

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 HOUSING AUTHORITY REGULAR MEETING – 6:45 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

MARCH 27, 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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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



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
MARCH 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 Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 655 Columbus Parkway; City Negotiators: Greg Nyhoff, City Manager; Ron Gerber, Economic Development Manager; Jose McNeil, Property & Asset Manager; and Will Morat, Interim Housing & Community Development Manager. Negotiating Parties: Chris Dillavou and Chris Campbell, Greg Norman Company; Under Negotiation: Price and Terms of Payment
- B. 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)

4. ADJOURNMENT

Dated:
Friday, March 23, 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 1:00 p.m.,
Friday, March 23, 2018

Dated:
Friday, March 23, 2018



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
REGULAR MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 27, 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 MEMBERS 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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **APPROVAL OF MINUTES**

Recommendation: Approve the Housing Authority minutes for the special meetings of January 23 and February 13, 2018.

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

Dawn.Abrahamson@cityofvallejo.net

4. **ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. **PUBLIC HEARING AND APPROVAL OF THE VALLEJO HOUSING AUTHORITY'S FISCAL YEAR (FY) 2018-19 ANNUAL PLAN**

Recommendation: Conduct the public hearing and upon conclusion approve the Vallejo Housing Authority's (VHA) Annual Public Housing Agency (PHA) Plan (Annual PHA Plan) for FY 2018-19, and authorize its submission to U.S. Department of Housing and Urban Development (HUD).

Contact: LaTanya Terrones, Acting Housing Operations Supervisor, (707) 648-4359

latanya.terrones@cityofvallejo.net

5. **ADJOURNMENT**

Dated: Friday, March 23, 2018

A handwritten signature in blue ink that reads "Dawn G. Abrahamson for". The signature is written in a cursive style.

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 1:00 p.m., Friday, March 23, 2018.

Dated: Friday, March 23, 2018

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style.

Dawn G. Abrahamson, Secretary

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. **PRESENTATION OF A PROCLAMATION RECOGNIZING NORMA PLACIDO'S 20 YEARS AS PRESIDENT OF THE FILIPINO COMMUNITY OF SOLANO COUNTY**
 - B. **PRESENTATION OF A PROCLAMATION IN MEMORY OF BRUCE GOURLEY**
 - C. **PRESENTATION OF CERTIFICATES OF APPRECIATION AND A PROCLAMATION TO FINANCE ADMINISTRATIVE ANALYST II ACKLEY AND THE FINANCE DEPARTMENT BUDGET TEAM IN RECOGNITION OF RECEIVING THE GFOA'S DISTINGUISHED BUDGET PRESENTATION AWARD**

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 City Council minutes for the meetings of 1) March 13, 2018 (special); 2) March 13, 2018 (regular); 3) March 20, 2018 (special); and 4) March 21, 2018 (special)

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

Dawn.Abrahamson@cityofvallejo.net

B. **ACCEPTANCE OF CDBG CURB RAMP FY 16/17 PROJECT**

Recommendation: Accept the Community Development Block Grant (CDBG) Curb Ramp Fiscal Year 2016-2017 Project, performed by Kerex Construction, 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

C. **AMENDMENT TO CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH KERMANI CONSULTING GROUP**

Recommendation: Authorize the City Manager to execute a First Amendment to the Consultant and Professional Services Agreement with Kermani Consulting Group, for on-call consulting services related to disaster cost recovery and grant management, increase the term to three years, and increase the not to exceed amount from \$75,000 to \$300,000.

Contact: Ron Millard, Finance Director, 707-648-4592

Ron.Millard@cityofvallejo.net

D. **APPLICATION FOR CALRECYCLE CITY/COUNTY BEVERAGE CONTAINER GRANT**

Recommendation: Authorize the City Manager to apply for CalRecycle beverage container recycling and litter reduction grant funding.

