



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

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 P.M.

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

JULY 26, 2016

MAYOR
Osby Davis

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

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 6:00 PM
OF THE VALLEJO CITY COUNCIL
JULY 26, 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 Pursuant to Subdivision (d) of Government Code Section 54956.9. Anticipated Litigation: One Case

B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Jasmin Loi, Human Resources Director; and Austris Rungis, IEDA. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF) and International Brotherhood of Electrical Workers, Local 1245 (IBEW)

4. ADJOURNMENT

Dated: Thursday, July 21, 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, July 21, 2016.

Dated: Thursday, July 21, 2016



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
JULY 26, 2016**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**

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 12, 2016 (special) and 2) July 12, 2016 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS - JUNE 2016

Recommendation: By motion, ratify the payment of claims totaling \$9,071,480.96 for the period June 1, 2016, through June 30, 2016.

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

ron.millard@cityofvallejo.net

C. **ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE VALLEJO SR2S WARDLAW SCHOOL/ OAKWOOD AVENUE PROJECT TO CHRISP COMPANY IN THE AMOUNT OF \$140,250**

Recommendation: Adopt a Resolution approving the project plans and specifications for the Vallejo SR2S Wardlaw School/Oakwood Avenue Project, and authorizing the City Manager to award a construction contract in the amount of \$140,250 to Chrisp Company in accordance with the approved plans and specifications.

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

D. **AUTHORIZE THE CITY MANAGER TO EXECUTE A THREE-YEAR AGREEMENT WITH WARNER CONSULTING SERVICES FOR CAUSE AND ORIGIN INVESTIGATION AND FIRE INSPECTION SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$230,200**

Recommendation: By motion, authorize the City Manager to execute an agreement with Keith Warner, Warner Consulting Services (WCS) for Cause and Origin Investigations (fire investigation) and miscellaneous Fire Inspection Services in an amount not to exceed \$65,000 per fiscal year through August 31, 2019, for a total amount not to exceed \$230,200.

Contact: Vincent Sproete, Fire Prevention Manager, (707) 654-7868,
Vince.Sproete@cityofvallejo.net

E. **ADOPT A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM (CIP) TO TRANSFER FROM THE EMERGENCY DISASTER FUND TO THE CAPITAL OUTLAY FUND AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE ON-CALL CONSULTANT AGREEMENT WITH HARRIS & ASSOCIATES TO INCREASE THE AMOUNT BY \$725,000 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$975,000 FOR THE VALLEJO POLICE DEPARTMENT BUILDING ABATEMENT AND RESTORATION PROJECT**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2016-17 Capital Improvement Program (CIP) Budget, to recognize a revenue in the amount of \$725,000 from Emergency Disaster Fund and authorize the City Manager to execute the First Amendment to the on-call Municipal Engineering contract with Harris & Associates to increase the amount by \$725,000 for a new contract amount not to exceed \$975,000.

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

F. **ACCEPT WORK AS COMPLETE WITH VALENTINE CORPORATION FOR THE VALLEJO STATION STORMWATER SPLIT PROJECT**

Recommendation: By motion, accept the Vallejo Station Stormwater Split Project, performed by Valentine Corporation, San Rafael, 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

G. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH MUNICIPAL RESOURCES GROUP (MRG) TO PROVIDE PROJECT MANAGEMENT CONSULTING SERVICES INCREASING THE TOTAL BUDGET BY \$80,000 AND TO EXTEND THE TERM TO JUNE 2017 FOR A TOTAL COST NOT TO EXCEED \$220,000.**

Recommendation: Authorize the City Manager to execute the first amendment to the agreement with Municipal Resources Group to provide project management consulting services increasing the total budget by \$80,000 and extending the term to June 2017 for a total not to exceed amount of \$220,000.

Contact: Kathleen Diohep, Economic Development Manager, (707)553-7283
Kathleen.Diohep@cityofvallejo.net

H. **FOURTH READING AND ADOPTION OF AN ORDINANCE ADDING CHAPTER 2.39 OF THE VALLEJO MUNICIPAL CODE REGARDING THE BEAUTIFICATION COMMISSION**

Recommendation: By motion, hold on fourth reading and adopt an Ordinance of the City of Vallejo adding Chapter 2.39 regarding the Beautification Commission.

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

I. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 MARE ISLAND CFD 2002-1 BUDGET**

Recommendation: As the second step in a two-step process, adopt a Resolution amending the fiscal year 2016-17 Mare Island CFD 2002-1 Budget.

