

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 4:30 P.M. (CLOSED SESSION)

VALLEJO FLOOD AND WASTEWATER DISTRICT MEETING – 6:00 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

SEPTEMBER 12, 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.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
SEPTEMBER 12, 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 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: Vallejo Police Officers Association (VPOA); International Association of Firefighters, Local 1186 (IAFF); Confidential, Administrative and Managerial Professionals(CAMP); and Unrepresented Employees

B. PUBLIC EMPLOYMENT APPOINTMENT
TITLE: INTERIM CITY MANAGER
Pursuant to Government Code Section 54957 (b) (1)

4. ADJOURNMENT

Dated: Friday, September 8, 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 12:00 p.m., Friday, September 8, 2017.

Dated: Friday, September 8, 2017



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
SEPTEMBER 12, 2017**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. **PRESENTATION OF A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 10-16, 2017 AS "NATIONAL SUICIDE PREVENTION WEEK"**

B. **PRESENTATION OF A PROCLAMATION IN RECOGNITION OF OUTGOING POET LAURATE GENEVA BRICE**

C. **STATE OF SOLANO COMMUNITY COLLEGE PRESENTATION BY SUPERINTENDENT-PRESIDENT CELIA ESPOSITO-NOY, Ed.D**

D. **AWARD OF PACIFIC ASSOCIATION BASEBALL CHAMPIONSHIP TROPHY TO VALLEJO ADMIRALS & MAYOR SAMPAYAN FOR THE CITY OF VALLEJO**

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) August 22, 2017 (special); 2) August 22, 2017 (regular); 3) August 29, 2017 (special closed session and special meeting minutes); and 4) August 31, 2017 (special).

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

B. **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 7.100 OF THE VALLEJO MUNICIPAL CODE REGARDING MEDICAL MARIJUANA DISPENSARY PERMITS**

Recommendation: Hold second reading and adopt an Ordinance amending Vallejo Municipal Code Chapter 7.100 to provide permits for medical marijuana dispensaries currently in possession of limited immunity

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

C. **APPROVE FISCAL YEAR (FY) 2016-17 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)**

Recommendation: By motion, approve the Fiscal Year (FY) 2016-17 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to the U. S. Department of Housing and Urban Development (HUD).

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

D. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A BANKING SERVICES AGREEMENT WITH WELLS FARGO BANK FOR A TOTAL COST NOT TO EXCEED \$2,425,000 FOR THE MAXIMUM AGREEMENT TERM THROUGH AUGUST 31, 2022**

Recommendation: By motion, authorize the City Manager to negotiate and execute a three-year agreement, with up to two one-year extension options, with Wells Fargo Bank, a California-based company, to provide a comprehensive range of banking services to the City, for an annual amount estimated not to exceed \$160,000 for banking services and \$325,000 for pass-through fees for a total of \$485,000 per year for a total cost not to exceed \$2,425,000 for the maximum agreement term through August 31, 2022, in substantially the form as the agreements attached to this staff report, together with any additions thereto or changes therein deemed necessary or advisable

by the City Attorney.

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

Ron.Millard@cityofvallejo.net

E. **ACCEPT WORK AS COMPLETE WITH GHILOTTI CONSTRUCTION COMPANY FOR THE DOWNTOWN STREETScape PHASE 3 PROJECT**

Recommendation: By motion, accept the Downtown Streetscape Phase 3 Project performed by Ghilotti Construction Company, Santa Rosa, California as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office.

Contact: Terrance Davis, Public Works Director, (707) 648-4301

terrance.davis@cityofvallejo.net

F. **ADOPT A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2017-18 CAPITAL IMPROVEMENT PROGRAM BUDGET OF CIMARRON HILLS LANDSCAPE MAINTENANCE DISTRICT FUND IN THE AMOUNT OF \$55,000**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2017-18 Capital Improvement Program Budget of Cimarron Hills Landscape Maintenance District (LMD) Fund #171 by appropriating additional \$55,000 funding to the Cimarron Hills Sound Wall project.