Contact: Allan Panganiban, Interim City Engineer (707) 648-4686

Allan.Panganiban@cityofvallejo.net

Derek Crutchfield, Recycling Coordinator (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

E. **AWARD CONTRACTS FOR WATER DEPARTMENT AS-NEEDED LABORATORY SERVICES**

Recommendation:

Authorize the City Manager to execute as-needed laboratory services contracts with the following vendors through 2020, with an option to extend for two fiscal years, each in the amount of \$150,000 per fiscal year:

- Alpha Analytical Laboratories, Inc.
- Eurofins Eaton Analytical, LLC

Contact: Jason Frink, Laboratory Supervisor, (707) 648-3473

jason.frink@cityofvallejo.net

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

mike.malone@cityofvallejo.net

F. **ACCEPTANCE OF GIFT OF MOSAIC BENCH PUBLIC ART**

Recommendation: Accept the "Mosaic Bench" art piece as a gift, add it to the City's inventory of public art and approve City payment of fees of up to \$2,000.

Contact: Will Morat, Administrative Analyst II, (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. **MOVING SOLANO FORWARD MEMORANDUM OF UNDERSTANDING**

Recommendation: Authorize the City Manager to execute a Memorandum of Understanding (MOU) with Solano Economic Development Corporation for the attached Moving Solano Forward - Phase II initiative and increase the approved FY 2017-18 budget from \$45,000 to \$47,600, and approve the form of the MOU

as a non binding contract.

Contact: Ron Gerber, Economic Development Manager (707) 553-7283

ron.gerber@cityofvallejo.net

Annette Taylor, Senior Community Development Analyst (707)649-3510

annette.taylor@cityofvallejo.net

B. APPOINTMENTS TO THE ARCHITECTURAL HERITAGE & LANDMARKS COMMISSION, HOUSING AUTHORITY BOARD OF COMMISSIONERS AND SOLANO COUNTY LIBRARY ADVISORY COUNCIL

Recommendation:

Make appointments to fill the following vacancies:

1. Three vacancies on the Architectural Heritage & Landmarks Commission (AHLIC).
2. One vacancy to the Vallejo Housing Authority Board of Commissioners-Housing Authority Tenant Member.
3. One vacancy to the Solano County Library Advisory Council.

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

Dawn.Abrahamson@cityofvallejo.net

C. COMMISSION ON ARTS AND CULTURE 2018 GOALS AND CITY OF VALLEJO PUBLIC ART POLICY

Recommendation: Approve the Commission on Arts and Culture Goals for 2018 and the City of Vallejo Public Arts Policy.

Contact: Will Morat, Administrative Analyst II, (707) 648-4109

will.morat@cityofvallejo.net

D. 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

E. INTRODUCTION OF AN ORDINANCE TO INCREASE NUMBER OF BEAUTIFICATION COMMISSION MEMBERS

Recommendation: Introduce an Ordinance amending Chapter 2.39 of the Vallejo Municipal Code to increase Number of Beautification Commission Members from 5 to 7 members.

Contact: Derek Crutchfield (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

F. ESTABLISHMENT OF A RISK MANAGEMENT POSITION AND DIVISION

Recommendation:

It is recommended the City Council take the following actions, in support of furthering the City's risk management efforts:

1. Adopt the attached resolution concurring with the establishment of a new Risk Manager and Safety Officer position and amending the salary schedule to set the position at Range D6C, \$121,700 - \$147,933;
2. Authorize the establishment of a Risk Management Division to be placed in the City Manager's

Office, effective with the 2018-19 fiscal year; Include with the mid-year budget amendment all necessary funding for risk management costs, estimated at \$100,000, including related personnel expenses, recruitment costs, consulting costs and ancillary expenses;

3. Direct staff to prepare any amendments to ordinances and resolutions to consolidate risk management functions under the control of the City Manager's Office.

Contact: Dan Singer, Special Advisor, dan.singer@cityofvallejo.net
707-649-7711

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. 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. 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

Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

Dated: Friday, March 23, 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 1:00 p.m., Friday, March 23, 2018.

Dated: Friday, March 23, 2018



Dawn G. Abrahamson, City Clerk