

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 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
Jesus "Jess" Malgapo, Vice Mayor
Pippin Dew-Costa
Robert H. McConnell
Katy Miessner
Bob Sampayan
Rozzana Verder-Aliga, EdD

NOVEMBER 17, 2015

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 6:00 PM
OF THE VALLEJO CITY COUNCIL
NOVEMBER 17, 2015**

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; Ron Millard, Interim Finance Director; Claudia Quintana, City Attorney; Janet Thiessen, Interim Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Confidential, Administrative and Managerial Professionals (CAMP); International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Ron Millard, Interim Finance Director; Claudia Quintana, City Attorney; Janet Thiessen, Interim Human Resources Director; Austris Rungis, IEDA; and Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)

4. ADJOURNMENT

Dated: Thursday, November 12, 2015



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, November 12, 2015.

Dated: Thursday, November 12, 2015

A handwritten signature in blue ink, reading "Dawn G. Abrahamson". The signature is written in a cursive, flowing style. The first name "Dawn" is written with a large, open 'D'. The middle initial "G." is written in a smaller, more compact script. The last name "Abrahamson" is written with a large, open 'A' and a long, sweeping tail that loops back under the 'n'.

Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
NOVEMBER 17, 2015**

CHAIR
Osby Davis

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

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

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 Housing Authority 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. ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE
QUARTER ENDED SEPTEMBER 30, 2015**

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended September 30, 2015.

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

4. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

5. ADJOURNMENT

Dated: Thursday, November 12, 2015



Osby Davis, Mayor

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 Vallejo Housing Authority 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, November 12, 2015.

Dated: Thursday, November 12, 2015



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
NOVEMBER 17, 2015**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION DEDICATING THE CROSSWALK ON CURTOLA PARKWAY AND MARIN STREET IN MEMORY OF ISAAC ROSALES AND RITA CABALLERO
 - B. PRESENTATION OF A PROCLAMATION DEDICATING THE CROSSWALK ON SUTTER AND TENNESSEE STREET IN MEMORY OF JOANIE LYNN MARCOS
 - C. VISIT VALLEJO BRANDING PROJECT UPDATE

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 10, 2015 (special) and 2) November 10, 2015 (regular)

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

dawn.abrahamson@cityofvallejo.net

B. **ADOPT A RESOLUTION TO AMEND THE FISCAL YEAR 2015-16 MARINA BUDGET TO RECOGNIZE REVENUE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$66,500 FOR THE ABANDONED BOAT PROJECT**

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2015-16 Marina Budget to recognize revenue in the amount of \$66,500 from the State of California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange (SAVE) and appropriate the funds for the Marina Abandoned Boat Project in the Marina Fund.

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

David.kleinschmidt@cityofvallejo.net

C. **ADOPT TWO RESOLUTIONS: A RESOLUTION TERMINATING THE CITY OF VALLEJO'S EXISTING CAFETERIA HEALTH PLAN AND A RESOLUTION ADOPTING A NEW CITY OF VALLEJO CAFETERIA PLAN, DESIGNATING THE CITY MANAGER OR HIS/HER DESIGNEE AS PLAN ADMINISTRATOR AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ADOPTION AGREEMENT AND ANY NECESSARY SUBSEQUENT AMENDMENTS TO RECONCILE AND UPDATE PLAN AND TO CARRY OUT ITS PURPOSES.**

Recommendation: Adopt two resolutions: a resolution terminating the City of Vallejo's existing Cafeteria health plan and a resolution adopting a new City of Vallejo Cafeteria plan, designating the City Manager or his/her designee as plan administrator and authorizing the City Manager to execute the adoption agreement and to amend the cafeteria plan and related documents as may be necessary subsequently to reconcile and update the plan and to carry out its purpose.

Contact: Janet Thiessen, Interim Human Resources Director, (707) 648-4106

Janet.Thiessen@cityofvallejo.net

- D. **ADOPT A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR (FY) 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET**
Recommendation: Adopt a Resolution of Intention to amend the FY 2015-16 CDBG Program Budget.
Contact: Guy Ricca, Senior Community Development Analyst, (707) 648-4395
guy.ricca@cityofvallejo.net
- E. **ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO ARGONAUT CONSTRUCTORS FOR THE MEASURE B SANTA CLARA STREET PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$1,051,956.50**
Recommendation: Adopt a Resolution approving the project plans and specifications for the Measure B Santa Clara Street Pavement Rehabilitation Project, and authorize the City Manager to award a construction contract in the amount of \$1,051,956.50 to Argonaut Constructors, of Santa Rosa, California, the lowest responsive and responsible bidder.
Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301
david.kleinschmidt@cityofvallejo.net
- F. **PAYMENT OF CLAIMS - SEPTEMBER 2015**
Recommendation: By motion, ratify the payment of claims totaling \$6,822,646.52 for the period September 1, 2015 through September 30, 2015.
Contact: Ron Millard, Interim Finance Director, (707) 649-3559
ron.millard@cityofvallejo.net
- G. **ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2015**
Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended September 30, 2015.
Contact: Ron Millard, Finance Director, (707) 648-4592
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. **AUTHORIZE THE CITY MANAGER TO PROCEED WITH CONDUCTING A POLL TO ASSESS COMMUNITY SENTIMENT REGARDING A POTENTIAL NOVEMBER 8, 2016, BALLOT MEASURE REAUTHORIZING MEASURE B AND DIRECTING THE CITY MANAGER TO RETURN TO THE CITY COUNCIL BY MARCH 2016 WITH POLLING RESULTS**

Recommendation: By motion authorize the City Manager, or his designee, to proceed with conducting a poll to assess community sentiment regarding a potential November 8, 2016 ballot measure reauthorizing Measure B and direct the City Manager to return to the City Council by March 2016 with polling results.

Contact: Craig Whittom, Assistant City Manager, (707) 648-4579
craig.whittom@cityofvallejo.net

B. **APPROVAL OF FISCAL YEAR (FY) 2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING APPLICATION PROCESS**

Recommendation: By motion, approve the FY 2016-17 CDBG Program and HOME Program funding application process as outlined in this report .

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

C. **CONTINUATION OF A PUBLIC HEARING TO THE DECEMBER 8, 2015 MEETING AN ORDINANCE AMENDING CHAPTER 16.71 WATER EFFICIENT LANDSCAPE REGULATIONS OF THE VALLEJO MUNICIPAL CODE (ZONING ORDINANCE) TO INCORPORATE REVISIONS CONSISTENT WITH THE UPDATED STATE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE**

Recommendation: Continue the Public Hearing to December 8, 2015.

Contact: Michelle Hightower, Senior Planner, (707) 648-4506
michelle.hightower@cityofvallejo.net

9. **INFORMATION CALENDAR**

A. **FISCAL YEAR 2015-16 GENERAL FUND FINANCIAL UPDATE**

Recommendation: Receive the first quarter Fiscal Year (FY) 2015-16 update from city staff on the status of City finances.

Contact: Ron Millard, Finance Director, (707) 648-4592
Ron.Millard@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, November 12, 2015 .

Dated: Thursday, November 12, 2015



Dawn G. Abrahamson, City Clerk