Contact: Terrance Davis, Public Works Director, (707) 648-4301

terrance.davis@cityofvallejo.net

G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE FIRE DEPARTMENT FISCAL YEAR 2017-18 GENERAL FUND BUDGET REVENUES AND EXPENDITURES IN THE AMOUNT OF \$222,555**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fire Department's Fiscal Year 2017-18 General Fund budget to recognize grant funds in the amount of \$222,555 and appropriate funds of the same amount for multi-band portable radios.

Contact: Jack McArthur, Fire Chief, (707) 648-4420

jack.mcarthur@cityofvallejo.net

H. **ADOPT A RESOLUTION AMENDING THE OFFICE OF TRAFFIC SAFETY FUND AND GENERAL FUND BUDGETS TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM**

Recommendation: Adopt a resolution 1) amending the Office of Traffic Safety (OTS) Grant Fund #146 budget to recognize revenue of \$230,000 from an Office of Traffic Safety grant award and appropriate expenditures of \$230,000 for the Selective Traffic Enforcement Program (STEP) and 2) amending the Police Department's General Fund budget to increase interfund reimbursements of \$218,000.

This is the second step in a two step process to amend the OTS Grant Fund and General Fund Fiscal Year 2017-18 budgets.

Contact: Lee Horton, Captain of Police (707) 648-4653
lee.horton@cityofvallejo.net

I. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE FINAL AMENDED AND RESTATED FUNDING AGREEMENT FOR REDWOOD PARKWAY-FAIRGROUNDS IMPROVEMENT PROJECT TO COMMIT \$750,000 TO THE PROJECT**

Recommendation: Authorize the City Manager to approve minor edits to and execute the attached draft Amended and Restated Funding Agreement for the Redwood Parkway-Fairgrounds Drive Improvement Project (Project) among Solano County, the City of Vallejo, and the Solano Transportation Authority, provided the changes do not substantially affect the rights of the parties or change the approved amount.

Contact: Terrance Davis, (707) 648-4301
terrance.davis@cityofvallejo.net

J. **ADOPT A RESOLUTION OF INTENTION TO AMEND THE FY17-18 BUDGET TO APPROVE THE TRANSFER OF TWO POSITIONS AND EXPENDITURES AND AMEND THE 2017-2018 SALARIES AND POSITIONS RESOLUTION ACCORDINGLY.**

Recommendation: Adopt a resolution of intention to amend the Fiscal Year 2017-18 Adopted Budget and the 2017-18 Positions and Salaries Listing to transfer the Code Enforcement Officer position from the Public Works Department to the Police Department along with applicable funding, and transfer the Public Works Administrative Manager position to the Water Division.

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

K. **ADOPT A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2017-2018 CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROGRAM BUDGET TO SPECIFY SB1 FUNDED PROJECTS**

Recommendation: Receive an update regarding Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017, and adopt a Resolution adding the following proposed SB1 projects to the City of Vallejo's Fiscal Year 2017-18 Capital Improvement and Major Maintenance Program (CIMMP) Budget: Citywide Curb Ramp and ADA Improvements Project and the Citywide Slurry Seal Project.

As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2017-18 CIMMP Budget to: 1) reduce the revenue estimate and expenditure appropriation of Pavement Rehabilitation Rollingwood project by \$13,684; 2) reallocate the \$662,880 SB1 funding from the Pavement Rehabilitation Rollingwood project to the Citywide Curb Ramp and ADA Improvement project for \$462,880 and to the Citywide Slurry Seal Project for \$200,000.

Contact: Terrance Davis, (707) 648-4301
terrance.davis@cityofvallejo.net

L. **AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH A. MAZE, INC. FOR FY 2017-18 IN AN AMOUNT NOT TO EXCEED \$150,000**

Recommendation: Authorize the City Manager to execute a consultant and professional services agreement with A. Maze, Inc. for financial-related services for Fiscal Year 2017-2018 for an amount not to exceed \$150,000.

