

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 4:45 P.M.

MAYOR
Osby Davis

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 P.M.

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

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

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



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

MARCH 8, 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.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:45 PM
OF THE VALLEJO CITY COUNCIL
MARCH 8, 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 Legal Counsel - Existing Litigation: *Garrett, Georgia Mae, et al. v. City of Vallejo, et al.* United States District Court, Eastern District of California, Sacramento Division, Case No. 2:05-cv-00387-MCE-KJN, pursuant to subdivision (a) of California Government Code Section 54956.9
 - B. Conference with Legal Counsel - Existing Litigation-pursuant to Subdivision (a) of Section 54956.9 of the California Government Code; Name of Case: Vallejo Police Officers Association (VPOA) v. City of Vallejo, et al: Solano County Superior Court #FCS 042492
 - C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Craig Whitton, Assistant City Manager; Ron Millard, 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); International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 2376 (IBEW)
- 4. ADJOURNMENT**

Dated: Thursday, March 3, 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., Thursday, March 3, 2016.

Dated: Thursday, March 3, 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
MARCH 8, 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. **APPROVAL OF MINUTES**

Recommendation: By motion, approve Housing Authority meeting minutes for the February 23, 2016 special meeting

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. **ADOPT A RESOLUTION AMENDING THE VALLEJO HOUSING
AUTHORITY FISCAL YEAR 2015-16 BUDGET**

Recommendation: Adopt a Resolution amending the Vallejo Housing Authority (VHA) Fiscal Year (FY) 2015-16 Budget.

Contact: Anne Putney, Housing and Community Development Manager, (707)

648-4408 anne.putney@cityofvallejo.net

5. ADJOURNMENT

Dated: Thursday, March 3, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson for". The signature is written in a cursive style and is positioned above a horizontal line.

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, 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, March 3, 2016.

Dated: Thursday, March 3, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style and is positioned above a horizontal line.

Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
MARCH 8, 2016**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. RECOGNITION OF RETIRED EMPLOYEE**
 - B. PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF MARCH 14 TO 20, 2016 "CALIFORNIA WOMEN'S MILITARY HISTORY WEEK"**

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 16, 2016 (special); 2) February 23, 2016 (special); and 3) February 23, 2016 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS - JANUARY 2016

Recommendation: By motion, ratify the payment of claims totaling \$4,531,906.42 for the period January 1, 2016, through January 31, 2016.

Contact: Ron Millard, Finance Director, (707) 649-3559
ron.millard@cityofvallejo.net

C. ADOPT A RESOLUTION AWARDING A CONTRACT TO PROMINENT SYSTEMS, INC. FOR THE FLEMING HILL WATER TREATMENT PLANT FILTER MEDIA REPLACEMENT 2016 PROJECT IN THE AMOUNT OF \$368,796

Recommendation: Adopt a Resolution approving the project plans and specifications and authorizing the City Manager, or his designee, to execute an Agreement between the City of Vallejo and Prominent Systems, Inc. in the amount of \$368,796 for the Fleming Hill Water Treatment Plant Filter Media Replacement 2016 Project.

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

D. ADOPT A RESOLUTION DESCRIBING PROPOSED NEW IMPROVEMENTS OR SUBSTANTIAL CHANGES IN EXISTING IMPROVEMENTS AND AUTHORIZING SCI CONSULTING GROUP TO PREPARE THE ENGINEER'S REPORTS FOR THE LANDSCAPE AND LIGHTING ACT OF 1972 LANDSCAPE MAINTENANCE DISTRICTS

Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Reports for the Landscape Maintenance Districts created under the Landscape and Lighting Act of 1972.

Contact:

David A. Kleinschmidt, Public Works Director, (707) 648-4301
David.Kleinschmidt@cityofvallejo.net

E. ADOPT A RESOLUTION DESCRIBING PROPOSED NEW IMPROVEMENTS OR SUBSTANTIAL CHANGES IN EXISTING IMPROVEMENTS AND AUTHORIZING SCI CONSULTING GROUP TO PREPARE THE ENGINEER'S REPORT FOR THE HIDDENBROOKE MAINTENANCE DISTRICT

Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Report for the Hiddenbrooke Maintenance District (HMD) created under the Landscape and Lighting Act of 1972.

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

F. **ADOPT A RESOLUTION DESCRIBING PROPOSED NEW IMPROVEMENTS OR SUBSTANTIAL CHANGES IN EXISTING IMPROVEMENTS AND AUTHORIZING SCI CONSULTING GROUP TO PREPARE THE ENGINEER'S REPORTS FOR THE NORTHEAST QUADRANT LANDSCAPE MAINTENANCE DISTRICT**

Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Reports for the Northeast Quadrant Landscape Maintenance District created under the Landscape and Lighting Act of 1972.

