

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 SPECIAL MEETING – 6:45 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

FEBRUARY 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 5:30 PM
OF THE VALLEJO CITY COUNCIL
FEBRUARY 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 LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(3): (number of potential cases=5)
4. **ADJOURNMENT**

Dated: Thursday, February 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, February 8, 2018.

Dated: Thursday, February 8, 2018



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
FEBRUARY 13, 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. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **APPROVAL OF MINUTES**

Recommendation: Approve the minutes of the regular Housing Authority meeting of December 19, 2017

Contact: Dawn G. Abrahamson, Secretary (707) 648-4529

Dawn.Abrahamson@cityofvallejo.net

B. **CITY TREASURER'S INVESTMENT REPORT**

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended December 31, 2017.

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

ron.millard@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.

5. **ADJOURNMENT**

Dated: Thursday, February 8, 2018

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for".

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, February 8, 2018.

Dated: Thursday, February 8, 2018

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson".

Dawn G. Abrahamson, City Clerk

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **SELECTION OF COUNCIL SEATING**
5. **PRESENTATIONS AND COMMENDATIONS**
 - A. **VALLEJO WATERFRONT WEEKEND PRESENTATION OF CHECKS TO NON-PROFIT AGENCIES**
 - B. **SOLANO TRANSPORTATION AUTHORITY PROJECT UPDATES**

6. **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.

7. **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.

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

A. **APPROVAL OF MINUTES**

Recommendation: Approve the City Council minutes for the meetings of 1) January 23, 2018 (special); 2) January 23, 2018 (regular); and 3) February 6, 2018 (special)

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

Dawn.Abrahamson@cityofvallejo.net

B. **STATEMENT OF INVESTMENT POLICY AND DELEGATING INVESTMENT AUTHORITY**

Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy (Attachment 2), and renew the delegation of investment authority to the City Finance Director, serving as City Treasurer, for the period March 1, 2018, through February 28, 2019.

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

Ron.Millard@cityofvallejo.net

- C. **DESIGN PROFESSIONAL SERVICES AGREEMENT FOR ACTIVE TRANSPORTATION PROGRAM BAY TRAIL VINE TRAIL GAP CLOSURE PROJECT**
Recommendation: Authorize the City Manager to execute a Design Professional Services Agreement with Parisi Transportation Consulting of Berkeley, California in the amount of \$ 220,000 for the Active Transportation Program (ATP) Bay Trail Vine Trail Gap Closure Project
Contact: Jill Mercurio, Assistant Public Works Director/ City Engineer, (707) 648-4085
Jill.Mercurio@cityofvallejo.net
Srinivas Muktevi, Associate Civil Engineer, (707) 651-7107
Srinivas.muktevi@cityofvallejo.net
- D. **CITY TREASURER'S INVESTMENT REPORT**
Recommendation: Accept the City Treasurer's Investment Report for the quarter ended December 31, 2017.
Contact: Ron Millard, Finance Director, (707) 648-4592
ron.millard@cityofvallejo.net
- E. **AGREEMENT WITH LAND LOGISTICS PLANNING & DEVELOPMENT SERVICES AND RATIFICATION OF PAYMENT**
Recommendation: Authorize the City Manager to execute a master consultant agreement with Land Logistics Planning & Development Services, in an amount not to exceed \$270,000 through December 31, 2019 and ratify payments totaling \$135,000 for services rendered March 7, 2017 through February 13, 2018.
Contact: Jomari Peterson, Administrative Analyst II, 707-648-4356
Jomari.Peterson@cityofvallejo.net
- F. **MASTER CONSULTING AGREEMENTS WITH MANAGEMENT PARTNERS AND MUNICIPAL RESOURCE GROUP FOR VARIOUS PROFESSIONAL SERVICES**
Recommendation: Authorize the City Manager to execute Master Consulting Service Agreements for three-year terms in a form to be approved by the City Attorney for each of the following consultants: Management Partners in an amount not to exceed \$900,000 and Municipal Resource Group in an amount not to exceed \$600,000.
Contact: Teri P. Killgore, Assistant City Manager (707) 648-4576
Teri.killgore@cityofvallejo.net
- G. **PROFESSIONAL SERVICES AGREEMENT WITH MEDIC AMBULANCE, INC. TO PERFORM FIRST RESPONDER FEE BILLING SERVICES**
Recommendation: Authorize the City Manager to execute the attached Consultant and Professional Services Agreement with Medic Ambulance Service, Inc. to implement the First Responder Fee authorized at the City Council meeting on May 23, 2017 through the adoption of Ordinance 1759 N.C. (2d).
Contact: Jack McArthur, Fire Chief (707) 648-4420
Jack.McArthur@cityofvallejo.net
- H. **AWARD CONTRACT TO ENGINEERING/REMEDATION RESOURCES GROUP, INC. FOR EMERGENCY DEBRIS REMOVAL SERVICES**
Recommendation: Authorize the City Manager to award a contract to Engineering/Remediation Resources Group, Inc. in the amount of \$244,170 for emergency debris removal services at the Wild Horse property resulting from damage sustained in the Atlas Fire of October 8, 2017.
Contact: Brian Vanciel, Water Facilities Superintendent
brian.vanciel@cityofvallejo.net
Mike Malone, Water Director
mike.malone@cityofvallejo.net

9. 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. INTRODUCTION OF TWO ORDINANCES ON PURCHASING AND DISPOSITION OF PROPERTY

Recommendation: Waive first reading and introduce an Ordinance repealing and replacing Vallejo Municipal Code Chapter 3.20 on purchasing, and an Ordinance adding Chapter 3.23 on disposition of property.

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

joanna.altman@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

A. QUARTERLY REPORT FOR FISCAL YEAR 2017/2018, SECOND QUARTER (OCTOBER-DECEMBER 2017)

Recommendation: Informational item only. No action is required

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

Claudia.Quintana@cityofvallejo.net

13. COMMUNITY FORUM

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14. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

15. CLOSED SESSION

16. ADJOURNMENT

ADDITIONAL CITY INFORMATION

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Dated: Thursday, February 8, 2018

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Bob Sampayan, Mayor

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Dawn G. Abrahamson, City Clerk