

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

AMENDED AGENDA¹

VALLEJO CITY COUNCIL SPECIAL MEETING – 4:30 P.M.

VALLEJO HOUSING AUTHORITY SPECIAL MEETING—6:30 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

MAY 23, 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.

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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.

¹Action Items "Discussion on Capitol Street Stairs Project" and "(Cont.) Adopt a Resolution Approving FY 2017-18 Action Plan, Including FY 2017-18 Community Development Block Grant (CDBG) Program and Home Investment Partnerships Program Funding" have been removed from the agenda.

CALL AND NOTICE OF SPECIAL MEETING AT 4:30 PM OF THE VALLEJO CITY COUNCIL MAY 23, 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: Vegas v. City of Vallejo, et al, Solano County Superior Court, FCS 042147, 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 Kristin Recchia, LCW. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF); International Brotherhood of Electrical Workers, Local 1245 (IBEW); Confidential, Administrative and Managerial Professionals(CAMP); and Unrepresented Employees: Executive Management Group

4. ADJOURNMENT

Dated: Friday, May 19, 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 2:00 p.m., Friday, May 19, 2017.

Dawn G. Lonahavesou

un G. Sprahavisou for

Dated: Friday, May 19, 2017

CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MAY 23, 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 CHAIR AND COMMISSIONERS 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.

<u>NOTICE:</u> 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.* No other items may be discussed at this special meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PRESENTATIONS AND COMMENDATIONS
 - A. PRESENTATION ON THE VALLEJO HOUSING AUTHORITY'S 75TH ANNIVERSARY
 - B. FAMILY SELF-SUFFICIENCY PARTICIPANT OF THE YEAR
- 4. CONSENT CALENDAR AND APPROVAL OF AGENDA
 - A. APPROVAL OF MINUTES

<u>Recommendation</u>: By motion, approve Housing Authority minutes for the regular meeting of March 28, 2017 and the Joint Special Housing Authority & City Council meeting of May 9, 2017

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

B. ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2017

Recommendation: By motion, accept the City Treasurer's Investment Report

for the quarter ended March 31, 2017.

Contact: Ron Millard, Finance Director, (707) 648-4592

ron.millard@cityofvallejo.net

5. 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. APPROVE REVISIONS TO THE VALLEJO HOUSING AUTHORITY'S ADMINISTRATIVE PLAN

<u>Recommendation</u>: By motion, approve the proposed changes to the Vallejo Housing Authority's (VHA) Administrative Plan.

Contact: Anne Putney, Housing and Community Development Manager (707) 648-4408

Sprahavesom for

brahavesou

anne.putney@cityofvallejo.net

6. ADJOURNMENT

Dated: Friday, May 19, 2017

Bob Sampayan, Chair

I, Dawn Abrahamson, Secretary, 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 Housing Authority, 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 2:00 p.m., Friday, May 19, 2017.

Dated: Friday, May 19, 2017

Dawn G. Abrahamson, City Clerk

VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 PM COUNCIL CHAMBERS MAY 23, 2017

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PRESENTATIONS AND COMMENDATIONS
 - A. PRESENTATION OF A PROCLAMATION DECLARING JUNE 2017
 "PHILIPPINE CULTURAL MONTH"
 - B. PRESENTATION OF A PROCLAMATION DECLARING JUNE 2017
 "LESBIAN, GAY, BISEXUAL AND TRANSGENDER PRIDE MONTH" IN THE
 CITY OF VALLEJO
 - C. WATER FRONT WEEKEND GROUP PRESENTATION OF A CHECK TO THE MIRA THEATER
 - D. UPDATE ON MOVING SOLANO FORWARD

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) May 9, 2017 (special); 2) May 9, 2017 (regular); and 3) May 9, 2017 (special Joint Housing Authority & City Council)

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

B. ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2017

<u>Recommendation</u>: By motion, accept the City Treasurer's Investment Report for the quarter ended March 31, 2017.

