

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 P.M.

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

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

MAYOR
Bob Sampayan

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

MARCH 28, 2017

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 5:30 PM
OF THE VALLEJO CITY COUNCIL
MARCH 28, 2017**

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: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: Five Potential Cases
 - B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Jasmin Loi, Human Resources Director; and Kristin Rochia, LCW. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF)
4. **ADJOURNMENT**

Dated: Thursday, March 23, 2017



Bob Sampayan, 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 23, 2017.

Dated: Thursday, March 23, 2017



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
REGULAR MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 28, 2017**

CHAIR
Bob Sampayan

COMMISSIONERS:
Vice Chair Robert H. McConnell
Pippin Dew-Costa
Jesus "Jess" Malgapo
Katy Miessner
Hermie R. Sunga
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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **APPROVAL OF MINUTES**

Recommendation: By motion, approve Housing Authority special meeting minutes of February 28, 2017

Contact: Dawn G. Abrahamson, Secretary

Dawn.Abrahamson@cityofvallejo.net

B. **AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT WITH VALLEJO HOUSING COLLABORATIVE, LLC (VHC) TO REPROGRAM UP TO \$100,000 TO COMPLETE THE REHABILITATION OF PERMANENT SUPPORTIVE HOUSING UNITS FOR HOMELESS FAMILIES**

Recommendation: By motion, approve the proposed Amendment to the Agreement.

Contact: Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395

Guy.Ricca@cityofvallejo.net

C. **ADOPT A RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR VALLEJO HOUSING AUTHORITY MEETING DATES FOR 2017 AND 2018**

Recommendation: Adopt a Resolution establishing a schedule of regular Vallejo Housing Authority meeting dates for 2017 and 2018.

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. **PUBLIC HEARING ON THE VALLEJO HOUSING AUTHORITY'S ANNUAL PLAN AND APPROVE THE PLAN FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Recommendation: Hold a public hearing and approve the Vallejo Housing Authority's (VHA) Annual Public Housing Agency (PHA) Plan for fiscal year 2017-18 and authorizing its submission to the U. S. Department of Housing and Urban Development (HUD).

Contact: Anne Putney, Housing and Community Development Manager, (707) 648-4408
anne.putney@cityofvallejo.net

5. **ADJOURNMENT**

Thursday, March 23, 2017 Dated:



Bob Sampayan, 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 5:00pm, Thursday, March 23, 2017.

Dated: Thursday, March 23, 2017



Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
MARCH 28, 2017**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. INTRODUCTION OF NEW EMPLOYEES

B. PRESENTATION OF A PROCLAMATION PROCLAIMING MARCH 30, 2017 "WELCOME HOME VIETNAM VETERANS DAY"

C. PRESENTATION OF A PROCLAMATION COMMEMORATING THE 75TH ANNIVERSARY OF THE BATTLE OF BATAAN/BATAAN DEATH MARCH, APRIL 8TH & 9TH

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 the City Council minutes for the regular meeting of March 14, 2017
Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
dawn.abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION AMENDING THE CITY'S SALARY SCHEDULE FOR UNREPRESENTED EMPLOYEES TO INCLUDE THE FOLLOWING CLASSIFICATIONS: WATER UTILITIES DIRECTOR, DEPUTY FINANCE DIRECTOR, EMPLOYEE RELATIONS MANAGER AND EXECUTIVE ASSISTANT TO THE MAYOR-CONFIDENTIAL

Recommendation: Adopt a resolution amending the City of Vallejo's ("City") Salary Schedule for

Unrepresented employees to include the Water Utilities Director, the Deputy Finance Director, the Employee Relations Manager and the Executive Assistant to the Mayor-Confidential classifications and amend Exhibit 1 of Resolution 16-065 N.C. adopting fiscal year 2016-17 Positions and Salaries.

