



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:45 P.M.
REGULAR MEETING – 7:00 P.M**

**VALLEJO HOUSING AUTHORITY
REGULAR MEETING
6:45 P.M.**

**MAYOR
Osby Davis**

**CITY COUNCIL
Erin Hannigan, Vice Mayor
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga**

MARCH 27, 2012

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.

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 Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

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.



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 5:45 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO, CA
MARCH 27, 2012**

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. Liability Claim, pursuant to Government Code Section 54956.95(A), Discussion of Workers' Compensation Dependency Claim of James Capoot v. City of Vallejo
- B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Debora Boutte, Human Resources Director; Deborah Lauchner, Finance Director; Frederick Soley, City Attorney; and Austris Rungis, IEDA. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF)
- C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whittom, Assistant City Manager; Debora Boutte, Human Resources Director; Deborah Lauchner, Finance Director; Frederick Soley, City Attorney; and Austris Rungis, IEDA. Employee Organizations: Vallejo Police Officers Association (VPOA)

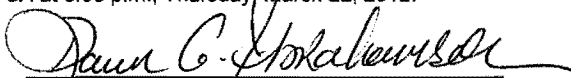
4. ADJOURNMENT

Dated: March 22, 2012


Osby Davis, Mayor

I, Dawn Abrahamson, City Clerk/Board 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, 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 3:30 p.m., Thursday, March 22, 2012.

Dated: March 22, 2012


Dawn Abrahamson, City Clerk

**VALLEJO HOUSING AUTHORITY
REGULAR MEETING – 6:45 P.M.
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 27, 2012**

CHAIR
Osby Davis

MEMBERS:
Vice Chair Erin Hannigan
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga
Lorrayne Hightower

1. CALL TO ORDER

2. ROLL CALL

3. FIRST COMMUNITY FORUM

Anyone wishing to address the Housing Authority Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Housing Authority Board to resolve, is requested to submit a completed speaker card to the Secretary. 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 Housing Authority Board on non-agenda items will be heard at the second Community Forum listed later on the agenda.

4. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Housing Authority Board on Consent Calendar Items are requested to submit a completed speaker card to the Secretary. 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 Housing Authority Board. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Minutes

Recommendation: By motion, approve the Housing Authority meeting minutes for the January 31, 2012 Special Meeting.

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

B. Revisions to Administrative Plan Chapters 3 and 5

Recommendation: By motion, adopt revisions to the Housing Authority Administrative Plan, Chapters Three, entitled Eligibility, and Five, entitled Briefing and Voucher Insurance

Contact: Melinda Nestlerode, Housing and Community Development Manager, 648-4408

C. Establishing Schedule of Regular Housing Authority Meetings for 2012 and 2013

Recommendation: Adopt a Resolution establishing a schedule of regular Housing Authority meetings for 2012 and 2013

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

D. **Resolution of Intention to Amend Housing Authority Budget for Fiscal Year 2011-2012**

Recommendation: Adopt a Resolution of Intention to amend the Housing Authority budget for Fiscal Year 2011-2012 and approving mid-year budget adjustments

Contact: Melinda Nestlerode, Housing and Community Development Manager,
648-4408

6. **ADJOURNMENT**

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.
COUNCIL CHAMBERS
MARCH 27, 2012**

- 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. 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) March 13, 2012 (closed) and 2) March 13, 2012 (regular)
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Design Professional Services Agreement – Kennedy/Jenks Consultants

Recommendation: By motion, authorize the City Manager to execute a Design Professional Services Agreement with Kennedy/Jenks Consultants, Inc. in an amount not to exceed \$600,000 for the City's Water System Master Plan and Engineering Staff Augmentation for the Water Division
Contact: David A. Kleinschmidt, Public Works Director, 648-4301

C. Maintenance of Foreclosed Residential Properties

Recommendation: Conduct second reading and adopt an Ordinance adding Chapter 7.63 to the Vallejo Municipal Code, "Maintenance of Foreclosed Residential Properties"
Contact: Craig Whittom, Assistant City Manager, 648-4579

- D. **Adoption of a Resolution to Amend Fiscal Year 2011/2012 Budget**
Recommendation: Adopt a Resolution to amend the City's budget for Fiscal Year 2011/2012 and approving mid-year budget adjustments
Contact: Deborah Lauchner, Finance Director, 648-4486

8. ACTION CALENDAR

- A. **Resolution to Amend Fiscal Year 2011-2012 Budget and Amend Number of Authorized Positions for Commercial Services Division for Fiscal Year 2011-2012**
Recommendation: Adopt a Resolution to amend the number of authorized positions for the Finance Department for Fiscal Year 2011-2012 to accomplish a reorganization of the Commercial Services Division
Contact: Deborah Lauchner, Finance Director, 648-4486
- B. **Motion of Reconsideration of Resolution No. 12-023 N.C. to Clarify the Role of the City Manager's Appointments to the Ad-hoc Public Safety Advisory Committee (Requested by Councilmembers Brown, Gomes and Sampayan)**
Recommendation: By motion, request Council's approval of a motion to reconsider Resolution No. 12-023 N.C. to clarify the role, as to participation and voting, of the City Manager's appointments of one member from the Police Department and one member from the Fire Department to the Ad-hoc Public Safety Advisory Committee
Contact: Councilmembers Brown, Gomes and Sampayan, 648-4576

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