

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 P.M. (CLOSED SESSION)



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

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

VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.

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

MAYOR
Bob Sampayan

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

APRIL 10, 2018

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 5:30 PM
OF THE VALLEJO CITY COUNCIL
APRIL 10, 2018**

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 - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). A point has been reached where in the opinion of the City Council based on the advise of its legal counsel there is significant exposure to litigation against the City based on existing facts and circumstances. (Cal. Gov. Code Section 54956.9(e)(1))

- 4. ADJOURNMENT**

Dated: Thursday, April 5, 2018



Bob Sampayan, 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, April 5, 2018.



Dated: Thursday, April 5, 2018

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
APRIL 10, 2018**

CHAIR
Bob Sampayan

COMMISSIONERS:
Vice Chair Katy Miessner
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Hermie R. Sunga
Rozzana Verder-Aliga, EdD
Margie Verdan

TO THE CHAIR AND COMMISSIONERS 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. APPROVAL OF MINUTES

Recommendation: Approve the Housing Authority minutes for the regular meeting of March 27, 2018

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

Dawn.Abrahamson@cityofvallejo.net

B. SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2018 AND 2019

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2018 and 2019.

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

Dawn.Abrahamson@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.

A. VALLEJO HOUSING AUTHORITY FISCAL YEAR 2017-18 BUDGET

Recommendation: Adopt a Resolution to amend the Vallejo Housing Authority (VHA) Fiscal Year (FY) 2017-18 Budget that reflects an increase in expenditures by \$10,000 for office supplies.

Contact: Chari Barrera, Administrative Analyst I (707) 553-7204

chari.barrera@cityofvallejo.net

B. **REVISIONS TO THE VALLEJO HOUSING AUTHORITY'S ADMINISTRATIVE PLAN**

Recommendation: Approve the Vallejo Housing Authority's (VHA) Administrative Plan (Plan) revisions.

Contact: LaTanya Terrones Acting Housing Operations Supervisor, (707) 648-4359

Latanya.terrones@cityofvallejo.net

5. **ADJOURNMENT**

Dated: Thursday, April 5, 2018

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

Bob Sampayan, Chair

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, 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, April 5, 2018.

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dated: Thursday, April 5, 2018

Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
APRIL 10, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL AS "PUBLIC SCHOOLS MONTH"**
 - B. PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL AS "PARTICIPATORY BUDGETING MONTH"**
 - C. PRESENTATION OF A PROCLAMATION RECOGNIZING THE WEEK OF APRIL 15-21 AS "TRAFFICKING PREVENTION AND AWARENESS MONTH"**
- 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: Approve the City Council minutes for the meetings of 1) March 27, 2018 (special) and 2) March 27, 2018 (regular)
Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

B. NOTICE INFORMING COUNCIL OF CONSTRUCTION CHANGE ORDERS FOR THE FINISHED WATER ELECTRIFICATION PUMP STATION PROJECT WT7074

Recommendation: This item is for information only. No action required.

Contact: Michael A. Malone, Water Director, (707) 648-4308

Mike.Malone@cityofvallejo.net

Richard H. Wilson, Water Engineering Manager, (707) 648-4309

Richard.Wilson@cityofvallejo.net

C. MASTER CONSULTING AGREEMENTS WITH ECONOMIC & PLANNING SYSTEMS, INC., DAVID TAUSSIG & ASSOCIATES, INC., AND WILLDAN FINANCIAL SERVICES

Recommendation: Authorize the City Manager to execute three (3) Master Professional Service Agreements for real estate, financial and development consulting, in amounts not to exceed \$300,000, with each of the following: Economic & Planning Systems, Inc. (EPS), David Taussig & Associates, Inc., and Willdan Financial Services.

Contact: Ron Gerber, Economic Development Manager, (707) 553-7283

ron.gerber@cityofvallejo.net

D. AUTHORIZATION TO EXECUTE JOINT POWERS AGREEMENT WITH CSAC-EIA

Recommendation: Adopt a resolution authorizing the City Manager to execute: 1) the Joint Powers Agreement with CSAC-EIA; 2) the Memorandum Of Understanding for the General Liability Program II; and 3) the authorization to obtain loss data form, and appointing the City Manager or his designee as Vallejo's designated representative.

Contact: Claudia Quintana, City Attorney (707) 648-4545

claudia.quintana@cityofvallejo.net

E. AWARD CONSTRUCTION CONTRACT FOR SLURRY SEAL PROJECT FOR FY 2017-18

Recommendation: Adopt a Resolution approving the project plans and specifications for the Slurry Seal FY 2017-18 Project, and authorizing the City Manager to execute a construction contract in the amount of \$628,399.00 to V.S.S. International, West Sacramento, California, in accordance with the approved plans and specifications.

Contact: Sam Kumar, Senior Civil Engineer, (707) 648-4432
sam.kumar@cityofvallejo.net
Allan A. Panganiban, Interim City Engineer, (707) 648-4686
allan.panganiban@cityofvallejo.net

F. PAYMENT OF CLAIMS - FEBRUARY

Recommendation: Ratify the payment of claims totaling \$4,034,537.46 for the month of February 2018.

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

G. FAIRGROUNDS DRIVE SOUND WALL REHABILITATION PROJECT

Recommendation: Accept Fairgrounds Drive Sound Wall Rehabilitation Project, performed by Valentine Corporation, Inc., as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's Office.

