



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

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 P.M.

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

OCTOBER 25, 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 5:00 PM
OF THE VALLEJO CITY COUNCIL
OCTOBER 25, 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: Acme Transfer and Storage, Inc. v. City of Vallejo, Solano County Superior Court, FCS 041008, pursuant to subsection (a) of Government Code section 54956.9

- 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); Vallejo Police Officers Association (VPOA); International Brotherhood of Electrical Workers, Local 1245 (IBEW); Confidential, Administrative and Managerial Professionals (CAMP); and Unrepresented Employees: Executive Management Group.

- C. 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 Andrea Ouse, Community & Economic Development Director; Negotiating Parties: FF LLC, a California Liability Company; Under Negotiations: Price and Terms of Payment

4. ADJOURNMENT

Dated: Thursday, October 20, 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, October 20, 2016.



Dated: Thursday, October 20, 2016

Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
OCTOBER 25, 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) October 11, 2016 (special) and 2) October 11, 2016 (regular).

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

B. PAYMENT OF CLAIMS - SEPTEMBER 2016

Recommendation: By motion, ratify the payment of claims totaling \$5,824,054.26 for the period September 1, 2016, through September 30, 2016.

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

C. **ADOPT A RESOLUTION AWARDING CONSTRUCTION CONTRACT TO R & R MAHER CONSTRUCTION COMPANY, INC., FOR CDBG WINCHESTER STREET CONCRETE REHABILITATION PROJECT IN THE AMOUNT OF \$307,094**

Recommendation: Adopt a Resolution approving the project plans and specifications for the CDBG Winchester Street Concrete Rehabilitation Project, and authorizing the City Manager to execute a construction contract in the amount of \$307,094 to R & R Maher Construction Company, Inc., of Vallejo, CA as the lowest responsive and responsible bidder, in accordance with the approved plans and specifications.

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

D. **AUTHORIZE THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT IN THE AMOUNT OF \$155,985.35 FOR THE PURCHASE AND INSTALLATION OF PUBLIC SAFETY RADIO EQUIPMENT, PURSUANT TO THE SOLE SOURCE EXCEPTION TO COMPETITIVE BIDDING**

Recommendation: Authorize the City Manager to sign a purchase agreement in the amount of \$155,985.35 for the purchase and installation of public safety radio equipment from Day Wireless, as a sole source exception to competitive bidding pursuant to VMC 3.20.080(A)(3).

Contact: Gregory Taylor, Chief Information Officer, (707) 648-4468
gregory.taylor@cityofvallejo.net

E. **ADOPT A RESOLUTION EXPRESSING THE CITY OF VALLEJO'S SUPPORT IN RECOGNIZING OCTOBER AS NATIONAL BULLYING PREVENTION MONTH**

Recommendation: Adopt a resolution expressing the City of Vallejo's support in recognizing October as National Bullying Prevention Month.

Contact: Councilmember McConnell, (707) 648-4135
Robert.McConnell@cityofvallejo.net

F. **ADOPT A RESOLUTION RATIFYING AND APPROVING THE IMPLEMENTATION OF A SIDE LETTER OF AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AFL-CIO REGARDING ALTERNATIVE RETIREMENT HEALTH SAVINGS PROGRAMS FOR ELIGIBLE RETIREE ANNUITANTS**

Recommendation: Adopt a resolution to ratify and approve the implementation

of the Side Letter of Agreement ("SLA") between the City of Vallejo ("City") and the International Brotherhood of Electrical Workers, Local 1245, AFL-CIO (IBEW) regarding alternative retirement health savings programs for eligible retiree annuitants.

Contact: Jasmin Loi, Human Resources Director, (707) 648-4317
jasmin.loi@cityofvallejo.net

G. **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING SECTION 2.60.340 OF THE VALLEJO MUNICIPAL CODE REGARDING ADMINISTRATION OF OFFICIAL SALARY PLAN INVOLVING CHANGE IN PAY WHEN EMPLOYEES PROMOTE**

Recommendation: By motion, hold second reading and adopt an Ordinance amending Section 2.60.340 of the Vallejo Municipal Code to reflect that when an employee is promoted, the employee shall be placed at step one of the new salary range, or placed at that salary step which is a minimum five percent salary increase for the employee, whichever is the greater, not to exceed the top step of the new salary range.

Contact: Jasmin Loi, Human Resources Director (707) 648-4137
Jasmin.Loi@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. **PUBLIC HEARING AND ADOPTION OF A RESOLUTION APPROVING THE 2015 URBAN WATER MANAGEMENT PLAN**

Recommendation: Hold the Public Hearing and take public input, and adopt a Resolution approving and adopting the 2015 Urban Water Management Plan (UWMP), which includes the Water Shortage Contingency Plan and Year 2020 Water Use Target, as prepared or as modified after the hearing as directed by the City Council.

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

B. **ADOPT THREE RESOLUTIONS IMPLEMENTING THE RETIREE HEALTH SECURITY PLAN (RHSP) BENEFIT FOR THE IBEW BARGAINING UNIT: 1) AUTHORIZING THE CITY MANAGER TO EXECUTE A PARTICIPATION AGREEMENT ; 2) FIXING THE EMPLOYER'S CONTRIBUTION FOR IBEW EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (P.E.M.H.C.A) AND 3) MODIFYING**

THE MECHANISM TO PAY RETIREES A \$300 PER MONTH MEDICAL BENEFIT.

Recommendation:

Adopt the following attached resolutions:

1. Authorizing the City Manager to execute a Participation Agreement between the City of Vallejo and the Operating Engineers Local Union No. 3 Public Employees and Miscellaneous Health and Welfare Trust ("Trust"), and all other necessary documents, to allow eligible members of the International Brotherhood of Electrical Workers, Local 1245, AFL-CIO ("IBEW") to participate in the Trust's Retiree Health Security Plan ("RHSP").
2. Under the Public Employees' Medical and Hospital Care Act ("PEMHCA") only with respect to members of the bargaining unit represented by IBEW, fixing the City's contribution for employees and the City's contribution for annuitants.
3. Modifying the mechanism to pay the \$300 medical benefit to retired annuitants.

Contact: Jasmin Loi, Human Resources Director (707)648-4317

Jasmin.Loi@cityofvallejo.net

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

A. QUARTERLY REPORT FOR FISCAL YEAR 2016/2017, FIRST QUARTER (JULY 1 THROUGH SEPTEMBER 30, 2016)

Recommendation: Informational item only. No action is required.

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

Claudia.Quintana@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

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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, October 20, 2016.

Dated: Thursday, October 20, 2016



Dawn G. Abrahamson, City Clerk