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

jasmin.loi@cityofvallejo.net

C. **ADOPT A RESOLUTION AUTHORIZING SCI CONSULTING GROUP TO PREPARE THE ENGINEER'S REPORT FOR 11 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: Jill A. Mercurio, Interim Public Works Director (707) 648-4085

Jill.Mercurio@cityofvallejo.net

D. **ADOPT A RESOLUTION 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: Jill A. Mercurio, Interim Public Works Director, (707) 648-4085

Jill.Mercurio@cityofvallejo.net

E. **ADOPT A RESOLUTION 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: Jill A. Mercurio, Interim Public Works Director , (707) 648-4085

Jill.Mercurio@cityofvallejo.net

F. **ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN AGREEMENT WITH THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT FOR CONFIDENTIAL INFORMATION**

Recommendation: Adopt a resolution authorizing the Chief of Police or designee to execute the contract, which includes a confidentiality agreement, indemnity agreement, and information security certification, with the State of California Employment Development Department (EDD), for confidential information in the amount not to exceed \$373.50 for a period of three years.

Contact: John Whitney, Captain of Police, (707) 651-7105

john.whitney@cityofvallejo.net

G. **AUTHORIZE THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT IN THE AMOUNT OF \$143,794 FOR THE PURCHASE OF A CRIME SCENE RESPONSE VEHICLE.**

Recommendation: Authorize the City Manager, or designee, to execute a purchase agreement in the amount of \$143,794 for the purchase of a Crime Scene Response Vehicle, to be utilized by the Vallejo Police Department for evidence collection.

Contact: John Whitney, Captain of Police, (707) 651-7105

john.whitney@cityofvallejo.net

H. **ADOPT A RESOLUTION REJECTING ALL BIDS FOR THE WATER MAIN CAPITAL IMPROVEMENT PROJECT FY 2015-16**

Recommendation: Adopt a Resolution rejecting all bids received on February 2, 2017 for the Water Mains Capital Improvement Project FY15-16, WT7091.

Contact: Jill A. Mercurio, Interim Public Works Director, (707) 648-4085
Jill.Mercurio@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. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SP PLUS CORPORATION FOR PARKING ENFORCEMENT SERVICES AND CONSULTING IN AN AMOUNT NOT TO EXCEED \$1,049,314

Recommendation: By motion, authorize the City Manager to execute a Consultant and Professional Services Agreement with SP Plus Corporation for parking enforcement and consulting services in an amount not to exceed \$1,049,314. The initial term of the Agreement is through June 30, 2019, and the contract authorizes three one year extensions until June 30, 2022.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362, Joanna.Altman@cityofvallejo.net

B. AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE COUNTY AND CAP SOLANO JPA FOR HOMELESS SERVICES, AND APPROPRIATE \$588,000 IN PARTICIPATORY BUDGET FUNDS FOR THIS AGREEMENT

Recommendation:

By motion:

1. Authorize the City Manager (or his designee) to negotiate an Agreement with the County for the provision of services to Vallejo residents experiencing homelessness and with the CAP Solano JPA for dedicated staffing of a Coordinated Entry Point of Contact in Vallejo; and,
2. Appropriate \$588,000 in Participatory Budget funds for a program with Solano County to provide Homeless Services and Coordinated Entry staffing.

Contact: Anne Putney, Housing and Community Development Manager, (707) 648-4408
anne.putney@cityofvallejo.net

C. RESOLUTION ADOPTING A CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS; DIRECTION AS TO THE ROLES OF VARIOUS PARTICIPANTS

Recommendation: Approve the Resolution adopting the City of Vallejo Code of Ethics and Conduct for Elected and Appointed Officials and direct staff to bring back an ordinance clarifying the roles and responsibilities of commissioners, council liaisons, and staff secretaries to the commissions.

Contact: Daniel E. Keen, City Manager (707) 648-4576
Daniel.Keen@cityofvallejo.net
Claudia Quintana, City Attorney (707) 648-4545
Claudia.Quintana@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 pm, Thursday, March 23, 2017 .

Dated: Thursday, March 23, 2017



Dawn G. Abrahamson, City Clerk