



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

REVISED AGENDA¹

**VALLEJO CITY COUNCIL
 SPECIAL MEETING – 4:45 P.M.
 (CLOSED SESSION)**

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

OCTOBER 24, 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)
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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.
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¹Special Meeting Agenda (Closed Session) Revised to Include Address and Descriptive Language for Item C.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:45 PM
OF THE VALLEJO CITY COUNCIL
OCTOBER 24, 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: One Potential Case

- B. Conference with Labor Negotiators: pursuant to Government Code Section
54957.6. Negotiators: Daniel E. Keen, City Manager; Jasmin Loi, Human
Resources Director; Charles Sakai (Rene Slone Sakai), and Kristin Recchia,
LCW. Employee Organizations: Vallejo Police Officers Association (VPOA);
International Association of Firefighters, Local 1186 (IAFF); and Confidential,
Administrative and Managerial Professionals(CAMP)

- C. Conference with Property Negotiators
Property: Real Property Located on the Northeast Side of Santa Clara Street
Between Capitol and Georgia Streets, Identified as 212 Georgia Street (APN
0055-160-240), APN 0055-160-170, and APN 0055-160-310); Agency
Negotiator: Teri Killgore, Assistant City Manager; Annette Taylor, Senior
Community Development Analyst; Negotiating Parties: Ken Coulter, Executive
Vice President, NCA Real Estate; Under Negotiation: Price and Terms of
Payment`

4. ADJOURNMENT

Dated: Monday, October 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., Monday, October 23, 2017.

Dated: Monday, October 23, 2017



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
OCTOBER 24, 2017**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF CITY MANAGER DANIEL E. KEEN UPON HIS RETIREMENT**
 - B. PRESENTATION OF A PROCLAMATION HONORING THE VALLEJO COMMUNITY ARTS FOUNDATION**
 - C. PRESENTATION OF A PROCLAMATION RECOGNIZING LATINO HERITAGE MONTH**

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) October 10, 2017 (special and 2) October 10, 2017 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS - AUGUST 2017

Recommendation: By motion, ratify the payment of claims totaling \$6,021,382 for the period August 1, 2017 through August 31, 2017.

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

Ron.Millard@CityofVallejo.net

C. SECOND READING AND ADOPTION OF ORDINANCES REGARDING MOBILE HOME PARK RENT STABILIZATION WITH HEARINGS IN FRONT OF THE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

Recommendation: Hold second reading and adopt an Ordinance adding Chapter 5.64 to establish rent control for mobile home parks and an ordinance amending Vallejo Municipal Code Chapter 2.46, adding duties to the Housing and Community Development Commission to hear petitions related to rent increases under that rent control ordinance

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

Anne.Putney@cityofvallejo.net

D. SECOND READING AND ADOPTION OF AN ORDINANCE ADOPTING AN AMENDMENT TO THE PLANNED DEVELOPMENT MASTER PLAN/UNIT PLAN FOR THE MARINA VILLAGE AT GLEN COVE PROJECT AND AN ORDINANCE ADOPTING THE PLANNED DEVELOPMENT UNIT PLAN FOR "THE LODGE AT GLEN COVE" PROJECT

Recommendation: Hold second reading and adopt an Ordinance adopting an amendment to the Planned Development Master Plan/Unit Plan for the Marina Village at Glen Cove Project and an ordinance adopting the Planned Development Unit Plan for "The Lodge at Glen Cove" Project

Contact: Michelle Hightower, Senior Planner (707) 648-4506

Michelle.Hightower@cityofvallejo.net

E. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING SECTION 2.40.030 OF THE VALLEJO MUNICIPAL CODE REVISING THE COMPOSITION OF THE HUMAN RELATIONS COMMISSION TO INCREASE FROM FIVE TO SEVEN MEMBERS

Recommendation: Hold second reading and adopt an Ordinance amending Chapter 2.40 of the Vallejo Municipal Code revising the composition of the Human Relations Commission to increase from five to seven members

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

Dawn.Abrahamson@cityofvallejo.net

F. **AGREEMENT WITH MYRIAD ENGINEERING FOR THE PRELIMINARY WATER SYSTEM LONG-TERM CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$251,422**

Recommendation: By motion, authorize the City Manager to execute a Consulting and Professional Services Agreement with Myriad Engineering for the Preliminary Water System Long-Term Capital Improvement Program (CIP) Development project, in an amount not to exceed \$251,422.

Contact: Mike Malone, Water Director (707) 648-4308

Mike.Malone@cityofvallejo.net

G. **AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT WITH HINDERLITER, DE LAMAS & ASSOCIATES (HDL) FOR COMMERCIAL MARIJUANA BUSINESS COMPLIANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$270,000**

Recommendation: Authorize the City Manager to execute an agreement with Hinderliter, DeLamas & Associates (HdL) for marijuana business compliance and financial audit services for a contract term through June 30, 2020, and a total contract amount not to exceed \$270,000.

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

joanna.altman@cityofvallejo.net

H. **ADOPT A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2017-18 CAPITAL IMPROVEMENT PROGRAM BUDGET IN THE AMOUNT OF \$63,000 FOR THE TOWN AND COUNTRY I FENCE REPAIR PROJECT**

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 Town and County I LMD Fund #165 by appropriating \$63,000 funding to the Town and Country I Fence Repair Project.

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

terrance.davis@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 TO AMEND THE CITY COUNCIL PRIORITIES LIST TO ADD A WATERFRONT FITNESS PROJECT**

Recommendation: Adopt a resolution adding an outdoor Waterfront fitness project as a 2017 Tier 1 City Council priority.

Contact: Councilmember Dew-Costa, (707) 648-4132

Pippin.Dew-Costa@cityofvallejo.net

B. AUTHORIZE THE CITY MANAGER TO PROCEED WITH CONDUCTING A COMMUNITY SURVEY

Recommendation: By motion authorize the City Manager to proceed with conducting a community survey to assess resident sentiment on a variety of topics including public safety and infrastructure.

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

Joanna.Altman@cityofvallejo.net

9. INFORMATION CALENDAR

A. UPDATE ON STATUS OF 2017 CITY COUNCIL PRIORITIES

Recommendation: This is an informational item only. No action is being recommended.

Contact: Teri Killgore, Assistant City Manager, (707) 648-4579

Teri.Killgore@cityofvallejo.net

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

A. QUARTERLY REPORT FOR FISCAL YEAR 2017/2018, FIRST QUARTER (JULY-SEPTEMBER 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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Dated: Thursday, October 19, 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 pm, Thursday, October 19, 2017.

Dated: Thursday, October 19, 2017



Dawn G. Abrahamson, City Clerk