



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

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 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

AUGUST 25, 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.

Want more City Information - Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



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
AUGUST 25, 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

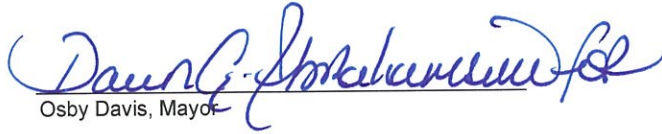
2. ROLL CALL

3. CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation - Consideration of Whether to Initiate Litigation Pursuant to Government Code Section 54956.9 (d) (4). Number of Cases: Three
- 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: Confidential, Administrative and Managerial Professionals (CAMP) and 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; 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)
- D. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Claudia Quintana, City Attorney; and Charles Sakai, Renne Sloan Holtzman Sakai. Unrepresented Employees: Executive Management Group

4. ADJOURNMENT

Dated: Thursday, August 20, 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, August 20, 2015.

Dated: Thursday, August 20, 2015


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
AUGUST 25, 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. APPROVAL OF MINUTES

Recommendation: By motion, approve Housing Authority minutes for the special meeting of June 9, 2015

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

B. ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2015

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

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

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, August 20, 2015


Osby Davis, 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 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, August 20, 2015.

Dated: Thursday, August 20, 2015


Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
AUGUST 25, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation Designating the Week of September 7-13, 2015 as "Suicide Prevention Week" in the City of Vallejo
- B. Get Fit Vallejo Presentation by Solano Medical Society

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) July 21, 2015 (special), 2) July 28, 2015 (special) and 3) July 28, 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 CAPITAL IMPROVEMENT PROGRAM BUDGET TO RECOGNIZE REVENUE FROM VALLEJO SANITATION AND FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$120,000 AND APPROPRIATE THE FUNDS FOR THE CHASE STREET IMPROVEMENTS PROJECT

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2015-16 Capital Improvement Program (CIP) Budget to recognize revenue in the amount of \$120,000 from Vallejo Sanitation and Flood Control District (VSFCD) and appropriate the funds for the Chase Street Improvements Project.

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

david.kleinschmidt@cityofvallejo.net

Jill Mercurio, Assistant Public Works Director/City Engineer, (707) 648-4085

jill.mercurio@cityofvallejo.net

C. ADOPT RESOLUTION AMENDING THE OFFICE OF TRAFFIC SAFETY GRANT FUND #146 FISCAL YEAR 2015-16 BUDGET TO RECOGNIZE REVENUE OF \$104,000 FROM A GRANT AWARD FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND APPROPRIATE EXPENDITURES OF \$104,000 FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

Recommendation: As the second in a two-step process, adopt a Resolution amending the Office of Traffic Safety Grant Fund #146 Fiscal Year 2015-16 budget to recognize revenue of \$104,000 from a grant award from the California Office of Traffic Safety and appropriate expenditures of \$104,000 for Selective Traffic Enforcement Program.

Contact: Andrew J. Bidou, Chief of Police, (707) 648-4540

andrew.bidou@cityofvallejo.net

Lee Horton, Captain of Police, (707) 648-5291

lee.horton@cityofvallejo.net

D. AUTHORIZE THE CITY MANAGER TO PURCHASE TWO FLEET VEHICLES DUE FOR REPLACEMENT IN THE TOTAL AMOUNT OF \$531,930 THROUGH PIGGYBACK ON COMPETITIVE BID

Recommendation: By motion, authorize the City Manager to purchase one Tymco Street Sweeper for use by the Public Works Department and one Type III Wild Land Brush unit for use by the Fire Department. Total cost for both vehicles is \$531,930. The total amount includes tax, license, warranty, options and delivery.

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

david.kleinschmidt@cityofvallejo.net

Fiona Strykers, Assistant Public Works Director/Maintenance, (707) 648-4302

fiona.strykers@cityofvallejo.net

E. **ADOPT A RESOLUTION REJECTING ALL BIDS FOR THE CLEARWELL PUMP BUILDING PROJECT**

Recommendation: Adopt a resolution rejecting all bids for the Clearwell Pump Building Project.

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

david.kleinschmidt@cityofvallejo.net

Martin A. Querin, Assistant Public Works Director/Water, (707) 648-4307

martin.querin@cityofvallejo.net

F. **ADOPT FOUR RESOLUTIONS CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION INTO EACH OF THE FOUR PACE PROGRAMS, AND APPROVE AMENDMENTS TO CERTAIN JOINT POWERS AGREEMENTS**

Recommendation: Adopt four resolutions consenting to the inclusion of properties within the City's jurisdiction into each of the Figtree PACE, Ygrene Works, CMFA and CSCDA Open Property Assesed Clean Energy (PACE) programs, in order to finance certain renewable energy, energy and water efficiency upgrades, electric vehicle charging infrastructure, water conservation technologies, and/or seismic improvements, and approve amendments to certain joint powers agreements (JPAs) related thereto.

