

AGENDA



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

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

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

FEBRUARY 27, 2018

MAYOR
Bob Sampayan

CITY COUNCIL
Vice Mayor, Katy Miessner
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
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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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 5:30 PM
OF THE VALLEJO CITY COUNCIL
FEBRUARY 27, 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 Legal Counsel-Existing Litigation: Vicky Scopesi v. City of Vallejo, Worker's Compensation Appeals Board, Case No. ADJ9657828, pursuant to California Government Code Section 54956.9(a)
- B. Conference with Legal Counsel-Existing Litigation: Mitchell Stockli v. City of Vallejo, Worker's Compensation Appeals Board, Case No. ADJ9619943, pursuant to California Government Code Section 54956.9(a)
- C. Conference with Legal Counsel-Anticipated Litigation: Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case

4. ADJOURNMENT

Dated: Thursday, February 22, 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, February 22, 2018.

Dated: Thursday, February 22, 2018



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
FEBRUARY 27, 2018**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

**A. PRESENTATION OF A PROCLAMATION DECLARING FEBRUARY AS
"AFRICAN AMERICAN HISTORY 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: Approve the City Council minutes for the meetings of 1) February 6, 2018 (special); 2) February 6, 2018 (special); 3) February 13, 2018 (special); and 4) February 13, 2018 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

**B. ADOPTION OF TWO ORDINANCES ON PURCHASING AND DISPOSITION
OF PROPERTY**

Recommendation: Adopt an Ordinance repealing and replacing Vallejo

Municipal Code Chapter 3.20 on purchasing and an Ordinance adding Chapter 3.70 on disposition of property

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

C. **ACCEPTANCE OF MEASURE B WINCHESTER STREET PAVEMENT REHABILITATION PROJECT**

Recommendation: Accept Measure B Winchester Street Pavement Rehabilitation Project, performed by Argonaut Constructors, as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office.

Contact: Emi Pearce, Associate Civil Engineer, (707) 648-4697
emi.pearce@cityofvallejo.net

D. **DESIGN PROFESSIONAL SERVICES AGREEMENT WITH HARRISON ENGINEERING FOR THE SAFE ROUTES TO SCHOOL VALLEJO & BENICIA SCHOOLS IMPROVEMENT PROJECT**

Recommendation: Authorize the City Manager to execute the attached Design Professional Services Agreement with Harrison Engineering Inc., Concord, California in the amount not to exceed \$176,400 for design engineering services for the Safe Route to School (SR2S) Vallejo & Benicia Schools Improvement Project.

Contact: Emi Pearce, Associate Civil Engineer, (707) 648-4697
emi.pearce@cityofvallejo.net

E. **CONTRACT WITH MRC GLOBAL, INC. FOR THE FLEMING HILL WATER TREATMENT PLANT FOR FILTER GALLERY CONTROL VALVE EQUIPMENT AND SERVICES**

Recommendation: Authorize the City Manager to award a contract to MRC Global, Inc. in the amount of \$339,874 to purchase equipment and services for the Filter Gallery Control Valve Project.

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

F. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH MARIN IT, INC.**

Recommendation: Authorize the City Manager to execute the consultant and professional services agreement with Marin IT, Inc. for computer support services in an amount not to exceed Fifty Thousand Dollars \$50,000 for April 1, 2018 through June 30, 2018, and a not to exceed amount of Two Hundred

Thousand Dollars \$200,000 per fiscal year over the subsequent three fiscal years, for a contract total not to exceed amount of \$650,000 through June 2021.

Contact: Gregory K. Taylor, Chief Information Officer, (707) 648-4468
gregory.taylor@cityofvallejo.net

G. PURCHASE OF SOFTWARE PRODUCTS THROUGH THE CITY OF VALLEJO ENTERPRISE AGREEMENT WITH MICROSOFT, INC.

Recommendation: Authorize the purchase of desktop and server software in an amount not to exceed \$150,000 per year for fiscal years FY 2017-18, FY 2018-19, and FY 2020-21 from SoftwareOne using the City's Microsoft Enterprise Agreement, for a total not to exceed amount of \$450,000.

Contact: Gregory K. Taylor, Chief Information Officer, (707) 648-4468
gregory.taylor@cityofvallejo.net

H. PAYMENT OF CLAIMS: NOV 2017 - JAN 2018

Recommendation: Ratify the payment of claims totaling \$3,883,583.16 for the month of November 2017, \$3,356,969.53 for the month of December 2017, and \$4,199,943.80 for the month of January 2018.

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. HUD SECTION 108 LOAN APPLICATION AMENDMENT REQUEST

Recommendation:

Adopt a resolution requesting a minor amendment to the U.S. Department of Housing & Urban Development Section 108 Loan Application by:

1. Reclassifying the eligible demolition activity as Site Preparation for economic development purposes.
2. Listing real property to secure the \$4,719,000 loan.

Contact: Will Morat, Interim Housing & Community Development Manager, (707) 648-4109

will.morat@cityofvallejo.net, 707-648-4109

B. AGREEMENT WITH PIERCE ELECTRIC, INC. FOR CITY COUNCIL CHAMBERS AUDIO VISUAL UPGRADES

Recommendation: Authorize the City Manager to execute a contract with Pierce Electric, Inc. for Council Chambers Audio Visual Upgrades in an amount not to exceed \$1,100,000 from use-restricted funds.

Contact: Gregory K. Taylor, Chief Information Officer, (707) 648-4468
gregory.taylor@cityofvallejo.net

C. ADOPTION OF AN EMERGENCY ORDINANCE ON RECREATIONAL MARIJUANA SALES AND DELIVERY

Recommendation: Introduce and adopt an emergency ordinance amending the Vallejo Municipal Code (VMC) Chapter 7.100 on marijuana dispensing adding recreational sales, distribution and delivery.

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

D. AUTHORIZATION TO ISSUE A NOTICE OF WITHDRAWAL AND DIRECT STAFF TO ENGAGE IN NEGOTIATIONS AND EXECUTE AGREEMENTS TO ENSURE GENERAL LIABILITY AND INSURANCE COVERAGE FOR THE CITY OF VALLEJO

Recommendation: Authorize staff to issue a notice of withdrawal to the California Joint Powers Risk Management Authority and to engage in negotiations and execute agreements that ensure that the city receives general liability and insurance coverage for its operations. Staff is further directed to prepare such amendments to ordinances and resolutions to consolidate risk management functions under the control of the city manager's office.

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

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

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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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Dated: Thursday, February 22, 2018



Bob Sampayan, Mayor

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Dated: Thursday, February 22, 2018



Dawn G. Abrahamson, City Clerk