Contact: Sam Kumar, Senior Civil Engineer, (707) 648-4432
sam.kumar@cityofvallejo.net
Allan A. Panganiban, Interim City Engineer, (707) 648-4686
allan.panganiban@cityofvallejo.net

H. FUNDING AGREEMENT WITH SOLANO TRANSPORTATION AUTHORITY FOR THE VALLEJO STATION PARKING GARAGE PHASE B REDESIGN

Recommendation: Authorize the City Manager to enter into a Funding Agreement with Solano Transportation Authority for the Vallejo Station Parking Garage Phase B Redesign project for an amount not to exceed \$100,000.

Contact: Terrance Davis, Public Works Director (707) 648-4301
Terrance.Davis@cityofvallejo.net
Mey Saephan, Administrative Analyst (707) 553-7239
Mey.Saephan@cityofvallejo.net

I. ECONOMIC DEVELOPMENT CONSULTING SERVICES AGREEMENT AMENDMENT

Recommendation: Authorize the First Amendment to a Consultant and Professional Services Agreement for \$45,000 with Slater Matzke for economic development and marketing services through June 30, 2018 for a total contract amount of \$135,000.

Contact: Dan Singer, Special Advisor, (707) 649-7711
dan.singer@cityofvallejo.net

J. **APPOINTMENT TO THE SENIOR COALITION OF SOLANO COUNTY**

Recommendation: Confirm the Mayor's recommendation to appoint Brenda Crawford as the City's new representative to the Senior Coalition of Solano County for a four year term.

Contact: Mayor Sampayan (707) 648-4377

Bob.Sampayan@cityofvallejo.net

K. **ADOPTION OF AN ORDINANCE TO INCREASE NUMBER OF BEAUTIFICATION COMMISSION MEMBERS**

Recommendation: Adopt an Ordinance amending Chapter 2.39 of the Vallejo Municipal Code to increase number of Beautification Commission members from 5 to 7 members

Contact: Derek Crutchfield, Recycling Coordinator (707) 648-5346

Derek.Crutchfield@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. **FISCAL YEAR 2017-18 MIDYEAR BUDGET UPDATE**

Recommendation:

1. Adopt a Resolution of Intention to amend the City's Fiscal Year 2017-18 Adopted Budget and amend Exhibit 2 of the City's Fiscal Year 2017-18 Positions and Salaries Resolution.
2. Accept the Fiscal Year 2016 "Staffing for Adequate Fire and Emergency Responses" (SAFER) Grant.

Contact: Ron Millard, Finance Director (707) 648-4592

Ron.Millard@CityofVallejo.net

B. **PUBLIC HEARING - ACCEPTANCE OF HOUSING ELEMENT ANNUAL PROGRESS REPORT CALENDAR YEAR 2017**

Recommendation: Conduct the public hearing and upon completion, adopt a Resolution (Attachment 1) accepting the proposed 2017 Annual Progress Report (APR) and direct staff to submit it to the State Department of Housing and Community Development (HCD) and the California Office of Planning and Research (OPR).

Contact: Mark Hoffheimer, Senior Planner (707) 645-2610

mark.hoffheimer@cityofvallejo.net

- C. **PUBLIC HEARING - TEMPORARY CLOSURE OF SECTIONS OF ALPINE COURT, SKYLINE COURT, AND ENTERPRISE STREET FOR 18 MONTHS TO DETER ILLEGAL DUMPING**
Recommendation: Conduct the public hearing and upon conclusion, adopt a Resolution temporarily closing sections of Alpine Court, Skyline Court, and Enterprise Street for 18 months to deter illegal dumping.
Contact: Dylan Brady, Deputy City Attorney, (707)- 648-4147
Dylan.Brady@cityofvallejo.net
- D. **LETTER REGARDING MARE ISLAND NAVAL CEMETERY**
Recommendation: Authorize the Mayor to send a letter supporting the transfer of the Mare Island Naval Cemetery to the federal government, the state, or some other eligible entity in order to facilitate its appropriate restoration and maintenance.
Contact: Claudia Quintana, City Attorney (707) 648-4545
Claudia.Quintana@cityofvallejo.net
- E. **SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF VALLEJO AND THE VALLEJO POLICE OFFICERS' ASSOCIATION.**
Recommendation: Adopt a resolution authorizing the City Manager to execute a supplemental agreement to the Memorandum of Understanding between the City of Vallejo and the Vallejo Police Officers' Association.
Contact: James Peavey, Employee & Labor Relations Manager (707) 648-4102
james.peavey@cityofvallejo.net
- F. **REQUEST FROM COUNCILMEMBERS MALGAPO AND MCCONNELL TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO CONSIDER AN OMBUDSMAN/VOLUNTEER POSITION**
Recommendation: Consider Councilmembers Malgapo and McConnell's request and provide direction to staff to prepare and present relevant materials at a subsequent meeting.
Contact: Councilmember McConnell, (707) 648-4135
Robert.McConnell@cityofvallejo.net
Councilmember Malgapo, (707) 648-4131
Jesus.Malgapo@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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Dated: Thursday, April 5, 2018



Bob Sampayan, Mayor

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Dated: Thursday, April 5, 2018

Dawn G. Abrahamson, City Clerk