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

AGENDA

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

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

MAY 24, 2016

MAYOR
Osby Davis

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

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 5:00 PM OF THE VALLEJO CITY COUNCIL MAY 24, 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 Legal Counsel - Existing Litigation: Emelinda Chua v. City of Vallejo, et al, Solano County Superior Court, FCS 045671, Pursuant to Subsection (a) of Government Code Section 54956.9

B. Conference with Legal Counsel - Existing Litigation: Milan v. City of Vallejo, Solano County Superior Court FCS042585, pursuant to subsection (a) of California Government Code section 54956.9

C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. negotiators: Daniel E. Keen, City Manager; Teri Killgore, Assistant City Manager; Ron Millard, Finance Director; Claudia Quintana, City Attorney; Jasmin Loi, 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 1245 (IBEW)

D. Conference With Labor Negotiators: Pursuant To Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Teri Killgore, Assistant City Manager; Ron Millard, Finance Director; Claudia Quintana, City Attorney; Jasmin Loi, Human Resources Director; Austris Rungis, Ieda; And Charles Sakai, Renne Sloan Holtzman Sakai. Employee Organizations: Vallejo Police Officers Association (VPOA)

4. ADJOURNMENT

Dated: Thursday, May 19, 2016

Osby Davis, Mayor

I, Dawn Abrahamson, City Clerk, do herby 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, May 19, 2016.

Dated: Thursday, May 19, 2016

Dawn G. Abrahamson, City Clerk

VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
MAY 24, 2016

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. **INTRODUCTION OF NEW EMPLOYEES**

B. **PRESENTATION OF A PROCLAMATION IN RECOGNITION OF PHILIPPINE CULTURAL MONTH**

C. **PRESENTATION OF A PROCLAMATION "HONORING OUR FALLEN HEROES DAY" MEMORIAL DAY, MAY 30, 2016**

D. **MAYOR'S CUP PRESENTATIONS**

E. **SOFITCITY 2015 WINNER PRESENTATION**

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) May 10, 2016 (special), 2) May 10, 2016 (regular), and 3) May 17, 2016 (special)

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

B. **ADOPT A RESOLUTION TO AMEND FISCAL YEAR 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET**

Recommendation: As the second in a two-step process, adopt a Resolution to amend the FY 2015-16 CDBG Program budget.

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

C. **PAYMENT OF CLAIMS - APRIL 2016**

Recommendation: By motion, ratify the payment of claims totaling $5,030,718.69 for the period April 1, 2016, through April 30, 2016.

Contact: Ron Millard, Finance Director, (707) 649-3559
ron.millard@cityofvallejo.net

D. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR SOFTWARE LICENSE AND MAINTENANCE FOR ONE YEAR WITH TWO ONE-YEAR EXTENSIONS WITH IMAGETREND SOFTWARE FOR AN AMOUNT NOT TO EXCEED $140,000**

Recommendation: By motion, authorize the City Manager to execute a contract with the software provider IMAGETREND, for software providing Fire and EMS incident reporting, training records and analytics for an amount not to exceed $140,000 for a period of three years.

Contact: Jack McArthur, Fire Chief, (707) 648-4526
Jack.McArthur@cityofvallejo.net

E. **AUTHORIZE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH LISA SPEARMAN FOR ASSET MANAGEMENT SERVICES TO INCREASE COMPENSATION BY $80,000 FOR A TOTAL COST NOT TO EXCEED $260,000 AND TO EXTEND THE TERM THROUGH DECEMBER 31, 2016**

Recommendation: By motion, authorize the City Manager to execute the second amendment to the consultant and professional services agreement

with Lisa Spearman for the management of the City of Vallejo's real property assets, to increase compensation by $80,000 for a new total not to exceed of $260,000, and to extend the term to December 31, 2016 . Authorize the City Manager to make any necessary changes to the agreement consistent with the intent of this motion and with the approval of the City Attorney.

Contact: Kathleen Diohep, Economic Development Manager, (707) 553-7283
Kathleen.Diohep@cityofvallejo.net

F. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO CALRECYCLE FOR THE CITY/COUNTY BEVERAGE RECYCLING AND LITTER REDUCTION GRANT IN THE AMOUNT OF $30,435**

Recommendation: Staff recommends authorizing the City Manager to submit an application to CalRecycle for the City/County Beverage Recycling and Litter Reduction Grant in the amount of $30,435.

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

G. **THIRD READING AND ADOPTION OF THREE ORDINANCES AMENDING TITLE 2 OF THE VALLEJO MUNICIPAL CODE RELATED TO CERTAIN RECOMMENDATIONS OF THE REPORT OF CITY COUNCIL AD-HOC COMMITTEE ON COMMISSIONS**

Recommendation: Hold third reading on three ordinances and adopt the following:

1. an ordinance adopting a new chapter 2.39 (Beautification Commission)
2. an ordinance adopting a new chapter 2.59 (Design Review Board)
3. an ordinance amending Chapter 2.46 (Vallejo Housing and Community Development Commission)

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
Dawn.Abrahamson@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 TO INCREASE VALLEJO MUNICIPAL MARINA BERTH RATES AND FEES**

Recommendation: Approve a Resolution to: 1) rescind Resolution No. 07-184;

2) establish new rates and fees at the Vallejo Municipal Marina for FY 2016-17; 3) authorize the City Manager to increase rates over the next five years; 4) authorize the City Manager, or his designee, to waive berthing fees and; 5) authorize the City Manager, or his designee, to offer promotional discounts or incentives to increase occupancy/revenue.

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

B. **QUARTERLY RIDGECREST REPORT FOR JANUARY 1, 2016 - MARCH 31, 2016**

Recommendation: By motion, accept the Ridgecrest Quarterly Report as documentation of the reimbursement from the Landscape Maintenance District Program for non-Landscape Maintenance District inspection services during the third quarter of Fiscal Year 2015-16 in the amount of $15,026.84.

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

C. **PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE NORTHEAST QUADRANT LANDSCAPE MAINTENANCE DISTRICT**

Recommendation: Hold a Public Hearing and upon conclusion, adopt a resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Northeast Quadrant Landscape Maintenance District (LMD) for Fiscal Year (FY) 2016-17.

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

D. **PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE HIDDENBROOKE MAINTENANCE DISTRICT**

Recommendation: Hold a Public Hearing and upon conclusion, adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Hiddenbrooke Maintenance District (HMD) for Fiscal Year (FY) 2016-17.

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

E. **PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS ON PROPERTIES ELEVEN 1972 LANDSCAPE MAINTENANCE DISTRICTS**

Recommendation: Hold the Public Hearing and take public input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in eleven (11) Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2016-17.

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

F. **PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF AD VALOREM ASSESSMENTS ON PROPERTIES IN FOURTEEN 1911 LANDSCAPE MAINTENANCE DISTRICTS**

Recommendation: Hold the Public Hearing and upon conclusion, adopt a Resolution that approves the Overview Report and orders the levy and collection of assessments on properties in 14 Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2016-17.

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

G. **PUBLIC HEARING TO CONSIDER APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL MAJOR USE PERMIT UP #15-0007 FOR A VEHICLE SALES OPERATION AT 3270 SONOMA BOULEVARD AND ADOPT A RESOLUTION TO UPHOLD THE PLANNING COMMISSION'S APPROVAL**

Recommendation: Conduct a Public Hearing pursuant to Vallejo Municipal Code 16.102 and upon conclusion, adopt a Resolution upholding the Planning Commission’s decision to approve Conditional Major Use permit #15-0007 for vehicle sales operation at 3270 Sonoma Boulevard.

Contact: Andrea Ouse, Community & Economic Development Director 707-648-4163
Andrea.Ouse@cityofvallejo.net

H. **PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING TITLE 16 OF THE VALLEJO MUNICIPAL CODE (ZONING ORDINANCE) REGARDING ASSISTED LIVING FACILITIES**

Recommendation: Conduct a public hearing and hold on first reading an Ordinance amending Title 16 of the Vallejo Municipal Code (VMC) Zoning

Ordinance regarding assisted living facilities.

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

I. **PROVIDE DIRECTION TO STAFF ON NEXT STEPS IN RESPONSE TO REQUEST TO INSTALL "SOMA" SCULPTURE IN THE CITY OF VALLEJO**

Recommendation:

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

1. Provide direction to the Commission on Culture and the Arts to establish a policy for location, installation and display of, as well as a process to review and select, public art within the City; delay acceptance of the SOMA sculpture until the policy is adopted; or
2. Provide direction to staff to take the necessary steps to accept the SOMA sculpture, and direct the Commission on Culture and the Arts to work with the owners of the SOMA sculpture regarding the policy and comply with a yet-to-be-determined process to select public works of art in the City of Vallejo; or
3. Direct staff to take decline acceptance of the SOMA sculpture, and take no further action.

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

9. INFORMATION CALENDAR

A. **FISCAL YEAR 2016-2017 PROPOSED BUDGET OVERVIEW**

Recommendation: This is an informational item, and no discussion is anticipated. No action on this item is needed by the City Council at this meeting.

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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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, May 19, 2016.

Dated: Thursday, May 19, 2016

Dawn G. Abrahamson, City Clerk