



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

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

APRIL 25, 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.

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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.

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
APRIL 25, 2017**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION DECLARING ST. PATRICK-ST. VINCENT BOYS BASKETBALL TEAM HISTORIC SEASON**
 - B. PRESENTATION OF A PROCLAMATION DECLARING APRIL 22, 2017 "EARTH DAY"**
 - C. PRESENTATION OF A PROCLAMATION DECLARING VALLEJO YACHT CLUB'S GREAT VALLEJO RACE**

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) April 11, 2017 (special) and 2) April 11, 2017 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH RISING SUN ENERGY CENTER TO IMPLEMENT THE CALIFORNIA YOUTH ENERGY SERVICES PROGRAM IN THE CITY OF VALLEJO

Recommendation: By motion, authorize the City Manager to execute a Memorandum of Understanding (Attachment 1) with Rising Sun Energy Center to implement the California Youth Energy Services Program in the City of Vallejo, in substantially the same form as attached and as approved by the City Attorney.

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

C. DECLARE THE WEEK OF APRIL 24, 2017 AS COMMUNITY DEVELOPMENT WEEK

Recommendation: By motion, declare the week of April 24, 2017 as "Community Development Week".

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

D. ADOPT A RESOLUTION ESTABLISHING MAY 23, 2017 FOR THE PUBLIC HEARING FOR THE ABANDONMENT OF PORTIONS OF CARLSON STREET AND EVANS AVENUE

Recommendation: Adopt a Resolution establishing May 23, 2017 as the date for the public hearing for abandoning portions of Carlson Street and Evans Avenue.

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

E. ADOPT A RESOLUTION OF LOCAL SUPPORT FOR ACTIVE TRANSPORTATION PROGRAM (ATP) BAY TRAIL / VINE TRAIL GAP CLOSURE PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN APPLICATION WITH METROPOLITAN TRANSPORTATION COMMISSION (MTC) IN THE AMOUNT OF \$4.2 MILLION

Recommendation: Adopt a Resolution of Local Support authorizing the City Manager to apply to the Metropolitan Transportation Commission for Active Transportation Program (ATP) funding, committing the necessary non-federal match and stating the assurances to complete the Bay Trail/Vine Trail Gap

Closure Project; and authorize the City Manager to execute and file an application with Metropolitan Transportation Commission (MTC) for regional discretionary funding for the project in the amount of \$2,216,000, which is the MTC approved programmed amount.

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

F. **RATIFY EXPENDITURES ON CONTRACTS THAT HAVE EXCEEDED THE \$100,000 AUTHORIZATION LIMIT PURSUANT TO VALLEJO MUNICIPAL CODE SECTION 3.20.045 AND AUTHORIZE CITY ATTORNEY TO EXECUTE RESTATED AGREEMENTS FOR LEGAL SERVICES**

Recommendation: By motion, ratify previous expenditures in various legal services agreements for vendors highlighted in Attachment A, and authorize the execution of restated contracts for legal services with the legal firms identified in the staff report and indicated in Attachment A using an agreement that caps expenditures at \$300,000, and contains a term of three years, for each legal firm, in substantially the same form as the template shown in Attachment B.

Contact: Claudia Quintana, City Attorney (707) 648-4545
Claudia.Quintana@cityofvallejo.net

G. **AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH VALLEJO FLOOD AND WASTEWATER DISTRICT OUTLINING DUTIES AND RESPONSIBILITIES WITH REGARD TO THE STORMWATER PERMIT**

Recommendation: By motion, authorize the City Manager to execute a Memorandum of Understanding (MOU) between the City of Vallejo and the Vallejo Flood and Wastewater District specifically outlining the duties and responsibilities of each agency related to compliance with the Stormwater Discharge Permit issued by the State.

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

H. **ADOPT A RESOLUTION DESIGNATING CITY OF VALLEJO OFFICIALS AUTHORIZED TO APPLY FOR FEDERAL AND STATE DISASTER ASSISTANCE**

Recommendation: Adopt a resolution designating City of Vallejo officials authorized to apply to the California Governor's Office of Emergency Services (CalOES) for the purpose of obtaining financial assistance for all open and future disasters for up to three years.

Contact: Jill 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. INTRODUCE AN ORDINANCE AMENDING CHAPTER 7.68 OF THE VALLEJO MUNICIPAL CODE TO PROHIBIT SMOKING AT BUS STOPS

Recommendation: Hold on first reading and introduce an ordinance amending the City of Vallejo Municipal Code Section 7.68.040 related to the prohibition of smoking in public places.

Contact: Kristina Robertson, Neighborhood Law Program Intern (707) 648-5411

Kristina.Robertson@cityofvallejo.net

B. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENTAL LEASE AGREEMENT NUMBER 16 WITH UNITED STATES OF AMERICA FOR PROPERTY LOCATED AT 2 HARBOR WAY, COMMONLY REFERRED TO AS U.S. COAST GUARD STATION VALLEJO

Recommendation: Adopt a resolution authorizing the City Manager to execute Supplemental Lease Agreement Number 16 with the U.S. Coast Guard to extend the current lease for the property located at 2 Harbor Way for an additional 20 years.

Contact: Andrea J. Ouse, Community & Economic Development Director (707) 648-4163

Andrea.Ouse@cityofvallejo.net

C. CONDUCT A PUBLIC HEARING REGARDING PROPOSED WATER RATES, TALLY PROTESTS, AND, IF APPROPRIATE, INTRODUCE AN ORDINANCE AMENDING CHAPTER 11.48 OF THE VALLEJO MUNICIPAL CODE REGARDING WATER RATES AND CHARGES

Recommendation: Conduct a public hearing regarding the proposed water rate increase. If appropriate after hearing comments and considering the protests submitted, introduce an ordinance amending Chapter 11.48 of the Vallejo Municipal Code, pertaining to water rates and charges.

Contact: Teri Killgore, Assistant City Manager (707) 648-4576

teri.killgore@cityofvallejo.net

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

**A. QUARTERLY REPORT FOR FISCAL YEAR 2016/2017, THIRD QUARTER
(JANUARY - MARCH 2017)**

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 pm, Thursday, April 20th, 2017



Dated: Thursday, April 20th, 2017

Dawn G. Abrahamson, City Clerk