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

C. SECOND READING AND ADOPTION OF AN ORDINANCE ADDING CHAPTER 3.23 TO THE VALLEJO MUNICIPAL CODE AUTHORIZING A FIRE RESPONDER FEE

Recommendation: Hold second reading and adopt an Ordinance adding Chapter 3.23 to the Vallejo Municipal Code authorizing a Fire Responder Fee to cover costs for providing Medical Emergency Services

Contact: Jack McArthur, Fire Chief (707) 648-4420 <u>Jack.McArthur@cityofvallejo.net</u>

D. SECOND READING AND ADOPTION OF AN ORDINANCE TO ESTABLISH THE FIBER ENTERPRISE FUND; ADOPT A RESOLUTION AMENDING THE FY2016-17 MEASURE B AND FIBER ENTERPRISE FUND BUDGETS, AND AUTHORIZE AN INTER FUND LOAN TRANSFER IN THE AMOUNT OF \$830.000

Recommendation: Hold a second reading and adopt an ordinance establishing the Fiber Enterprise Fund (Attachment 1); and adopt a resolution amending the Fiscal Year 2016-17 Measure B and Fiber Enterprise Fund budgets and authorize the interfund loan transfer in the amount of \$830,000 from General Fund to the Fiber Enterprise Fund (Attachment 2)

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

E. AUTHORIZE THE CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT TO THE WORKERS' COMPENSATION CLAIMS ADMINISTRATION SERVICES AGREEMENT WITH YORK INSURANCE SERVICES, INC. - CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$ 132,260 AND RATIFY PAYMENTS OF \$99,195

Recommendation:

By motion:

- Authorize the City Manager to execute the fourth amendment to the workers' compensation claims administration services agreement with York Services Group, Inc. - California to extend the term of the agreement for eight months in an amount not to exceed \$132,260.
- Ratify expenditures in the amount of \$99,195 to York Services Group, Inc. - California for payments for claims administration services made in FY 2016-17.

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

<u>Jasmin.Loi@cityofvallejo.net</u>

Janet Thiessen, Human Resources Program Manager, (707) 648-4106

<u>Janet.Thiessen@cityofvallejo.net</u>

F. ADOPT A RESOLUTION TO TRANSFER UNCLAIMED FUNDS TO THE GENERAL FUND AND A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2016-17 BUDGET

Recommendation:

Adopt two resolutions as follows:

- Resolution authorizing the release of unclaimed funds pursuant to California Government Code Sections 50050 through 50057 to the City of Vallejo.
- 2. Resolution of intention to amend the Fiscal Year 2016-2017 budget.

Contact: John Whitney, Captain of Police, (707) 651-7105 john.whitney@cityofvallejo.net

G. ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE CDBG CURB RAMP PROJECT TO KEREX ENGINEERING INC. IN THE AMOUNT OF \$329,650

<u>Recommendation</u>: Adopt a Resolution authorizing the City Manager to award a construction contract in the amount of \$329,650 to Kerex Engineering Inc., of Pleasant Hill California,in accordance with the approved plans and specifications.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4301 Jill.Mercurio@cityofvallejo.net

H. ACCEPT THE FLEMING HILL WATER TREATMENT PLANT FILTER

MEDIA REPLACEMENT 2016 PROJECT AS COMPLETE

Recommendation: By motion, accept the Fleming Hill Water Treatment Plant Filter Media Replacement 2016 Project as complete and authorize and direct the City Clerk to file a notice of completion with the Solano Recorder's Office.

Contact: Michael A. Malone, Water Director (707) 648-4308 mike.malone@cityofvallejo.net

Richard H. Wilson, Water Engineering Manager (707) 648-4309 richard.wilson@cityofvallejo.net

ADOPT A RESOLUTION APPROVING THE PARTICIPATORY BUDGETING (PB) CYCLE 5 RULEBOOK

<u>Recommendation</u>: Adopt a resolution approving the Participatory Budgeting (PB) Cycle 5 Rulebook.

Contact: Alyssa Lane, Administrative Analyst I, (707) 648-4577

alyssa.lane@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 OF INTENTION TO RENEW THE DOWNTOWN VALLEJO PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (DVPBID), APPROVE THE MANAGEMENT PLAN, AND SET THE DATE FOR THE PUBLIC HEARING

Recommendation: Adopt the resolution of intention to renew the Downtown Vallejo Property and Business Improvement District (DVPBID); approve the Management Plan; and set the date for the Public Hearing July 11, 2017, at 7 p.m. in the City Council Chambers to consider renewing the DVPBID.

Contact: Annette Taylor, Senior Community Development Analyst (707) 649-3510

annette.taylor@cityofvallejo.net

B. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ANNUAL LEVY REPORT AND COLLECTION OF AD VALOREM ASSESSMENTS ON PROPERTIES IN 13 IMPROVEMENT ACT OF 1911 LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2017-18

Recommendation: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Overview Report and orders the levy and collection of assessments on properties in 13 Landscape Maintenance

Districts (LMD) for Fiscal Year 2017-18.