Contact: Ron Millard, Finance Director; (707) 648-4592
Ron.Millard@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. **QUARTERLY RIDGECREST REPORT – APRIL 1, 2017 - JUNE 30, 2017**

Recommendation: By motion, accept the Ridgecrest Quarterly Report as documentation of the reimbursement from the Landscape Maintenance District (LMD) program for non-LMD inspection services during the fourth quarter of Fiscal Year 2016-2017 in the amount of \$9,164.46.

Contact: Terrance Davis, (707) 648-4301
terrance.davis@cityofvallejo.net

B. **INTRODUCE AN ORDINANCE AMENDING CHAPTER 1.12 OF THE VALLEJO MUNICIPAL CODE REGARDING GENERAL PENALTY FOR**

VIOLATIONS OF THE VALLEJO MUNICIPAL CODE

Recommendation: Hold on first reading an ordinance amending Sections 1.12.010 and 1.12.030 of the Vallejo Municipal Code regarding General Penalties.

Contact: Eli Flushman, Deputy City Attorney, (707) 648-4545
eli.flushman@cityofvallejo.net

C. ADOPT A RESOLUTION ADJUSTING WATERFRONT AND DOWNTOWN PARKING PERMIT FEES

Recommendation: Adopt a Resolution adjusting waterfront and downtown parking permit fees, and authorizing the city manager to create a reduced cost permit program for downtown residents and for businesses adjacent to lot A, to designate free parking zones in downtown surface lots on Saturdays from 8:00 am to 3:00 pm and directing the City Manager to prepare and bring back for approval a permit parking program including the above items consistent with the Vallejo Municipal Code.

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

D. INTRODUCE AN ORDINANCE AMENDING CHAPTER 12.28 OF THE VALLEJO MUNICIPAL CODE REGARDING CALIFORNIA FIRE CODE APPEALS AND APPROVAL OF A RESOLUTION SETTING THE AMOUNT OF THE APPEAL FEE

Recommendation: Hold on first reading an ordinance amending Chapter 12.28.020 of the Vallejo Municipal Code regarding California Fire Code appeals; and

Approve a resolution directing staff to amend the FY17/18 Master Fee Schedule to include a fee for Fire Code Appeals in the amount of a \$550.

Contact: Eli Flushman, Deputy City Attorney; 707 648 4545
Eli.Flushman@cityofvallejo.net

E. PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING TITLE 16 OF THE VALLEJO MUNICIPAL CODE (ZONING ORDINANCE) REGARDING ASSISTED LIVING FACILITIES

Recommendation: Conduct the public hearing and upon completion, hold on first reading an Ordinance amending Title 16 of the Vallejo Municipal Code (VMC) Zoning Ordinance regarding assisted living facilities.

Contact: Michelle Hightower, Senior Planner (707) 648-4506
michelle.hightower@cityofvallejo.net

F. **DESIGNATE COUNCILMEMBER DEW-COSTA AS THE ALTERNATE TO THE MAYOR FOR THE BUSINESS PORTION OF THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE**

Recommendation: By motion, designate Councilmember Dew-Costa as the voting alternate for the business portion of the Annual League of California Cities Conference

Contact: Daniel E. Keen, City Manager (707) 648-4576
Daniel.Keen@cityofvallejo.net

G. **REQUEST FROM MAYOR SAMPAYAN TO AGENDIZE A FUTURE DISCUSSION ON EXPANDING THE SIZE OF THE HUMAN RELATIONS COMMISSION, INCLUDING CREATING ALTERNATES**

Recommendation: Consider request by Mayor Sampayan and direct staff accordingly

Contact: Mayor Sampayan, (707) 648-4377
Bob.Sampayan@cityofvallejo.net

9. **INFORMATION CALENDAR**

A. **PRESENTATION BY COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT ON PROGRESS AND UPCOMING INITIATIVES**

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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Dated: Friday, September 8, 2017

A handwritten signature in blue ink that reads "Dawn G. Abrahamson for". The signature is written in a cursive style.

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 12:00 pm , Friday, September 8, 2017.

Dated: Friday, September 8, 2017

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Dawn G. Abrahamson, City Clerk