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

J. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR A COMPETITIVE BEVERAGE RECYCLING CONTAINER GRANT FROM THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY IN THE AMOUNT OF \$85,000**

Recommendation: Adopt a Resolution authorizing the City Manager to submit an application for the CalRecycle competitive beverage recycling grant in the amount of \$85,000.

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

K. **ADOPT A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PROCURE INSURANCE COVERAGE IN SUCH AMOUNTS AND WITH SUCH SELF-INSURED RETENTIONS AS DEEMED PRUDENT AND NECESSARY FOR THE CITY, IN AMOUNTS CONSISTENT WITH THE ADOPTED BUDGET**

Recommendation: Adopt a Resolution authorizing the City Attorney to procure insurance coverage for the City of Vallejo in such amounts and with such self-insured retentions as deemed prudent and necessary by the City Attorney, consistent with the total amount of \$761,500 as allocated in the FY 2016-17 Adopted Budget.

Contact: Erika Leahy, Risk Analyst, (707) 648-4143
Erika.Leahy@cityofvallejo.net

L. **ACTIONS RELATED TO THE EXTENSION OF A ONE CENT TRANSACTION AND USE TAX ON THE NOVEMBER 8, 2016, BALLOT INCLUDING: 1) ADOPTION OF AN ORDINANCE AMENDING CHAPTER 3.09 OF THE VALLEJO MUNICIPAL CODE, AND 2) ADOPTION OF A RESOLUTION SUBMITTING THE ORDINANCE TO THE QUALIFIED ELECTORS**

Recommendation:

Third reading and adoption of an ordinance amending chapter 3.09 of the Vallejo Municipal Code extending a one cent transaction and use tax for general purposes, subject to the approval of the voters on the November 8, 2016 ballot. Adoption of a resolution calling and ordering the submission of an ordinance to the qualified electors amending chapter 3.09 of the Vallejo Municipal Code extending a one cent transaction and use tax for general purposes, subject to the approval of the voters on the November 8, 2016.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362
Joanna.Altman@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. ADOPT A RESOLUTION TO CREATE A WATERFRONT ART WALK AD-HOC COMMITTEE OF THE CITY COUNCIL AND APPOINTING TWO MEMBERS THERETO; AND CREATING A RESIDENT ADVISORY GROUP AND APPOINTING MEMBERS THERETO

Recommendation: Adopt a resolution to :

1. Create a Waterfront Art Walk Ad-Hoc Committee of the City Council and appoint two members of the City Council thereto; and
2. Create a Resident Advisory Group and appoint members thereto.

Contact: Will Morat, Administrative Analyst II, (707) 648-4109 Will.Morat@cityofvallejo.net

B. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH FUSE CORPS IN THE AMOUNT OF \$150,000 TO PROVIDE AN EXECUTIVE FELLOW

Recommendation: By motion, authorize the City Manager, or his designee, to execute a Consultant and Professional Services Agreement with FUSE Corps in the amount of \$150,000 to provide an executive fellow to refine and implement an Economic Development Marketing Program, in a form substantially similar as attached to this staff report, subject to minor amendments which do not affect the contract amount, as may be approved by the City Manager and the City Attorney.

Contact: Kathleen Diohep, Economic Development Manager, (707) 553-7283, Kathleen.Diohep@cityofvallejo.net

C. ADOPT A RESOLUTION MAKING APPOINTMENTS TO THE PLANNING COMMISSION AND DESIGN REVIEW BOARD

Recommendation: Adopt a Resolution making appointments to fill two vacancies on the Planning Commission and up to three appointments to fill five vacancies to the newly recreated stand-alone Design Review Board.

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

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

A. QUARTERLY REPORT FOR FISCAL YEAR 2015/2016, FOURTH QUARTER (APRIL 1 THROUGH JUNE 30, 2016)

Recommendation: Informational item only; no action required

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

Claudia.Quintana@cityofvallejo.net

B. MEDICAL MARIJUANA ENFORCEMENT UPDATE

Recommendation: Informational item only. No actions is required

Contact: Donna Mooney, Chief Assistant City Attorney, (707) 648-4545

Donna.Mooney@cityofvallejo.net

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

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, July 21, 2016.



Dated: Thursday, July 21, 2016

Dawn G. Abrahamson, City Clerk