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

C. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING
THE ANNUAL LEVY REPORT AND COLLECTION OF ASSESSMENTS ON
PROPERTIES IN 11 LANDSCAPE AND LIGHTING ACT OF 1972
LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2017-18

<u>Recommendation</u>: Hold a Public Hearing and take input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in eleven (11) Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2017-18.

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

D. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ANNUAL LEVY REPORT AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE HIDDENBROOKE MAINTENANCE DISTRICT FOR FISCAL YEAR 2017-18

<u>Recommendation</u>: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Hiddenbrooke Maintenance District (HMD) for Fiscal Year 2017-18.

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

E. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING
THE ANNUAL LEVY REPORT AND COLLECTION OF AD VALOREM
ASSESSMENTS ON PROPERTIES IN THE GLEN COVE I/II LANDSCAPE
MAINTENANCE DISTRICT FOR FISCAL YEAR 2017-18

Recommendation: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Overview Report and orders the levy and collection of assessments on properties in the Glen Cove I/II Landscape Maintenance District (LMD) for Fiscal Year 2017-18.

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

F. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING
THE ANNUAL LEVY REPORT AND COLLECTION OF ASSESSMENTS ON

PROPERTIES IN THE NORTHEAST QUADRANT LANDSCAPE MAINTENANCE DISTRICT FOR FISCAL YEAR 2017-18

<u>Recommendation</u>: Hold a Public Hearing and take public input, and adopt a Resolution approving the Engineer's Report and ordering the levy and collection of assessments on properties in the Northeast Quadrant Landscape Maintenance District (LMD) for Fiscal Year 2017-18.

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

G. PUBLIC HEARING AND ADOPTION OF RESOLUTION ABANDONING PORTIONS OF CARLSON STREET AND EVANS AVENUE

<u>Recommendation</u>: Conduct the public hearing and upon completion, adopt a resolution approving the abandonment of portions of Carlson Street and Evans Avenue.

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

H. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO TO MAINTAIN TRUST AND SAFETY FOR IMMIGRANTS IN THE CITY OF VALLEJO

<u>Recommendation</u>: Adopt the resolution to maintain trust and safety for immigrants in the City of Vallejo.

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

CREATION OF AN AD-HOC COMMITTEE TO SELECT A CONSULTING FIRM FOR THE RECRUITMENT OF CITY MANAGER, CONFIRMATION OF MAYOR SAMPAYAN'S APPOINTMENT OF COUNCILMEMBERS THERETO, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE SELECTED FIRM

Recommendation: By motion, create an an Ad Hoc Subcommittee of the City Council to select a recruiting firm for the upcoming City Manager recruitment process, help the mayor have input on the process and to facilitate selection of finalists to be interviewed by the entire council; confirm the appointment of Councilmember Dew-Costa, Councilmember Miessner, and Mayor Sampayan to the Ad Hoc Committee; and, authorize the Mayor to execute a contract with the selected recruiting firm, subject to review and approval as to form by the City Attorney.

Contact: Mayor Sampayan mayor@cityofvallejo.net

J. HOLD A PUBLIC HEARING, INTRODUCE FIVE ORDINANCES AMENDING THE VALLEJO MUNICIPAL CODE AND VARIOUS SPECIFIC PLANS/MASTER PLANS REGARDING ALCOHOL SALES, SERVICE AND PRODUCTION ESTABLISHMENTS, AND ADOPT A RESOLUTION REGARDING THE PUBLIC CONVENIENCE OR NECESSITY DETERMINATION

Recommendation: Hold the public hearing and upon conclusion, hold on first reading five ordinances amending the Vallejo Municipal Code (VMC) Zoning Ordinance, the Downtown Vallejo Specific Plan, the Mare Island Specific Plan, the Northgate Specific Plan and the Vallejo Waterfront Planned Development Master Plan (PDMP) regarding alcohol sales, service and production establishments. Staff further recommends that City Council adopt a resolution to change the designated body for a Public Convenience or Necessity (PCN) determination from the Planning Commission to the highest permitting approval body.

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

andrea.ouse@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

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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

Dated: Friday, May 19, 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 2:00 p.m., Friday, May 19, 2017.

2. Sprahavisou for

Daws G. Ymahavesou

Dated: Friday, May 19, 2017