

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
VIA TELECONFERENCE
MAY 12, 2020**

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Sampayan, Vice Mayor Sunga, Councilmembers Dew, McConnell, Miessner, and Verder-Aliga

Absent: Councilmember Brown

Staff present: City Manager Nyhoff, Interim City Attorney Risner and City Clerk Abrahamson

Mayor Sampayan dedicated the meeting and called for a Moment of Silence in memory of Vallejo's Fallen Heroes.

4. PRESENTATIONS AND COMMENDATIONS – None.

5. FIRST COMMUNITY FORUM

Speakers: None.

6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Mayor Sunga and carried unanimously by Councilmember present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Brown).

A. APPROVAL OF MINUTES

Recommendation: Approve the City Council minutes for the special and regular meetings of April 28, 2020.

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

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. PAYMENT OF CLAIMS: MARCH

Recommendation: Ratify the payment of claims for the period March 1, 2020 through March 31, 2020.

Contact: Rekha Nayar, Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

Action: Ratified payment of claims for March 1-31, 2020.

C. CITY TREASURER'S INVESTMENT REPORT

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended March 31, 2020.

Contact: Rekha Nayar, Finance Director, (707) 648-4592

Rekha.Nayar@cityofvallejo.net

Action: Accepted City Treasurer's Investment Report for quarter ended March 31, 2020.

D. AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH PARISI TRANSPORTATION CONSULTING

Recommendation: Authorize the City Manager to Execute the Third Amendment to the Design Professional Services Agreement with Parisi Transportation Consulting, of Berkeley, California, increasing the not to exceed amount from \$770,718, to \$894,621, for the Active Transportation Program (ATP) Bay Trail / Vine Trail Gap Closure Project.

Contact: Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

Melissa Tigbao, City Engineer, (707) 648-4085

Melissa.tigbao@cityofvallejo.net

Action: Authorized the City Manager to Execute the Third Amendment to the Design Professional Services Agreement with Parisi Transportation Consulting, of Berkeley, California, increasing the not to exceed amount from \$770,718, to \$894,621, for the Active Transportation Program (ATP) Bay Trail / Vine Trail Gap Closure Project.

E. CAPITAL IMPROVEMENT PROJECT BUDGET ADJUSTMENT

Recommendation:

Receive and file the City Manager's request to amend the FY 2019-20 Capital Improvement Program (CIP) Budget allocate:

1. In the amount of \$330,920 of Transportation Development Act Article 3 (TDA-3) funding from the Metropolitan Transportation Commission (MTC); and
2. Recognize revenue appropriated by the City of Benicia's City Council on May 5, 2020 in the amount of \$163,672; and
3. Authorize the total expenditure of \$494,592 funds in the PW9747: Safe Routes to School Seven Schools Vallejo & Benicia Schools Improvement Project (PW9747: SR2S Project).

Contact: Terrance Davis, Public Works Director (707) 648-3401

terrance.davis@cityofvallejo.net

Melissa Tigbao, City Engineer, (707) 648-4085

melissa.tigbao@cityofvallejo.net

Action: Received and filed the City Manager's request to amend the FY 2019-20 Capital Improvement Program (CIP) Budget allocate: (1) In the amount of \$330,920 of Transportation Development Act Article 3 (TDA-3) funding from the Metropolitan Transportation Commission (MTC); (2) Recognized revenue appropriated by the City of Benicia's City Council on May 5, 2020 in the amount of \$163,672; and (3) Authorized the total expenditure of \$494,592 funds in the PW9747: Safe Routes to School Seven Schools Vallejo & Benicia Schools Improvement Project (PW9747: SR2S Project).

F. SOLANO TRANSPORTATION AUTHORITY MEMBERSHIP CONTRIBUTIONS

Recommendation: Authorize the City Manager to make membership payments to Solano Transportation Authority (STA) in an amount not to exceed \$400,000 over the next three years.

Contact: Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

Action: Authorized the City Manager to make membership payments to Solano Transportation Authority (STA) in an amount not to exceed \$400,000 over the next three years.

G. AWARD CONSTRUCTION CONTRACT FOR THE DOWNTOWN PARKING LOTS REHABILITATION PROJECT

Recommendation: Adopt a Resolution approving the project plans and specifications for the Downtown Parking Lots Rehabilitation Project FY19/20

and authorizing the City Manager to execute a construction contract in the amount of \$677,292 with Lister Construction, Inc., of Vacaville, California in accordance with the approved plans and specifications.

Contact: Terrance Davis, Public Works Director (707) 648-3401

terrance.davis@cityofvallejo.net

Melissa L. Tigbao, Assistant Public Works Director / City Engineer (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

Action: Adopted Resolution No. 20-048 N.C.

H. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT - TRIP STOP SIDEWALK REPAIR, INC.**

Recommendation: Authorize the City Manager to execute a Consultant and Professional Services Agreement with Trip Stop Sidewalk Repair, Inc., for three years with an option to extend for one additional year, in an amount not to exceed \$200,000 to provide on-call sidewalk grinding and shaving services.

Contact: Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

Melissa L., Tigbao, Assistant Public Works Director/City Engineer (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

Action: Authorized the City Manager to execute a Consultant and Professional Services Agreement with Trip Stop Sidewalk Repair, Inc., for three years with an option to extend for one additional year, in an amount not to exceed \$200,000 to provide on-call sidewalk grinding and shaving services

I. **AWARD CONSTRUCTION CONTRACT FOR WATER MAINS CIP FY19-20 PROJECT**

Recommendation: Adopt a resolution approving the plans and specifications for the FY 2019-20 Water Mains Capital Improvements Project and authorizing the City Manager to award a construction contract in the amount of \$1,387,387 to Maggoira & Ghilotti, Inc. in accordance with the approved plans and specifications.

Contact: MikeMalone, Water Director (707)648-4308

mike.malone@cityofvallejo.net

Mark Quady, PE, Water Engineering Manager (707) 648-4309

mark.quady@cityofvallejo.net

Action: Adopted Resolution No. 20-049 N.C.

J. **ADOPT A RESOLUTION DESIGNATING CITY OF VALLEJO OFFICIALS AUTHORIZED TO APPLY FOR FEDERAL AND STATE DISASTER ASSISTANCE**

Recommendation: Adopt a Resolution designating City of Vallejo officials authorized to apply to the California Governor's Office of Emergency Services (CalOES) for the purpose of obtaining financial assistance for all open and future disasters for up to three years.

Contact: Rekha Nayar, Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

Action: Adopted Resolution No. 20-050 N.C.

8. **ACTION CALENDAR**

A. **CONSIDERATION OF ADOPTION OF A RESOLUTION RATIFYING AN EMERGENCY ORDER OF THE DIRECTOR OF EMERGENCY SERVICES FOR DEVELOPMENT FEE DEFERRAL**

Recommendation: That the City Council consider and adopt a resolution directing the Director of Emergency Services to sign an Emergency Order granting the City Manager the discretion to defer the payment of City of Vallejo Development Impact Fees and Water Fees and rents on City-owned properties.

Contact: Randy Risner, Interim City Attorney (707) 648-4545

randy.risner@cityofvallejo.net

Public Comments for Action item 8A may be submitted by accessing the following link:

<https://www.opentownhall.com/8755>

Interim City Attorney Risner provided an overview of the staff report and outlined the recommendation.

Speakers: None.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Sunga and carried unanimously by

Councilmembers present to adopt Resolution No. 20-051 N.C. (Absent: Brown).

9. INFORMATION CALENDAR

A. NEW ZONING CODE UPDATE

Recommendation: Staff is providing and update on a key City Council Goal and Priority on Completing a Development Code (Zoning Code) update, including public review. Tonight's presentation is an update to City Council only, and no therefore action is required.

Contact: Gillian Hayes, Planning & Development Services Director (707) 648-4326

Gillian.Hayes@cityofvallejo.net

Afshan Hamid, AICP, Planning Manager (707) 648-4382

afshan.hamid@cityofvallejo.net

Michelle Hightower, Senior Planner (707) 648-4506

michelle.hightower@cityofvallejo.net

Public Comments for Action item 8A may be submitted by accessing the following link:

<https://www.opentownhall.com/8756>

Planning & Development Services Director Hayes provided introductory comments.

Planning Manager Hamid provided background information on the General Plan 2040, Housing Element and Sonoma Boulevard Specific Plan, outlined the public outreach process and provided an update on the following: 1) Variety of Housing Types; 2) Mixed Use in Focused Areas; 3) Streamline Review Process; 4) Jobs/Housing Balance; and 5) Compliance with State Law. Ms. Hamid concluded the presentation by discussing the overall schedule.

Speakers: None.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

10. CITY MANAGER'S REPORT

City Manager Nyhoff provided an update on on the City's continued COVID-19 Operation Plan and efforts made to date.

11. CITY ATTORNEY'S REPORT

Interim City Attorney Risner provided highlights of the City Attorney's Office work over the past several weeks including an update on the Neighborhood Law Program, pending public nuisance complaints, receiverships and other projects.

12. COMMUNITY FORUM

Speakers: None.

13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

Councilmembers reported on community and constituent matters.

14. CLOSED SESSION – None.

15. ADJOURNMENT

The meeting adjourned at 8:35 p.m.

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Mayor Bob Sampayan

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BOB SAMPAYAN, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK