



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

AMENDED AGENDA¹
VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
(CLOSED SESSION)

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

NOVEMBER 7, 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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 Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)
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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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¹Added Closed Session Item B to Special Meeting Agenda

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:30 PM
OF THE VALLEJO CITY COUNCIL
NOVEMBER 7, 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: Teri Killgore, Interim City Manager; James Peavey, Employee Relations Manager; Ron Millard, Finance Director; Charles Sakai (Renne Sloan 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)
- B. 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.

4. ADJOURNMENT

Dated: Monday, November 6, 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, November 6, 2017.

Dated: Monday, November 6, 2017



Dawn G. Abrahamson, City Clerk

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

**A. PRESENTATION OF A PROCLAMATION HONORING CITY OF VALLEJO
WATER DEPARTMENT AND FIRE DEPARTMENT PERSONNEL AND CAL
FIRE DELTA CONSERVATION CAMP PERSONNEL FOR DECISIVE
ACTIONS IN THE PRESERVATION OF THE CITY OF VALLEJO GREEN
VALLEY WATER TREATMENT PLANT AND RESIDENCES**

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 24, 2017 (special), 2) October 24, 2017 (regular), and 3) October 26, 2017 (special)

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

Dawn.Abrahamson@cityofvallejo.net

- B. **ADOPT A RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR CITY COUNCIL MEETINGS FOR 2018 AND 2019**
Recommendation: Adopt a Resolution establishing a schedule of regular City Council meetings for 2018 and 2019.
Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
dawn.abrahamson@cityofvallejo.net
- C. **ADOPT A RESOLUTION TO AMEND FISCAL YEAR 2017-18 CAPITAL IMPROVEMENT PROGRAM BUDGET OF TOWN AND COUNTRY I LANDSCAPE MAINTENANCE DISTRICT FUND IN THE AMOUNT OF \$63,000**
Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2017-18 Capital Improvement Program (CIP) 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

Jill A. Mercurio, Assistant Public Works Director/ City Engineer (707) 648-4085
jill.mercurio@cityofvallejo.net
- D. **AWARD CONSTRUCTION CONTRACT FOR CURTOLA PARKWAY BIKE PATH PROJECT TO F. LODUCA COMPANY IN THE AMOUNT OF \$515,834**
Recommendation: Adopt a Resolution approving the project plans and specifications for the Curtola Parkway Bike Path Project and authorizing the City Manager to execute a construction contract in the amount of \$515,834 to F. Loduca Company, in accordance with the approved plans and specifications.
Contact: Terrance Davis, Public Works Director (707) 648-4301
terrance.davis@cityofvallejo.net

Jill A. Mercurio, Assistant Public Works Director/ City Engineer (707) 648-4085
jill.mercurio@cityofvallejo.net
- E. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2017/2018 JUSTICE ASSISTANCE GRANT FUND BUDGET IN THE AMOUNT OF \$135,589**
Recommendation: As the second in a two-step process, adopt a resolution amending the Fiscal Year 2017/2018 budget to recognize revenue from the

Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation in the amount of \$135,589 and appropriate expenditures of \$135,589.

Contact: Andrew J. Bidou, Chief of Police, (707) 648-4540

Andrew.Bidou@cityofvallejo.net

F. PAYMENT OF CLAIMS - SEPTEMBER 2017

Recommendation: By motion, ratify the payment of claims totaling \$3,093,411.94 for the period September 1, 2017 through September 30, 2017.

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

Ron.Millard@CityofVallejo.net

G. ADOPT A RESOLUTION AMENDING RESOLUTION 17-116 REGARDING UNREPRESENTED EXECUTIVE MANAGEMENT EMPLOYEE GROUP EMPLOYEE COMPENSATION, LEAVE, AND BENEFITS

Recommendation: Adopt a resolution amending Resolution 17-116, adopted September 26, 2017, to correct errors of omission.

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. ADOPT A RESOLUTION MAKING APPOINTMENTS TO THE HUMAN RELATIONS COMMISSION

Recommendation: Adopt a Resolution making appointments to fill four vacancies to the Human Relations Commission.

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

Dawn.Abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION TO AMEND THE GENERAL PLAN 2040 LAND USE MAP

Recommendation: Adopt a resolution to amend General Plan 2040, specifically its Land Use Map.

Contact: Mark Hoffheimer, Senior Planner (707) 648-2610

mark.hoffheimer@cityofvallejo.net

C. PUBLIC HEARING REGARDING CENTRAL CORE RESTORATION

CORPORATION'S (CCRC) APPEAL OF THE PLANNING MANAGER AND PLANNING COMMISSION'S DETERMINATION THAT "LA CLINICA DE LA RAZA" 'S PROJECT DESCRIBES A MEDICAL SERVICES USE

Recommendation: Conduct a public hearing and upon completion, adopt a Resolution denying an appeal of the Central Core Restoration Corporation, and uphold the Planning Commissions decision to uphold the Planning Manager's determination that La Clinica's project describes a "Medical Services" land use.

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

D. **RATIFY THE PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF PROPERTIES AT 2118 AND 2134 - 2136 SACRAMENTO STREET FOR PERMANENT SUPPORTIVE HOUSING**

Recommendation: By motion, ratify the purchase and sale agreement for the acquisition of properties at 2118 and 2134-2136 Sacramento Street, for a total purchase price of \$1,124,000, with the intent that they be developed as permanent supportive housing units for Vallejo residents experiencing homelessness, and house administration of said services.

Contact: Anne Putney, Housing and Community Development Manager (707) 648-4408
anne.putney@cityofvallejo.net

E. **REQUEST FROM VICE MAYOR MCCONNELL TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO DISCUSS FORMALIZING ROSENBERG RULES OF ORDER FOR THE CITY COUNCIL AND ALL CITY COMMISSIONS**

Recommendation: By motion, consider Vice Mayor McConnell's request and direct staff to return as soon as possible with ordinances to implement Rosenberg's Rules of Order for city council and all city commissions

Contact: Vice Mayor McConnell
Robert.McConnell@cityofvallejo.net

F. **CREATION OF AN AD-HOC COMMITTEE TO NEGOTIATE TERMS OF AN EMPLOYMENT AGREEMENT WITH SELECTED CANDIDATE FOR POSITION OF CITY MANAGER AND APPOINTMENT OF COUNCILMEMBER DEW-COSTA AND MAYOR SAMPAYAN THERETO**

Recommendation: By motion, create an Ad Hoc Committee of the City Council and consent to the appointment of Councilmember Dew-Costa and Mayor Sampayan thereto. The Ad Hoc Committee is tasked with negotiating the

terms of an employment agreement with the preferred candidate to be selected by the City Council for the position of City Manager, such employment agreement subject to review and approval as to form by the City Attorney, and approval by the full city council at a regular meeting.

Contact: Mayor Bob Sampayan (707) 648-4377

mayor@cityofvallejo.net

Janet Thiessen, Human Resources Program Manager (707) 648-4363

janet.thiessen@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

Members of the public can:

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Dated: Monday, November 6, 2017

Bob Sampayan, Mayor

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Dated: Monday, November 6, 2017



Dawn G. Abrahamson, City Clerk