



AGENDA

MAYOR
Bob Sampayan

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

**John F. Kennedy Library
The Vallejo Room,
Lower Level**

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

NOVEMBER 27, 2018

505 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

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:
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)

	The Vallejo Room in the JFK Library 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.
--	--

Due to upgrades being done to the City Hall Council Chambers, from May through December 2018, all City Council meetings will be held in the Vallejo Room, located at the lower level of the JFK Library. For general or ADA access information regarding this alternate location, please contact the City Clerk's office at (707) 648-4527.

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM**

**JOHN F. KENNEDY LIBRARY
THE VALLEJO ROOM
LOWER LEVEL
505 SANTA CLARA STREET
VALLEJO, CA**

NOVEMBER 27, 2018

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. SOLANO AIDS COALITION PRESENTATION**
 - B. UPDATE ON CITY COMMUNICATIONS**

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 meeting regular meetings of 1) November 13, 2018 (special) and 2) November 13, 2018

(regular).

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 2019 AND 2020

Recommendation: Adopt a Resolution establishing a schedule of regular City Council meetings for 2019 and 2020.

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

dawn.abrahamson@cityofvallejo.net

C. CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT- BICKMORE

Recommendation: Authorize the City Manager to execute a Consultant and Professional Services Agreement with Bickmore in an amount not to exceed \$107,520 for Safety Training and Consulting Services.

Contact: Herbert Lester, Risk Manager (707) 649-7719

Herbert.Lester@cityofvallejo.net

D. FIRST AMENDMENTS TO TEMPORARY STAFFING SERVICE AGREEMENTS WITH NELSON STAFFING, KELLY SERVICES, AND BOLT STAFFING

Recommendation: Authorize the City Manager to execute a First Amendment to each of the Agreements with Nelson Staffing and Bolt Staffing, Inc. for temporary staffing services increasing compensation by \$750,000, to an amount not to exceed \$1,500,000 per agreement; and execute a First Amendment with Kelly Services to increase the hourly rates for temporary staffing services.

Contact: Angela Broaddus, Human Resources Program Manager (707) 648-4102

angela.broaddus@cityofvallejo.net

E. CONSTRUCTION CONTRACT -- GARLAND/DBS, INC.

Recommendation: Authorize the City Manager to execute a construction contract with Garland/DBS, Inc. in an amount not to exceed \$1,025,000 for the repair or replacement of roofs on five City-owned buildings.

Contact: Roland Rojas, Asst. Maintenance Superintendent - Facilities & Grounds (707) 648-4557

Roland.Rojas@cityofvallejo.net

F. **TEMPORARY FUNDING AGREEMENT WITH MISSION SOLANO FOR EMERGENCY SHELTER SERVICES**

Recommendation: Adopt a resolution finding a public benefit and to authorize the City Manager to execute a temporary funding agreement in the amount of \$35,000 with Mission Solano Rescue Mission, Inc. (Mission Solano) to provide emergency shelter services.

Contact: Will Morat, Assistant to the City Manager (707) 648-4109
will.morat@cityofvallejo.net

G. **FIRST AMENDMENT TO DESIGN PROFESSIONAL SERVICES AGREEMENT -- HARRISON ENGINEERING INC.; CAPITAL OUTLAY FUND #201 BUDGET ADJUSTMENT**

Recommendation:

1. Authorize the City Manager to execute the First Amendment to the Design Professional Services Agreement with Harrison Engineering, Inc., to increase the contract amount by \$200,000, for a new not-to-exceed amount of \$376,400 for the Safe Routes to School Vallejo & Benicia Schools Improvement Project (SR2S); and
2. Receive and file the City Manager's request to amend the FY 2018-19 Capital Outlay Fund #201 Budget by appropriating and increasing the expenditures by \$200,000 to pay for the additional design costs of the SR2S Project.

Contact: Melissa Tigbao, Assistant to Public Works Director / City Engineer (707) 648-4085
Melissa.Tigbao@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. **PUBLIC HEARING TO RECEIVE INPUT FROM THE COMMUNITY ON CITY COUNCIL DISTRICTS TO BE ESTABLISHED FOR DISTRICT-BASED ELECTIONS**

Recommendation: Open and conduct the First Public Hearing and receive comments. No other official action is required at this time.

Contact: Kelly Trujillo, Assistant City Attorney, (707) 648-4201
kelly.trujillo@cityofvallejo.net

B. AMENDMENT TO MASTER SERVICES AGREEMENT WITH INYO NETWORKS, INC.

Recommendation: Authorize the City Manager to execute the Third Amendment to Vallejo Fiber Network Construction, Lease and Retail Service Provider Agreement (Fiber Service Contract) with Inyo Networks, Inc. (Inyo Networks) to add construction of the network extension to Mare Island and to modify the monthly service charges and revenue sharing schedule.

Contact: Will Morat, Assistant to the City Manager, 707-648-4109,
will.morat@cityofvallejo.net

C. UNARMED SECURITY SERVICES AGREEMENT

Recommendation: Authorize the City Manager to execute an agreement for citywide unarmed security services to First Alarm Security & Patrol, Inc., dba First Security Services, in the amount of \$2,300,281 for the term of December 1, 2018 through June 30, 2021.

Contact: Allison Mattioli, Administrative Analyst II (707) 648-5407
allison.mattioli@cityofvallejo.net

D. RATIFICATION AND AUTHORIZATION OF PAYMENTS TO CLP RESOURCES, INC., AND PEOPLEREADY, INC. FOR TEMPORARY STAFFING SERVICES

Recommendation: Ratify payments made to CLP Resources, Inc. and its successor corporation PeopleReady, Inc. made from January 1, 2014 through October 24, 2018 and authorize payment to PeopleReady, Inc. for services rendered but not yet paid through November 2, 2018 in the estimated total amount of \$1,845,000.

Contact: Janet Thiessen, Human Resources Program Manager (707) 648-4106

Janet.Thiessen@Cityofvallejo.Net

E. PARTICIPATORY BUDGETING RULEBOOK

Recommendation: Adopt a Resolution approving the Participatory Budgeting Rulebook on a go-forward basis, not limited to a particular cycle.

Contact: Alyssa Lane, Administrative Analyst, (707) 648-4577
alyssa.lane@cityofvallejo.net

F. INTRODUCE ORDINANCES AMENDING VALLEJO MUNICIPAL CODE CHAPTER 2.02 AND 2.26 OF THE VALLEJO MUNICIPAL CODE TO ADD RULES OF DECORUM AND CLARIFY THE ROLE OF COMMISSION MEMBERS AND COUNCIL LIAISON, CONSIDER ROSENBERG'S RULES

OF ORDER

Recommendation: Introduce two ordinances: Chapter 2.02 of the Vallejo Municipal Code is amended to add rules of decorum and Chapter 2.26 of the Vallejo Municipal Code is amended to clarify the role of members and council liaisons, choosing one of two alternatives:

1. Adopting Rosenberg's Rules of Order for City Council and all City boards and commissions; or
2. Allow the current Rules of Order (Robert's Rules of Order) to remain as the default rules for the Council and all City boards and commissions.

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

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)



Dawn E. Spahrman for

Dated: Tuesday, November 20, 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., Tuesday, November 20, 2018.

Dated: Tuesday, November 20, 2018



Dawn G. Abrahamson, City Clerk