejo.ca.us/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



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.

¹ Amended Agenda to correct the title and recommendation to Consent Calendar Item 7/H.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:00 P.M.
OF THE VALLEJO CITY COUNCIL**

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; Craig Whittom, Assistant City Manager; Deborah Lauchner, Finance Director; Claudia Quintana, City Attorney; Maria Olvera, Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)
- B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Deborah Lauchner, Finance Director; Claudia Quintana, City Attorney; Maria Olvera, Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Deborah Lauchner, Finance Director; Claudia Quintana, City Attorney; Maria Olvera, Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Confidential, Administrative and Managerial Professionals (CAMP)
- D. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Claudia Quintana, City Attorney; and Charles Sakai, Renne Sloan Holtzman Saka. Unrepresented Employees: Executive Management Group

4. ADJOURNMENT

Dated: October 4, 2013


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 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 2:45 p.m., Friday, October 4, 2013.

Dated: October 4, 2013


Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
OCTOBER 8, 2013**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. Introduction of New Employees

B. Presentation of Proclamation Declaring October 16, 2013 as “World Food Day” and October 24, 2013 as “U.S. Food Day”

C. Neighborhood Law Program Presentation Explaining Neighborhood Law Program Process, Successes and Future Plans

Contact: Claudia Quintana, City Attorney 648-4545

Ryan Griffith, Neighborhood Law Attorney 648-4147

Eli Flushman, Neighborhood Law Attorney 648-4146

D. Presentation of Proclamation Declaring the Week of October 20-26, 2013 as “Freedom from Workplace Bullies Week”

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. The remainder of the speakers wishing to address the Council on non-agenda items will be heard at the second Community Forum listed later on the agenda.

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 24, 2013 (Joint Successor Agency & City Council Special Meeting)
and 2) September 24, 2013 (regular)

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

- B. Adopt a Resolution Approving an Amendment to the Citizen Participation Plan Related to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program**
Recommendation: Adopt a Resolution approving an amendment to the Citizen Participation Plan that is required under the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program.
Contact: Craig Whittom, Assistant City Manager, 648-4579
Anne Putney, Housing and Community Development Manager, 648-4408
- C. Adopt a Resolution of Intention to Amend the Fiscal Year 2013-14 Capital Improvement Program Budget for the Safe Routes to School Wardlaw and Cooper Elementary Schools Project**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget, as the first step in a two-step process, to recognize revenues in the amount of \$247,728 in federal grant funding; transfer \$28,500 from the Prop. 42 Replacement Project for the required 11.47% local match; and appropriate funds in the total amount of \$276,228 to the Safe Routes to School (SR2S) Wardlaw and Cooper Elementary Schools Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- D. Adopt a Resolution to Amend Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget for the Downtown Streetscape Project Maine Street Phase**
Recommendation: Adopt a Resolution to amend Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget, as the second step in a two-step process, to recognize revenues in the amount of \$1,306,000 in federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds, transfer funds in the amount of \$169,300 from the Prop. 42 Replacement Fund, and appropriate funds in the total amount of \$1,475,300 to the Downtown Streetscape Project Maine Street Phase
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- E. Adopt a Resolution Authorizing Restoration of One Deputy Fire Chief Position and Set the Salary Range in the Unrepresented Employees Group**
Recommendation: Adopt a Resolution authorizing: 1) allocation of one Deputy Fire Chief position in the Fire Department to provide a full range of management and professional staff assistance to the Fire Chief; 2) a monthly salary range for the Deputy Fire Chief position of \$11,353 through \$13,800 in the Unrepresented Employees Group; and 3) amendment of the Unrepresented Employees Group to include the addition of the Deputy Fire Chief position (salary range D67) and amend the Fiscal Year 2013-2014 salary schedules to reflect this addition
Contact: Ron Prince, Interim Fire Chief, 648-4420