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

G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$126,000 WITH CALTRANS TO COMPLETE A PROJECT STUDY REPORT-PROJECT DEVELOPMENT SUPPORT-PROJECT INITIATION DOCUMENT (PSR-PDS-PID) FOR THE MODIFICATION OF THE HIDDENBROOKE INTERCHANGE ON INTERSTATE 80**

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Cooperative Agreement with California Department of Transportation (Caltrans) to complete a Project Initiation Document (PID) for the modification of the Hiddenbrooke Interchange on Interstate 80.

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

H. **AUTHORIZE THE CITY MANAGER TO EXECUTE AS-NEEDED MUNICIPAL MATERIAL TESTING CONTRACTS IN AN AMOUNT NOT TO EXCEED \$250,000 PER FISCAL YEAR FOR EACH OF THE FOUR SELECTED FIRMS THROUGH JUNE 30, 2018 WITH TWO OPTIONAL YEARS FOR A TOTAL NOT TO EXCEED AMOUNT OF \$5,000,000 OVER THE NEXT FIVE FISCAL YEARS SUBJECT TO ANNUAL BUDGET APPROPRIATIONS**

Recommendation: By motion, authorize the City Manager to execute As-Needed Municipal Material Testing contracts in an amount not to exceed \$250,000 per fiscal year for each of the four selected firms through June 30, 2018, with two optional years for a total not to exceed amount of \$5,000,000 over the next five fiscal years subject to annual budget appropriations.

Contact: David A. Kleinschmidt, Public Works Director, 707-648-4301
David.Kleinschmidt@cityofvallejo.net

- I. **AUTHORIZE THE CITY MANAGER TO EXECUTE AS-NEEDED MUNICIPAL CONSTRUCTION MANAGEMENT CONTRACTS IN AN AMOUNT NOT TO EXCEED \$250,000 PER FISCAL YEAR FOR EACH OF THE FOUR SELECTED FIRMS THROUGH JUNE 30, 2018 WITH TWO OPTIONAL YEARS FOR A TOTAL NOT TO EXCEED AMOUNT OF \$5,000,000 OVER THE NEXT FIVE FISCAL YEARS SUBJECT TO ANNUAL BUDGET APPROPRIATIONS**

Recommendation: By motion, authorize the City Manager to execute As-Needed Municipal Construction Management contracts in an amount not to exceed \$250,000 per fiscal year for each of the four selected firms through June 30, 2018, with two optional years for a total not to exceed amount of \$5,000,000 over the next five fiscal years subject to annual budget appropriations.

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

- J. **AUTHORIZE THE CITY MANAGER TO EXECUTE AS-NEEDED MUNICIPAL TRAFFIC ENGINEERING CONTRACTS IN AN AMOUNT NOT TO EXCEED \$250,000 PER FISCAL YEAR FOR EACH OF FOUR SELECTED FIRMS, AND \$500,000 PER FISCAL YEAR FOR INTERWEST CONSULTING GROUP FOR TRAFFIC ENGINEER STAFF AUGMENTATION THROUGH JUNE 30, 2018 WITH TWO OPTIONAL YEARS FOR A TOTAL NOT TO EXCEED AMOUNT OF \$7,500,000 OVER THE NEXT FIVE FISCAL YEARS SUBJECT TO ANNUAL BUDGET APPROPRIATIONS**

Recommendation: By motion, authorize the City Manager to execute As-Needed Municipal Traffic Engineering contracts in an amount not to exceed \$250,000 per fiscal year for each of the selected firms, and \$500,000 for Interwest Consulting Group for Traffic Engineer staff augmentation through June 30, 2018 with two optional years for a total not to exceed amount of \$7,500,000 over the next five fiscal years subject to annual budget appropriations.

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

- K. **AUTHORIZE THE CITY MANAGER TO EXECUTE FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC., TO EXTEND THE TERM FROM JANUARY 2014 TO MARCH 2016 AND INCREASE COMPENSATION TO AN AMOUNT NOT TO EXCEED \$1,050,000, AND RATIFY PAYMENT OF \$930,125**

Recommendation: By motion, authorize the City Manager to execute the First Amendment to the consultant services agreement with Interwest Consulting Group, Inc. to extend the term from January 2014 to March 2016 and increase the compensation to an amount not to exceed \$1,050,000, including ratification of payments already made in an amount of \$930,125, and expected invoiced for services in February and March of 2016.

