

AGENDA



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

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

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 3:30 P.M.**

**VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 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

SEPTEMBER 11 , 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:

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

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

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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.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 3:30 PM
OF THE VALLEJO CITY COUNCIL
SEPTEMBER 11, 2018**

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

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. ACTION CALENDAR**
 - A. AMENDMENTS TO CONSULTING AGREEMENTS AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE VMT/ORCEM PROJECT FINAL ENVIRONMENTAL IMPACT REPORT AND RETROACTIVE APPROVAL OF DEPOSIT SPENDING**

Recommendation: Authorize the City Manager to execute the (1) Fifth Amendment to the Consulting Agreement with RRM in the amount of \$21,875, bringing the total not-to-exceed amount to \$346,505, (2) the Fourth Amendment to the Consulting Agreement with Dudek in the amount of \$84,999, bringing the total no-to-exceed amount to \$1,304,243, (3) the Third Amendment to the Reimbursement Agreement to update the deposit amount to \$104, 718, and (4) retroactively approve City Manager deposit spending.

Contact: Afshan Hamid, Acting Community Development Director (707) 648-4382

afshan.hamid@cityofvallejo.net

- 4. ADJOURNMENT**

Dated: Thursday, September 6, 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, September 6, 2018 .

Dated: Thursday, September 6, 2018



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:30 PM
OF THE VALLEJO CITY COUNCIL
SEPTEMBER 11, 2018**

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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; Heather Ruiz, Human Resources Director; Ron Millard, Finance Director; Charles Sakai (Sloan, Sakai, Yeung & Wong, LLP); and Burke Dunphy (Sloan, Sakai, Yeung & Wong, LLP). Employee Organizations: International Brotherhood of Electrical Workers, Local 1245 (IBEW); and Confidential, Administrative, Managerial, and Professional Association of Vallejo (CAMP).

4. ADJOURNMENT

Dated: Thursday, September 6, 2018



Bob Sampayan, Mayor

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Dated: Thursday, September 6, 2018



Dawn G. Abrahamson, City Clerk

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

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

SEPTEMBER 11, 2018

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. BLOOMBERG CHALLENGE PROJECT VIDEO**
 - B. THANK YOU TO THE CITY OF VALLEJO FROM THE VEGAS FAMILY**
 - C. PRESENTATION OF A PROCLAMATION RECOGNIZING SEPTEMBER 25, 2018 AS "NATIONAL VOTER REGISTRATION 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 City Council minutes for the meetings of 1) July 24, 2018 (special); 2) July 24, 2018 (regular); 3) August 1, 2018 (special); and 4) August 2, 2018 (special)

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS: JUNE-JULY 2018.

Recommendation: Ratify the payment of claims for the period June 1, 2018 through July 31, 2018, the months of June and July 2018.

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

Ron.Millard@CityofVallejo.net

C. ADOPTION OF AN ORDINANCE CREATING A FLEET REPLACEMENT FUND

Recommendation: Adopt an Ordinance adding Chapter 3.80 to the Vallejo Municipal Code to establish the Fleet Replacement Fund as a revolving fund

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

Terrance.Davis@cityofvallejo.net

D. ADOPTION OF AN ORDINANCE AMENDING CHAPTER 2.54 OF THE VALLEJO MUNICIPAL CODE ALLOWING THE USE OF A GOVERNMENTAL ENTITY CRIME INSURANCE POLICY

Recommendation: Adopt an ordinance amending Chapter 2.54 to allow for crime insurance to be purchased in place of a crime bond

Contact: Erika Leahy, Risk Analyst (707) 648-4143

Erika.Leahy@cityofvallejo.net

E. AMENDMENT TO MASTER CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT FOR PLACEWORKS

Recommendation: Authorize the City Manager to execute the First Amendment to the Master Consultant and Professional Services Agreement (Agreement) with Placeworks to update a new term beginning on September 11, 2018 and extend to June 30, 2020 and increase compensation by \$250,000, bringing the total not-to-exceed amount to \$350,000.

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

Joanna.Altman@cityofvallejo.net

F. APPROVE NEW CLASSIFICATIONS AND SALARY SCHEDULE FOR IBEW EMPLOYEE GROUP, AMEND FY 18-19 AUTHORIZED POSITIONS

SALARY AND BENEFIT LISTING, AND APPROVE LETTER OF AGREEMENT BETWEEN CITY OF VALLEJO AND INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL UNION 1245

Recommendation:

City Council to adopt the following resolutions:

1. A resolution approving the creation of new classifications, setting the pay rates for the new classifications, amending the salary schedule for the IBEW employee group as detailed in the staff report and accompanying resolution and attachments, and amending the FY 18-19 Authorized Positions Salary and Benefits Listing (Exhibit 1 of Resolution No. 18-055); and
2. A resolution authorizing the City Manager to execute a supplemental agreement to the Memorandum of Understanding between the City of Vallejo and International Brotherhood of Electrical Workers Local Union 1245.

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

janet.thiessen@cityofvallejo.net

G. APPROVE NEW CLASSIFICATIONS, AMEND FY 18-19 AUTHORIZED POSITIONS SALARY AND BENEFITS LISTING, AND SALARY SCHEDULES FOR CAMP AND UNREPRESENTED EMPLOYEE GROUPS

Recommendation: Adopt a Resolution (1) approving the creation of new classifications, (2) setting the pay rates for the new classifications, (3) amending the Salary Schedules for Unrepresented and CAMP Employee Groups as detailed in the staff report and accompanying resolution and attachments, and (4) amending the FY18-19 Authorized Positions Salary and Benefits Listing (Exhibit 1 of Resolution No. 18-055).

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

janet.thiessen@cityofvallejo.net

H. AWARD CONSTRUCTION CONTRACT FOR LAKE MADIGAN AND LAKE FREY IMPROVEMENTS PROJECT

Recommendation: Adopt a Resolution approving the project plans and specifications for the Lake Madigan and Lake Frey Improvements Project and authorizing the City Manager to award a construction contract in the amount of \$463,369 to Valentine Corporation, in accordance with the approved plans and specifications.

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

Mike.Malone@cityofvallejo.net

Richard H. Wilson, Engineering Manager - Water (707) 648-4309

Richard.Wilson@cityofvallejo.net

I. **DECLARATION OF HOMELESS SHELTER CRISIS**

Recommendation: Adopt a Resolution authorizing the City of Vallejo to declare a homeless shelter crisis.

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

will.morat@cityofvallejo.net

J. **ACCEPTANCE OF WATER MAINS CAPITAL IMPROVEMENT PROJECT - MORNINGSIDE AVE**

Recommendation: Accept the Water Mains Capital Improvement Project (WT7091) - Morningside Avenue, performed by California Trenchless, Inc., as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office.

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

Mike.Malone@cityofvallejo.net

Richard H. Wilson, Engineering Manager - Water (707) 648-4309

Richard.Wilson@cityofvallejo.net

K. **AUTHORIZE AGREEMENT WITH GREATER VALLEJO RECREATION DISTRICT FOR LOCAL PARKS IMPROVEMENTS PROJECT**

Recommendation: Authorize the City Manager to execute an agreement with the Greater Vallejo Recreation District (GVRD) in an amount not to exceed \$200,000, for the Participatory Budgeting Local Parks Improvements project.

Contact: Alyssa Lane, Administrative Analyst, (707) 648-4577

alyssa.lane@cityofvallejo.net

L. **FIRE DEPARTMENT GENERAL FUND BUDGET AMENDMENT**

Recommendation: Adopt a Resolution to amend the General Fund Fire Department Budget Fiscal Year 2018-2019 budget to reflect revenues and appropriate funds in the amount of \$150,000 from the Homeland Security Grant: Urban Area Security Initiatives Program.

Contact: Courtney Schreiner Lee, Administrative Analyst (707) 648-4092

courtney.schreinerlee@cityofvallejo.net

M. WATER ENTERPRISE BUDGET AMENDMENT - MARE ISLAND FORCE MAIN PROJECT

Recommendation: Receive and file the notice of intent to amend the FY2018-19 Water Enterprise budget for the Mare Island Force Main Project (WT7095) by appropriating \$600,000 from unrestricted, unencumbered City Water Operating Fund (#401) balance to increase the project budget to \$8.22 million.

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

Mike.Malone@cityofvallejo.net

N. DESIGN PROFESSIONAL AGREEMENTS FOR ON-CALL ARCHITECTURAL FIRMS -- TECTONICS AND LCA ARCHITECTS

Recommendation: Authorize the City Manager to execute separate Design Professional Agreements with TECTONICS and LCA Architects in the amount not to exceed \$500,000 throughout the term of their agreements for on-call architectural services.

Contact: Mey S. Saephan, Administrative Analyst (707) 553-7239

Mey.Saephan@cityofvallejo.net

O. AMENDMENT TO PARCEL MAP FOR THE CITY-OWNED NORTHERN WATERFRONT

Recommendation: Adopt a resolution authorizing the City Manager to execute an amendment to "Parcel Map No.15-0002, Northern Waterfront Parcel Map" (Parcel Map) for the City-owned Northern Waterfront.

Contact: Alea Gage, Economic Development Project Manager, (707) 649-5454

Alea.Gage@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. APPOINTMENTS TO CITY COMMISSIONS

Recommendation:

Make appointments to fill vacancies in the following City Commissions:

1. Beautification Commission - 1 vacancy
2. Commission on Culture & the Arts - 2 vacancies
3. Economic Vitality Commission - 4 vacancies
4. Housing & Community Development Commission - 1 vacancy

5. Human Relations Commission - 2 vacancies
6. McCune Collection Commission - 2 vacancies
7. Participatory Budgeting Steering Committee (PBSC) - 6 member vacancies and 3 alternate member vacancies
8. Planning Commission - 1 vacancy
9. Sister City Commission - 3 vacancies

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

Dawn.Abrahamson@cityofvallejo.net

B. PUBLIC HEARING - TAX EQUITY AND FISCAL RESPONSIBILITY ACT

Recommendation: Conduct the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing and upon completion, adopt a Resolution approving the issuance of bonds by the Golden State Finance Authority for Highridge Costa Housing Partners, LLC. (HCHP) for the acquisition and rehabilitation of Solano Vista Senior Apartments.

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

will.morat@cityofvallejo.net

C. PUBLIC HEARING - VACATE A PORTION OF RIGHT-OF-WAY IN CORAL SEA VILLAGE SOUTH UNIT 2 - 8C SUBDIVISION

Recommendation: Conduct a public hearing and upon completion, adopt a Resolution vacating a 249 square feet portion of the right-of-way on lots 3 and 4 of Coral Sea Village South Unit 2 pursuant to Streets and Highway Code section 8330 et seq.

Contact: Melissa Tigbao, Assistant Public Works Director - City Engineer, (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

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

Jeanine.Jackson@cityofvallejo.net

D. HIDDENBROOKE INTERCHANGE IMPROVEMENT PROJECT UPDATE

Recommendation: Accept City Engineer's recommendation of the conceptual design of the Hiddenbrooke Interchange Improvement project and to move forward with the Caltrans approval process.

Contact: Melissa Tigbao, Asst. Public Works Director/ City Engineer (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

E. EMERGENCY ORDINANCE ON MARIJUANA INFUSION; EXTENSION OF

AD-HOC SUB-COMMITTEE

Recommendation: Hold a public hearing, and based on the urgency findings in the ordinance, introduce and adopt an emergency ordinance amending the Vallejo Municipal Code (VMC) Chapter 7.100 to add "marijuana infusion, packaging and labeling" to become effective September 12, 2018, so long as they receive at least five affirmative votes. In the alternative, introduce the ordinance on a non-emergency basis tonight, then hold a second reading and adopt the ordinance on September 25, 2018, with an effective date of October 25, 2018. Adopt a Resolution extending the City Council Ad-Hoc Sub-Committee on Marijuana through August 30, 2019.

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

F. SVT GRUPPE CONTRACT AMENDMENT

Recommendation: Authorize the City Manager to execute the First Amendment to the SVT Gruppe, Inc. Agreement, increasing compensation to \$950,000 annually, bringing the total not to exceed amount under the contract to \$3,091,400, to provide security services for the City of Vallejo and to ratify FY 17/18 expenditures of \$414,650.

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

G. RATIFY EXPENDITURES FOR DU-ALL SAFETY, LLC FOR FISCAL YEARS 15/16-17/18

Recommendation: Ratify previous expenditures for environmental health and safety services from Du-All Safety for fiscal years 15-16, 16-17, and 17-18.

Contact: Janet Thiessen, Human Resources Program Manager (707) 648-4106
janet.thiessen@cityofvallejo.net

H. RENAMING OF SERVICE CLUB PARK

Recommendation: Adopt a Resolution renaming Service Club Park to Barbara Randall Kondylis Memorial Park.

Contact: Bob Sampayan, Mayor, (707) 648-4377
mayor@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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Like us on Facebook (www.facebook.com/cityofvallejo)

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Dated: Thursday, September 6, 2018



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Dated: Thursday, September 6, 2018



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