Contact: Joanna Altman, Administrative Analyst II, (707) 648-4362

joanna.altman@cityofvallejo.net

G. **ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2015**

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

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

ron.millard@cityofvallejo.net

H. **ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO GHILOTTI CONSTRUCTION COMPANY, INC. FOR THE DOWNTOWN STREETScape PROJECT PHASE 3 IN THE AMOUNT OF \$2,655,712.50**

Recommendation: Staff recommends the adoption of a Resolution:

1. approving the plans and specifications for Downtown Streetscape Improvement Project [Federal Aid Project No. TCSPCML 5030 (058)]; and
2. rejecting the bid of Redgwick Construction Co., Oakland, California, as nonresponsive; and
3. awarding a construction contract for the Project to the second low bidder, Ghilotti Construction Company, Inc., San Rafael, California, in the amount of \$2,655,712.50; and
4. authorizing the City Manager to execute a contract between the City of Vallejo and Ghilotti Construction Company, Inc.

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

Jill Mercurio, Assistant Public Works Director/City Engineer, (707) 648 4085
jill.mercurio@cityofvallejo.net

- I. **AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH IEDA TO PROVIDE LABOR GROUP NEGOTIATION SERVICES FOR A TOTAL COST NOT TO EXCEED \$70,000 DURING FISCAL YEAR 2015-16 WITH AN OPTION TO EXTEND ANNUALLY UNTIL JULY 2018 AT A COST NOT TO EXCEED \$90,000 EACH YEAR, AND RATIFY PAYMENTS MADE TO IEDA BETWEEN JULY 1, 2014, AND JULY 31, 2015**

Recommendation: By motion, authorize the City Manager to execute a consultant agreement with Industrial Employers and Distributors Association (IEDA) to provide labor group negotiation services for a total cost not to exceed \$70,000 during FY 2015-16 with an option to extend annually to July 2018 at a cost not to exceed \$90,000 each year, and to ratify payments made to IEDA between July 1, 2014, and July 31, 2015.

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

- J. **ADOPT A RESOLUTION AMENDING EXHIBIT 1 TO ATTACHMENT C OF RESOLUTION NO. 15-067 N.C. ADOPTING FISCAL YEAR 2015-16 POSITIONS AND SALARIES BY ELIMINATING ONE ENGINEERING TECHNICIAN II POSITION AND ADDING ONE ASSISTANT ENGINEER POSITION IN THE PUBLIC WORKS WATER DIVISION**

Recommendation: Adopt a Resolution amending Exhibit 1 to Attachment C of Resolution No. 15-067 N.C. by eliminating one Engineering Technician II position and adding one Assistant Engineer position in the Public Works Water Division.

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

Martin Querin, Assistant Public Works Director/Water, (707) 648-4308
martin.querin@cityofvallejo.net

- K. **ADOPT THREE RESOLUTIONS: A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR STATE COLLECTION AND ADMINISTRATION OF LOCAL CHARGES, A RESOLUTION AUTHORIZING EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS, AND A RESOLUTION OF THE CITY OF VALLEJO AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF THE**

LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION ACT

Recommendation: Adopt three Resolutions: a Resolution Authorizing the City Manager to execute Agreements with the State Board of Equalization for State Collection and Administration of Local Charges, a Resolution Authorizing Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records, and a Resolution of the City of Vallejo Authorizing the City Manager to execute Agreement with the State Board of Equalization for Implementation of the Local Prepaid Mobile Telephony Services Collection Act. Contact: Ron Millard, Interim 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. QUARTERLY RIDGECREST REPORT FOR APRIL 1, 2015 - JUNE 30, 2015

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 fourth quarter of Fiscal Year 2014-15 in the amount of \$3,287.04. Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301
david.kleinschmidt@cityofvallejo.net
Jill Mercurio, Assistant Public Works Director/City Engineer, (707) 648-4085
jill.mercurio@cityofvallejo.net

B. ADOPT A RESOLUTION URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE

Recommendation: Adopt a Resolution urging the State of California to provide new sustainable transportation funding for the City and sign-on to the “Fix our Roads” coalition, formed by the League of California Cities (League), in support of specific guiding principles for the 2015 First Extraordinary Session on Transportation and Infrastructure. Contact: Joanna Altman, Administrative Analyst II, (707) 648-4362
joanna.altman@cityofvallejo.net

9. INFORMATION CALENDAR

10. CITY MANAGER’S REPORT

11. CITY ATTORNEY’S REPORT

12. 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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

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, August 20, 2015.

Dated: Thursday, August 20, 2015


Dawn G. Abrahamson, City Clerk