- F. **Authorize City Manager to Execute Third Amendment to Consultant and Professional Services Agreement Between City of Vallejo and A. Maze, Inc., in an Amount Not to Exceed \$100,000 for Labor Negotiations and Finance Support for a Total Not to Exceed Amount of \$260,000**
Recommendation: By motion authorize the City Manager to execute the Third Amendment to the Agreement between the City of Vallejo and A. Maze, Inc. for labor negotiation and finance-related support services and approving additional funds in the amount of \$100,000 with any changes to the attached draft contract recommended by the City Attorney
Contact: Deborah Lauchner, Finance Director, 648-4486
- G. **Third Reading and Adoption of an Ordinance as Revised of the City of Vallejo Amending Vallejo Municipal Code Chapter 2.39 (Design Review Board) to Create the Beautification and Design Review Board**
Recommendation: Hold third reading and adopt an Ordinance of the City of Vallejo as revised to amend the Vallejo Municipal Code Chapter 2.39 (Design Review Board) to create the Beautification and Design Review Board
Contact: Mark Sawicki, Economic Development Director, 648-4382
Andrea Ouse, Planning Manager, 648-4163
- H. **Authorizing the City Manager to Sign a Donor Agreement on Behalf of the City of Vallejo with the California State Department of Parks and Recreation Concerning the Benicia State Recreation Area**
Recommendation: By motion, authorize the City Manager to sign a donor agreement with the California State Department of Parks and Recreation, subject to amendment and review by the City Attorney, which would ensure that the Benicia State Recreation Area will continue to remain open on a daily basis through June 2014, utilizing funds provided by the Cities of Vallejo and Benicia and the County of Solano, matched by AB 1478 funds
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 Approving Reallocation of Measure B Funds Available Due to Unfilled Positions in the Amount of \$200,000 to the Police Cadet Program, \$110,000 to the Fire Department for In-Car Computers and a Patient-Care Records System, \$150,000 to the Mare Island Fund for Security, and \$2,040,000 to Public Works for Street Maintenance, and Expressing Intent to Amend the Fiscal Year 2013-2014 Budget**
Recommendation: Adopt a Resolution approving reallocation of Measure B funds available due to unfilled positions in the amount of \$200,000 to the police cadet program, \$110,000 to the Fire Department for in-car computers and a patient-care records system, \$150,000 to the Mare Island Fund for security, and \$2,040,000 to Public Works for Street Maintenance, and expressing intent to amend the Fiscal Year 2013-2014 budget
Contact: Daniel E. Keen, City Manager, 648-4576
Deborah Lauchner, Finance Director, 648-4486

- B. **Adoption of a Resolution Amending the Structure of the Participatory Budgeting Steering Committee and Appointment of Members Thereto**
Recommendation: Adopt a Resolution amending the structure of the Participatory Budgeting Steering Committee (PBSC) to allow current participants to continue serving the last year of two year appointments and appointment of new members to vacant seats
Contact: Daniel E. Keen, City Manager, 648-4576
Joanna Altman, Administrative Analyst II, 648-4362
- C. **Adopt a Resolution of Intention to Amend the Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget for the Mare Island Causeway Bridge Western Approach Project**
Recommendation: Adopt a Resolution of Intention to amend the Fiscal Year 2013-14 Capital Improvement Program (CIP) Budget, as the first step in a two-step process, to recognize revenues in the amount of \$775,077 in federal Highway Bridge Replacement and Rehabilitation Program (HBRRP) funds and appropriate the funds to the Mare Island Causeway Bridge Western Approach Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

9. INFORMATION REPORT

- A. **Update on City Communications Program**
Recommendation: Informational item only. No action needed
Contact: Craig Whittom, Assistant City Manager, 648-4579
Joanna Altman, Administrative Analyst II, 648-4362

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

- A. **Fiscal Year 2013-2014 – First Quarter Report**
Recommendation: Informational item only; no action requested
Contact: Claudia Quintana, City Attorney, 648-4545

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)

Sign up to receive City Communications via e-mail (www.ci.vallejo.ca.us/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)