AGENDA

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

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

DECEMBER 8, 2015

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

MAYOR
Osby Davis

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

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.

VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
DECEMBER 8, 2015

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) November 17, 2015 (special) and 2) November 17, 2015 (regular

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

B. ADOPT A RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR CITY COUNCIL MEETINGS FOR 2016 AND 2017

Recommendation: Adopt a Resolution establishing a schedule of regular City Council meetings for 2016 and 2017.

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

C. **ACCEPT WORK AS COMPLETE WITH SUAREZ AND MUNOZ CONSTRUCTION, INC. FOR THE HIDDENBROOKE PARK IMPROVEMENT PROJECT**

Recommendation: By motion, accept the Hiddenbrooke Park Improvement Project, performed by Suarez and Munoz Construction, Inc., of Hayward, California, as complete, and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office.

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

D. **AUTHORIZE THE CITY MANAGER TO PURCHASE A SPARTAN ER STAR SERIES 1500 GPM TYPE ONE PUMPER TRUCK FOR THE FIRE DEPARTMENT IN THE AMOUNT OF $530,000**

Recommendation: By motion, authorize the City Manager to purchase a Spartan ER Star Series 1500 gpm Type One Pumper Truck for the Fire Department in an amount not to exceed $530,000. The total amount includes tax, license, warranty, options and delivery.

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

E. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A HISTORIC PROPERTY PRESERVATION AGREEMENT PURSUANT TO THE MILLS ACT BETWEEN THE CITY OF VALLEJO AND THE PROPERTY OWNERS OF 711 GEORGIA STREET (MILLS ACT # 15-0001)**

Recommendation: Adopt a resolution authorizing the City Manager to execute a Historic Property Preservation Agreement pursuant to the Mills Act consistent with the Architectural Heritage and Landmarks Commission (AHLC) recommendation.

Contact: Bill Tuikka, Associate Planner, (707) 648-5391 Bill.Tuikka@cityofvallejo.net

F. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT TO RTC CONSTRUCTION MANAGEMENT, INC. IN THE AMOUNT OF $495,624 FOR THE VALLEJO STATION STORMWATER SPLIT PROJECT**

Recommendation: Adopt a Resolution approving the plans and specifications for the Vallejo Station Stormwater Split Project, determining that is in the best interest of the City to forego competitive bidding, and execute a construction contract to RTC Construction Management, Inc. in the amount of $495,624.

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

G. **ADOPT A RESOLUTION APPOINTING AN ECONOMIC VITALITY COMMISSION MEMBER TO THE GENERAL PLAN WORKING GROUP**

Recommendation: Adopt a resolution appointing S.Bre Jackson to serve as Economic Vitality Commission (EVC) representative on the General Plan Working Group (GPWG).

Contact: Mark Hoffheimer, Senior Planner, (707) 645-2610
mark.hoffheimer@cityofvallejo.net

H. **AUTHORIZE THE CITY MANAGER TO PURCHASE FOUR FLEET VEHICLES IN THE AMOUNT OF $259,918**

Recommendation: By motion, authorize the City Manager to purchase two F-650 bobtail dump trucks, one F-350 graffiti removal body truck, and one F-350 sign body truck for the Public Works Department. Total cost for all vehicles is $259,918. The total amount includes tax, license, warranty, options and delivery.

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

I. **ADOPT A RESOLUTION AMENDING EXHIBIT 1 TO ATTACHMENT C OF RESOLUTION NO. 15-067 N.C. ADOPTING FISCAL YEAR 2015-2016 POSITIONS AND SALARIES BY ELIMINATING TWO ACCOUNTING TECHNICIAN POSITIONS IN THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) GROUP AND ADDING TWO ACCOUNTANT POSITIONS IN THE IBEW GROUP AT IBEW SALARY RANGE 38 ($59,255 to $72,024, ANNUALLY) IN THE FINANCE DEPARTMENT**

Recommendation: Adopt a resolution amending Exhibit 1 to Attachment C of Resolution No. 15-067 N.C. adopting Fiscal Year 2015-2016 Positions and salaries by eliminating two Accounting Technician positions in the International Brotherhood of Electrical Workers (IBEW) Group and adding two Accountant positions in the IBEW Group at IBEW Salary Range 38 ($59,255 To $72,024, annually) in the Finance Department.