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

- L. **AUTHORIZE THE CITY MANAGER TO EXECUTE FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH KENNEDY AND ASSOCIATES TO EXTEND THE TERM FROM SEPTEMBER 15, 2013, TO MARCH 31, 2016, AND INCREASE COMPENSATION BY \$92,000 FOR A TOTAL NOT TO EXCEED \$146,250; RATIFY PAYMENT IN THE AMOUNT OF \$89,421.05; AND AUTHORIZE CITY MANAGER TO EXECUTE AN AS-NEEDED STORMWATER MANAGEMENT CONTRACT IN AN AMOUNT NOT TO EXCEED \$100,000 PER FISCAL YEAR THROUGH JUNE 30, 2018 WITH TWO OPTIONAL YEARS FOR A TOTAL NOT TO EXCEED AMOUNT OF \$500,000 OVER THE NEXT FIVE FISCAL YEARS SUBJECT TO ANNUAL BUDGET APPROPRIATIONS**

Recommendation: Authorize the City Manager to execute the First Amendment to the Consultant Services Agreement with Kennedy and Associates to extend the term from September 15, 2013 to March 31, 2016 and add to the contract an amount not to exceed \$92,000; ratify payment of \$89,421.05; and authorize City Manager to execute an As-Needed Stormwater Management contract in an amount not to exceed \$100,000 per fiscal year through June 30, 2018 with two optional years for a total not to exceed amount of \$500,000 over the next five fiscal years subject to annual budget appropriations.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301
David.Kleinschmidt@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 2015-16 BUDGET UPDATE AND ADOPTION OF A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2015-16 BUDGET AND AMENDING EXHIBIT 2 OF THE FISCAL YEAR 2015-16 POSITIONS**

AND SALARIES RESOLUTION AND ADOPTION OF A RESOLUTION TO ACCEPT A STATE OF CALIFORNIA STRATEGIC GROWTH COUNCIL PLANNING GRANT TOTALING \$742,500

Recommendation: Adopt a Resolution of Intention to amend the City's Fiscal Year 2015-16 Adopted Budget and amend Exhibit 2 of the Fiscal Year 2015-16 Positions and Salaries Resolution; and adopt a resolution to accept a State of California Strategic Growth Council Sustainable Communities Planning Grant totaling \$742,500 for funding portions of the General Plan Update's Healthy Community Element, Zoning Code update, and the Sonoma Boulevard Specific Plan.

Contact: Ron Millard, Finance Director; Ron.Millard@CityofVallejo.net; 707.649.3559

B. RECEIVE REPORT ON MEASURE B REAUTHORIZATION POLLING RESULTS, AND BY MOTION DIRECT STAFF TO RETURN TO THE CITY COUNCIL BY JUNE 30, 2016, WITH NECESSARY ACTIONS TO PLACE A MEASURE B REAUTHORIZATION BALLOT MEASURE ON THE NOVEMBER 8, 2016 BALLOT

Recommendation: Receive a report on the results of the Measure B Reauthorization Poll conducted January 21-31, 2016, and by motion direct staff to return by June 30, 2016 with necessary actions to place the measure on the November 8, 2016 ballot.

Contact: Joanna Altman, Administrative Analyst II, (707) 648-4362
Joanna.Altman@cityofvallejo.net

C. ADOPTION OF A RESOLUTION ESTABLISHING THE MEDICAL MARIJUANA STAKEHOLDER AND EXPERT GROUP AND APPOINTING 14 MEMBERS THERETO

Recommendation: Adopt a resolution establishing the Medical Marijuana Stakeholder and Expert Group and appointing 14 members.

Contact: Joanna Altman, Administrative Analyst II, (707) 648-4362
joanna.altman@cityofvallejo.net

D. QUARTERLY RIDGECREST REPORT FOR OCTOBER 1, 2015 - DECEMBER 31, 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 second quarter of Fiscal Year 2015-16 in the amount of \$15,104.37.

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

David.Kleinschmidt@cityofvallejo.net

- E. **AS REQUESTED BY COUNCILMEMBER MCCONNELL, MOTION TO RECONSIDER THE CITY COUNCIL'S ACTION TAKEN AT ITS FEBRUARY 16, 2016 SPECIAL MEETING WITH RESPECT TO THE MOU FOR THE ART WALK PROPOSAL, FOR THE LIMITED PURPOSE TO DIRECT STAFF, TO HAVE THE MOU, WHEN PREPARED, BE CONSIDERED FIRST AS AN INFORMATION ITEM ONLY, AND THEN IN A SUBSEQUENT MEETING, AS AN ACTION ITEM.**

Recommendation: By motion, reconsider the action taken by the City Council at its February 16, 2016 special meeting to: 1) direct the City Attorney to meet with Mr. Chiodo to negotiate an agreement to develop a Master Plan for a Waterfront Art Walk, and 2) direct staff to return to the City Council at a later date for establishment of a Council ad-hoc Committee to be a part of the process and determine how a Stakeholder's Committee is created and committee membership established.

Contact: Councilmember McConnell

Robert.McConnell@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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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, March 3, 2016.

Dated: Thursday, March 3, 2016



Dawn G. Abrahamson, City Clerk