

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 P.M. (CLOSED SESSION)

VALLEJO FLOOD & WASTEWATER DISTRICT REGULAR MEETING – 6:00 P.M.

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

MARCH 13, 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.

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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 5:00 PM
OF THE VALLEJO CITY COUNCIL
MARCH 13, 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 Labor Negotiators: Pursuant to Government Code Section 54957.6. Negotiators: Greg Nyhoff, City Manager; Teri Killgore, Assistant City Manager; Ron Millard, Finance Director; Charles Sakai (Renne Sloan Sakai). Employee Organizations: Vallejo Police Officers Association (VPOA) and International Association of Firefighters, Local 1186 (IAFF).

- 4. ADJOURNMENT**

Dated: Thursday, March 8, 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, March 8, 2018.

Dated: Thursday, March 8, 2018



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
MARCH 13, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF THE "AND BEAUTY FOR ALL" CAMPAIGN**
 - B. PRESENTATION OF A PROCLAMATION DECLARING MARCH 29, 2018 "WELCOME HOME VIETNAM VETERAN'S DAY"**
 - C. PRESENTATION OF A PROCLAMATION RECOGNIZING MARCH 24, 2018 AS "BEAUTIFY VALLEJO DAY"**

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 27, 2018 (special); 2) February 27, 2018 (regular); 3) March 6, 2018 (special); and 4) March 7, 2018 (special)

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

B. ESTABLISH PUBLIC HEARING DATE FOR VACATING PORTION OF ENTERPRISE STREET

Recommendation: Adopt a Resolution establishing April 10, 2018 as the date for the Public Hearing for abandoning portions of Enterprise Street.

Contact: Allan Panganiban, Interim Asst. Public Works Director/City Engineer, (707) 648-4686

allan.panganiban@cityofvallejo.net

Jeanine Jackson, Associate Engineer, (707) 648-5306

Jeanine.Jackson@cityofvallejo.net

C. MASTER LEGAL SERVICES AGREEMENTS-ALLEN, GLAESSNER, HAZELWOOD & WERTH; EDRINGTON, SCHIRMER & MURPHY, LLP.

Recommendation: Ratify Master Outside Counsel Legal Services Agreements with Allen, Glaessner, Hazelwood & Werth and Edrington, Schirmer, & Murphy, LLP each agreement to be for a term of three years and to have a not-to-exceed amount of \$300,000.

Contact: Claudia Quintana, City Attorney, (707) 648-4545

claudia.quintana@cityofvallejo.net

D. HUD SECTION 108 DEMOLITION LOAN BUDGET AMENDMENT

Recommendation: Adopt a resolution to amend the Fiscal Year 2017-18 Community Development Block Grant (CDBG) Budget to establish the U.S. Department of Housing & Urban Development (HUD) Section 108 Demolition Loan of \$4,719,900.

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

Will.Morat@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. REPORT ON COMMUNITY OPINION SURVEY RESULTS

Recommendation: No action is recommended. A report on the results of the Community Survey conducted in February 2018 will be presented at the

Council meeting.

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

Joanna.Altman@cityofvallejo.net

B. QUARTERLY RIDGECREST REPORT – OCTOBER 1, 2017 - DECEMBER 31, 2017

Recommendation: Accept the Ridgecrest Quarterly Report as documentation of the reimbursement from the Landscape Maintenance District Program for non-Landscape Maintenance District inspection services during the second quarter of Fiscal Year 2017-18 in the amount of \$7,308.00.

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

Terrance.Davis@cityofvallejo.net

C. INTRODUCTION OF AN ORDINANCE AMENDING THE MOBILE HOME PARKS RENT CONTROL ORDINANCE

Recommendation: Introduce an ordinance amending Vallejo Municipal Code Chapter 5.64 on Mobile Home Parks Rent Control.

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

Will.Morat@cityofvallejo.net

D. FIRST AMENDMENT TO AGREEMENT WITH BETH SCHOENBERGER

Recommendation: Authorize City Manager to execute first amendment of the Master Consultant and Professional Services Agreement with Beth Schoenberger for Water transition services, special projects, and change-management work as requested, adding \$218,000, which includes \$98,000 for uninvoiced work completed by February 28, 2018, for a total new not to exceed amount of \$368,000 over the updated period of the contract: January 1, 2017 through August 30, 2018.

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

mike.Malone@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, March 8, 2018



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Dawn G. Abrahamson, City Clerk