Contact: Ron Millard, Finance Director, (707) 648-4592
Ron.Millard@CityofVallejo.net

J. **PAYMENT OF CLAIMS - OCTOBER 2015**

Recommendation: By motion, ratify the payment of claims totaling $6,822,646.52 for the period October 1, 2015, through October 31, 2015.

Contact: Ron Millard, Finance Director, (707) 649-3559
ron.millard@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 PROTESTING THE RELEASE OF SEXUALLY VIOLENT PREDATOR FRAISURE SMITH TO VALLEJO**

Recommendation: Adopt a Resolution protesting the release of sexually violent predator Fraisure Smith to Vallejo.

Contact: Claudia Quintana, City Attorney, (707) 648-4547
claudia.quintana@cityofvallejo.net

B. **RECEIVE PARTICIPATORY BUDGETING CYCLE 3 IMPLEMENTATION ANALYSIS AND PLAN, ADOPT RESOLUTIONS TO IMPLEMENT FIVE PROJECTS**

Recommendation: Receive the Participatory Budgeting (PB) Cycle 3 implementation analysis and plan of accepted project proposals. Adopt each of five resolutions authorizing the City Manager to determine eligibility, disburse funds, execute agreements and take any and all required actions to implement projects.

Contact: Alyssa Alford, Administrative Analyst I, (707) 648-4577
alyssa.alford@cityofvallejo.net

C. **PROVIDE DIRECTION FOR A PARTICIPATORY BUDGETING CYCLE 4 PROCESS AND DIRECTION ON THE REALLOCATION OF ESTIMATED $85,724 IN UNSPENT CYCLE 1 AND 2 FUNDS**

Recommendation: By motion, 1) direct staff to return as part of the FY 2016-17 budget process with a recommendation for a Cycle 4 Participatory Budgeting (PB) process consistent with the recommendation of the Participatory Budget Steering Committee (PBSC) – Option B; and 2), direct staff to return on March 8, 2016 with a Fiscal Year (FY) 2015-16 mid-year Budget Amendment to reallocate unspent Cycle 1 and 2 funds.

Contact: Joanna Altman, Administrative Analyst II, 707-648-4362
joanna.altman@cityofvallejo.net

D. **ADOPT TWO RESOLUTIONS REGARDING THE CITY MANAGER'S OFFICE ORGANIZATION: 1) A RESOLUTION ESTABLISHING A CLASS SPECIFICATION FOR THE ASSISTANT TO THE CITY MANAGER POSITION IN THE UNREPRESENTED GROUP AND SETTING THE SALARY RANGE AT RANGE D6A ($101,306 TO $123,137, ANNUALLY) AND 2) A RESOLUTION APPROVING A MODIFIED CLASS SPECIFICATION FOR THE ASSISTANT CITY MANAGER POSITION IN THE UNREPRESENTED GROUP AND, EFFECTIVE MAY 15, 2016, SETTING A MODIFIED SALARY RANGE D8A ($152,598 TO $185,483) FOR THE ASSISTANT CITY MANAGER POSITION**

Recommendation: Adopt two resolutions regarding the City Manager's Office organization: 1) a resolution establishing a class specification for the Assistant to the City Manager position in the unrepresented group and setting the salary range at range D6A ($101,306 to $123,137, annually) and 2) a resolution approving a modified class specification for the Assistant City Manager position in the unrepresented group, and, effective May 15, 2016, setting a modified salary range D8A ($152,598 to $185,483) for the Assistant City Manager position.

Contact: Daniel E. Keen, City Manager, (707) 648-4576
city-manager@cityofvallejo.net

E. **INTRODUCE AN ORDINANCE AMENDING TITLE 16 OF THE VALLEJO MUNICIPAL CODE (ZONING ORDINANCE) REGARDING ON-SITE TASTING ROOMS**

Recommendation: Hold on first reading an Ordinance amending Title 16 of the Vallejo Municipal Code (VMC) Zoning Ordinance regarding on-site tasting rooms.

Contact: Michelle Hightower, Senior Planner, (707) 648-4506
michelle.hightower@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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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, December 3, 2015.

Dated: Thursday, December 3, 2015

Dawn G. Abrahamson, City Clerk