AGENDA



City Hall 555 Santa Clara Street Vallejo, CA 94590 www.cityofyallejo.net VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 P.M.

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

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

APRIL 11, 2017

MAYOR Bob Sampayan

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

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 APRIL 11, 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 Existing Litigation: Purvis et al. v. City of Vallejo et al. Solano County Superior Court Case No. FCS047446, pursuant to subsection (a) of California Government Code Section 54956.9

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4. ADJOURNMENT

Dated: Thursday, April 6, 2017

Bob Sampayan, Mayor

I, Dawn Abrahamson, City Clerk, do herby 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, April 6, 2017.

Dated: Thursday, April 6, 2017

Dawn G. Abrahamson, City Clerk

VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 PM COUNCIL CHAMBERS APRIL 11, 2017

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PRESENTATIONS AND COMMENDATIONS
 - A. PRESENTATION OF A PROCLAMATION DECLARING APRIL "FAIR HOUSING MONTH"
 - B. PRESENTATION OF A PROCLAMATION DECLARING APRIL AS "SEXUAL ASSAULT AWARENESS MONTH"
 - C. PRESENTATION OF A PROCLAMATION DECLARING APRIL 23-29, 2017, "PUBLIC SCHOOLS WEEK"
 - D. SOLANO COMMUNITY COLLEGE UPDATE PRESENTATION BY SUPERINTENDENT ESPOSITO-NOY, Ed.D AND EXECUTIVE BONDS MANAGER LUCKY LOFTON

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 meetings of 1) March 28, 2017 (special); 2) March 28, 2017 (regular); and 3) April 4, 2017 (special)

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

B. PAYMENT OF CLAIMS - FEBRUARY 2017

<u>Recommendation</u>: By motion, ratify the payment of claims totaling \$5,341,106.23 for the period February 1, 2017, through February 28, 2017.

Contact: Ron Millard, Finance Director, (707) 648-4592 Ron.Millard@CityofVallejo.net

C. AUTHORIZE THE MAYOR TO SIGN LETTERS IN SUPPORT AND OPPOSITION TO VARIOUS ASSEMBLY AND SENATE BILLS

Recommendation:

By motion, authorize the Mayor to sign the following letters on behalf of the City Council:

- Letter in support of Senate Bill 365 (Dodd)
- Letter in support of Assembly Bill 1147 (Salas)
- Letter in support of Senate Bill 242 (Skinner)
- Letter in opposition of Assembly Bill 252 (Ridley-Thomas)

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

D. ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE FAIRGROUNDS DRIVE SOUND WALL REHABILITATION PROJECT TO VALENTINE CORPORATION IN THE AMOUNT OF \$188,300

<u>Recommendation</u>: Adopt a Resolution approving the project plans and specifications for the Fairgrounds Drive Sound Wall Rehabilitation Project, and authorize the City Manager to award a construction contract in the amount of \$188,300 to Valentine Corporation, of San Rafael, California, the lowest responsive and responsible bidder.

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. RECEIVE UPDATE ON CONCEPTUAL PLAN FOR ST. VINCENT'S HILL STREETSCAPE - SACRAMENTO STREET PROJECT AND PROVIDE DIRECTION TO STAFF REGARDING MAINTENANCE FUNDING

Recommendation: Receive an update on the conceptual plan for the Saint Vincent Hill Streetscape – Sacramento Street Improvement Project. In advance of considering the item as a part of the Capital Improvement Plan, direction is needed on the options for financing future ongoing maintenance costs.

Contact: Jill A. Mercurio, Interim Public Works Director, (707) 648-4085 jill.mercurio@cityofvallejo.net

B. ADOPT A RESOLUTION ESTABLISHING LEGISLATIVE PRIORITIES AND ADVOCACY PROCEDURES FOR STATE AND FEDERAL LEGISLATION STATE AND FEDERAL LEGISLATION

<u>Recommendation</u>: Adopt a Resolution establishing legislative priorities and advocacy procedures for state and federal legislation state and federal legislation.

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

C. REQUEST BY COUNCILMEMBER MIESSNER TO CONSIDER AN ITEM AT THE NEXT REGULAR COUNCIL MEETING "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO TO MAINTAIN TRUST AND SAFETY FOR LOCAL IMMIGRANTS IN THE CITY OF VALLEJO"

Recommendation: By motion, consider directing staff to place on the next regular Council meeting agenda "a resolution of the City Council of the City of Vallejo to maintain trust and safety for local immigrants in the City of Vallejo"

Contact: Councilmember Miessner Katy.Miessner@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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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, April 6, 2017 .

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Dated: Thursday, April 6, 2017

Dawn G. Abrahamson, City Clerk