



City Hall  
 555 Santa Clara Street  
 Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

# AMENDED AGENDA<sup>1</sup>

**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  
 Vice Mayor, Rozzana  
 Verder-Aliga, EdD  
 Pippin Dew-Costa  
 Jesus “Jess” Malgapo  
 Robert H. McConnell  
 Katy Miessner  
 Bob Sampayan

**FEBRUARY 23, 2016**

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.
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<sup>1</sup>Corrected staff report for City Council Regular Meeting Agenda Packet, Action Calendar Item 8A-Accept Fiber Optic Master Plan and Direct Staff to Return with Possible Next Steps as of February 18, 2016.

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 5:00 PM  
OF THE VALLEJO CITY COUNCIL  
FEBRUARY 23, 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 Real Property Negotiators pursuant to Government Code Section 54956.8 - Property: The parcels generally known as "North Mare Island" including APNS (1) 0066-020-110, (2) 0066-020-130 and (3) 0066-020-150; City Negotiators: Daniel E. Keen, City Manager and Kathleen Diohep, Economic Development Manager; Negotiating Parties: Eagle Prop Holdco LLC, a Delaware Limited Liability Company; Under Negotiations: Price and terms of payment

**4. ADJOURNMENT**

Dated: Tuesday, February 16, 2016



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., Tuesday, February 16, 2016.

Dated: Tuesday, February 16, 2016



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  
FEBRUARY 23, 2016**

CHAIR  
Osby Davis

COMMISSIONERS:  
Vice Chair Rozanna Verder-Aliga,  
EdD  
Pippin Dew-Costa  
Jesus "Jess" Malgapo  
Robert H. McConnell  
Katy Miessner  
Bob Sampayan  
Lydia Pitchford  
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. ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2015**

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended December 31, 2015.

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

[ron.millard@cityofvallejo.net](mailto:ron.millard@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.*

**5. ADJOURNMENT**

Dated: Tuesday, February 16, 2016



Osby Davis, Mayor

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., Tuesday, February 16, 2016.



Dated: Tuesday, February 16, 2016

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Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
FEBRUARY 23, 2016**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

**A. RECOGNITION OF RETIRED EMPLOYEES**

**B. CAL MARITIME MASTER PLAN 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) February 9, 2016 (special) and 2) February 9, 2016 (regular)

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

[dawn.abrahamson@cityofvallejo.net](mailto:dawn.abrahamson@cityofvallejo.net)

- B. ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE CHASE STREET IMPROVEMENT PROJECT TO GRADE TECH INC. IN THE AMOUNT OF \$720,162**
- Recommendation: Adopt a Resolution approving the project plans and specifications for the Chase Street Improvement Project and awarding a construction contract to Grade Tech Inc., of Castro Valley, CA, in the amount of \$720,162
- Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE A DESIGN PROFESSIONAL AGREEMENT WITH BKF ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$154,511 FOR THE ENVIRONMENTAL AND PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE SACRAMENTO STREET/SAINT VINCENT'S HILL STREETScape PROJECT**
- Recommendation: By motion, authorize the City Manager to execute the attached design professional services agreement with BKF Engineers, Inc. in an amount not to exceed \$154,511 for the Sacramento Street / Saint Vincent's Hill Streetscape Project.
- Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)
- D. ACCEPT WORK AS COMPLETE WITH TEAM GHILOTTI INC., FOR THE URBAN RUNOFF TREATMENT RETROFIT PROJECT**
- Recommendation: By motion, accept the Urban Runoff Treatment Retrofit Project, performed by Team Ghilotti Inc., of Petaluma, California, as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office.
- Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)
- E. ACCEPT WORK AS COMPLETE WITH PANTANO DEMOLITION FOR THE DEMOLITION & ABATEMENT PROJECT – 1039 GEORGIA STREET AND MARE ISLAND BUILDING 991**
- Recommendation: By motion, accept the Demolition & Abatement Project – 1039 Georgia Street and Mare Island Building 991 performed by Pantano Demolition, Vernalis, California as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office.
- Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)

- F. **AUTHORIZE THE CITY MANAGER TO EXECUTE A COST REIMBURSEMENT AGREEMENT WITH THE VALLEJO SANITATION AND FLOOD CONTROL DISTRICT FOR THE MARE ISLAND FORCE MAIN REPLACEMENT PROJECT - DESIGN PHASE IN AN AMOUNT NOT TO EXCEED \$485,365**  
Recommendation: By motion, authorize the City Manager to execute a Cost Reimbursement Agreement with the Vallejo Sanitation and Flood Control District for the Mare Island Force Main Replacement Project - Design Phase, which will include a 12-inch potable water pipeline, in an amount not to exceed \$485,365.  
Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)
- G. **AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER NO. 3 WITH CALIFORNIA TRENCHLESS INC. FOR THE MONTICELLO PIPELINE REPLACEMENT PHASE II PROJECT IN AN AMOUNT NOT TO EXCEED \$278,628.04 AND AUTHORIZE THE CITY MANAGER TO EXECUTE FUTURE CONTRACT CHANGE ORDERS NOT TO EXCEED THE REMAINING APPROPRIATED PROJECT BUDGET**  
Recommendation: By motion, authorize the City Manager to execute Contract Change Order No. 3 to California Trenchless, Inc. (CTI) for the Monticello Pipeline Replacement - Phase II Project (WT7079) in an amount not to exceed \$278,628.04 and authorize the City Manager or his designee to execute future CCOs not to exceed the remaining appropriated project budget.  
Contact: David Kleinschmidt, Public Works Director, (707) 648-4301  
[david.kleinschmidt@cityofvallejo.net](mailto:david.kleinschmidt@cityofvallejo.net)
- H. **ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2015**  
Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended December 31, 2015.  
Contact: Ron Millard, Finance Director, (707) 648-4592  
[ron.millard@cityofvallejo.net](mailto:ron.millard@cityofvallejo.net)
- I. **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 7.54 OF THE VALLEJO MUNICIPAL CODE REGARDING PROPERTY MAINTENANCE**  
Recommendation: Hold second reading and adopt an Ordinance amending Chapter 7.54 of the Vallejo Municipal Code, the Property Maintenance Ordinance, to re-adopt and include two subsections that were inadvertently omitted during a recent unrelated amendment to the Chapter  
Contact: Brandon Gerstle, Neighborhood Law Attorney, (707) 648-4147  
[Brandon.Gerstle@cityofvallejo.net](mailto:Brandon.Gerstle@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. ACCEPT FIBER OPTIC MASTER PLAN AND DIRECT STAFF TO RETURN WITH POSSIBLE NEXT STEPS**

Recommendation: Accept the completed Fiber Optic Master Plan and provide direction to staff to return with possible implementation options during the Fiscal Year (FY) 2016- 17 Budget development process.

Contact: Will Morat, Administrative Analyst II, 707-648-4109

[will.morat@cityofvallejo.net](mailto:will.morat@cityofvallejo.net)

**9. INFORMATION CALENDAR**

**A. CalPERS PENSION AND RETIREE MEDICAL LIABILITIES UPDATE**

Recommendation: This report is for information and discussion only. Staff seeks City Council feedback and discussion on the City's CalPERS unfunded pension and retiree medical liabilities.

Contact: Ron Millard, Finance Director, (707) 649-3559

[Ron.millard@cityofvallejo.net](mailto: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**

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ADDITIONAL CITY INFORMATION

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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., Tuesday, February 16, 2016.

Dated: Tuesday, February 16, 2016



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Dawn G. Abrahamson, City Clerk