

AGENDA



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

VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:00 P.M. (CLOSED SESSION)

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:15 P.M. (CLOSED SESSION)

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

MAYOR
Bob Sampayan

CITY COUNCIL
Vice Mayor, Katy Miessner
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Hermie Sunga
Rozzana Verder-Aliga, EdD

JANUARY 23, 2018

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:

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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 6:00 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
JANUARY 23, 2018**

CHAIR
Bob Sampayan

COMMISSIONERS:
Vice Chair Katy Miessner
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Hermie R. Sunga
Rozzana Verder-Aliga, EdD
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.

NOTICE: 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. **CLOSED SESSION**

A. Conference with Property Negotiators

Property: Real Property located on the Northeast Corner of Santa Clara and Georgia Streets, identified as 200 Georgia Street (APN 0055-160-380); Agency Negotiators: Gregory Nyhoff, City Manager; Ron Gerber, Economic Development Manager and 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: Thursday, January 18, 2018



Bob Sampayan, Chair

I, Dawn Abrahamson, Secretary, 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 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 5:00 p.m., Thursday, January 18, 2018.

Dated: Thursday, January 18, 2018



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:15 PM
OF THE VALLEJO CITY COUNCIL
JANUARY 23, 2018**

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 Property Negotiators

Property: Real property located at Shadetree Circle, Lots #175 and 176 located within Unit Number 1 of Hiddenbrooke Development; Agency Negotiators: Ron Gerber, Economic Development Manager and Jose McNeil, Real Estate & Asset Manager; Negotiating Parties: Dale Stier and Henry Rhee Hiddenbrooke, LLC; Under Negotiation: Price and Terms of Payment

4. ADJOURNMENT

Dated: Thursday, January 18, 2018



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., Thursday, January 18, 2018.

Dated: Thursday, January 18, 2018



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
JANUARY 23, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. INTRODUCTION OF NEW EMPLOYEES**
 - B. RECOGNITION OF CITY OF VALLEJO GROUNDS CREW FOR THEIR CONTRIBUTIONS TO THE APPEARANCE OF OUR COMMUNITY**
 - C. PRESENTATION ON RESILIENCE BY DESIGN: PREPARING FOR CLIMATE CHANGE IN 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) January 9, 2018 (special), 2) January 9, 2018 (regular), and 3) January 16, 2017 (special).

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

Dawn.Abrahamson@cityofvallejo.net

B. ADOPTION OF A RESOLUTION CONSENTING TO AND CONFIRMING THE COUNCIL'S 2017 APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2018

Recommendation: Adopt a resolution consenting to and confirming the appointments made by this Council in 2017, as the appointments of Council for 2018.

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

Dawn.abrahamson@cityofvallejo.net

C. APPROVAL OF FISCAL YEAR (FY) 2018-19 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING PROCESS

Recommendation: By motion, approve a process for the allocation of FY 2018-19 CDBG and HOME Program funds as outlined in the Staff Report.

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

Guy.Ricca@cityofvallejo.net

D. ACCEPT ST. PETER'S CHAPEL ROOF REPLACEMENT PROJECT AS COMPLETE

Recommendation: By motion, accept the St. Peter's Chapel Roof Replacement Project performed by Garland/DBS, Inc., of Cleveland, Ohio 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

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 AN APPOINTMENT TO THE GREATER VALLEJO RECREATION DISTRICT BOARD OF DIRECTORS

Recommendation: Adopt a Resolution making appointments to fill one vacancy to the Greater Vallejo Recreation District (GVRD) Board of Directors for a term to expire on December 31, 2021.

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

B. AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR THE REVITALIZATION OF BLUE ROCK SPRINGS GOLF COURSE

Recommendation: By motion, authorize the City Manager to negotiate an Exclusive Right to Negotiate Agreement with representatives of Greg Norman Golf Course Design, William Lyon Homes, Dutra Cerro Graden and Touchstone Golf, LLC., for the revitalization of the Blue Rock Springs Golf Course and property, and to return to City Council thereafter for authority to execute the agreement.

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

C. REQUEST FROM VICE MAYOR MIESSNER TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO DISCUSS INCREASING THE COMPOSITION OF THE BEAUTIFICATION COMMISSION FROM FIVE TO SEVEN MEMBERS

Recommendation: Consider Vice Mayor Miessner's request and direct staff to return at a subsequent with an ordinance to increase the composition of the Commission

Contact: Vice Mayor Miessner
Katy.Miessner@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

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Dated: Thursday, January 18, 2018



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., Thursday, January 18, 2018.

Dated: Thursday, January 18, 2018



Dawn G. Abrahamson, City Clerk