

## AGENDA



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

### **VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 P.M.**

### **VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.**

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

MAYOR  
Osby Davis

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

**APRIL 12, 2016**

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 6:45 PM  
OF THE  
VALLEJO HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
APRIL 12, 2016**

CHAIR  
Osby Davis

COMMISSIONERS:  
Vice Chair Rozanna Verder-Aliga,  
EdD  
Pippin Dew-Costa  
Jesus "Jess" Malgapo  
Robert H. McConnell  
Katy Miessner  
Bob Sampayan  
Lydia Pitchford  
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: By motion, approve Housing Authority minutes for the regular meeting of March 22, 2016

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

[Dawn.Abrahamson@cityofvallejo.net](mailto: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 (VHA) ANNUAL PLAN FOR FISCAL YEAR 2016-17 OR THE PERIOD COVERING JULY 1, 2016-JUNE 30, 2017 AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Recommendation: Conduct the Public Hearing and upon completion, adopt a Resolution approving the Vallejo Housing Authority's (VHA) Annual Plan for Fiscal Year 2016-17 or the period covering July 1, 2016 – June 30, 2017 and authorizing the submission of the plan to the U. S. Department of Housing and Urban Development (HUD).

Contact: Anne Putney, Housing and Community Development Manager, (707) 648-4408 [anne.putney@cityofvallejo.net](mailto:anne.putney@cityofvallejo.net)

## 5. ADJOURNMENT

Dated: Wednesday, April 6, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson" followed by a flourish.

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Osby Davis, Mayor

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 Board, 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., Wednesday, April 6, 2016.

Dated: Wednesday, April 6, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson" followed by a flourish.

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Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
APRIL 12, 2016**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. PRESENTATION OF A PROCLAMATION DECLARING APRIL 2016 "PUBLIC SCHOOLS MONTH"**
  - B. CAL MARITIME DOWNTOWN STUDENT CENTER PRESENTATION**
  - C. PRESENTATION OF A PROCLAMATION DECLARING APRIL 17-23, 2016 "CARING FOR HEROES WEEK"**

**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: By motion, approve City Council minutes for the meetings of 1) March 22, 2016 (special) and March 22, 2016 (regular)

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

[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)

- B. **AUTHORIZE THE CITY MANAGER TO EXECUTE A DESIGN PROFESSIONAL SERVICES AGREEMENT FOR FINISHED WATER PUMP STATION ELECTRIFICATION PROJECT FINAL DESIGN WITH WEST YOST ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$468,634**
- Recommendation:  
By motion, authorize the City Manager, or his designee, to execute a design professional services agreement with West Yost Associates, in an amount not to exceed \$468,634 for the Finished Water Pump Station Electrification Project.
- Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[David.kleinschmidt@cityofvallejo.net](mailto:David.kleinschmidt@cityofvallejo.net)
- C. **DECLARE APRIL 2016 AS FAIR HOUSING MONTH**
- Recommendation: By motion, declare April 2016 as "Fair Housing Month", in recognition of the 48th anniversary of the Federal Fair Housing Act.
- Contact: Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395  
[Guy.Ricca@cityofvallejo.net](mailto:Guy.Ricca@cityofvallejo.net)
- D. **ACCEPT WORK AS COMPLETE WITH GREENTECH INDUSTRY, INC., FOR THE BLUE ROCK SPRINGS GOLF COURSE CART BARN PROJECT**
- Recommendation: By motion, accept the Blue Rock Springs Golf Course Cart Barn Project, performed by Greentech Industry, Inc., of Concord, California, as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office.
- Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301  
[David.Kleinschmidt@cityofvallejo.net](mailto:David.Kleinschmidt@cityofvallejo.net)
- E. **ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO AMERICAN CANYON BUILDERS FOR SIDEWALK, CURB & GUTTER REPAIR/REPLACEMENT AND TREE PLANTING/LANDSCAPING IN AN AMOUNT NOT TO EXCEED \$200,000**
- Recommendation: Adopt a resolution authorizing the City Manager to award a construction contract to American Canyon Builders in an amount not to exceed \$200,000 for Sidewalk, Curb & Gutter Repair/Replacement and Tree Planting/Landscaping at 47 eligible properties.
- Contact: Will Morat, Administrative Analyst II, ( 707) 648-4109  
[Will.morat@cityofvallejo.net](mailto:Will.morat@cityofvallejo.net)

- F. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ENVIRONMENTAL RISK SERVICES CORPORATION TO EXTEND THE TERM FROM JUNE 30, 2014 ,TO JUNE 30, 2017, WITH AN OPTIONAL ONE-YEAR EXTENSION, INCREASE THE TOTAL AMOUNT NOT TO EXCEED TO \$700,000, AND RATIFY PAYMENTS OF \$82,961.97**

Recommendation: By motion, authorize the City Manager to execute the Third Amendment to the Consultant and Professional Services Agreement by and between the City of Vallejo (the “City”) and Environmental Risk Services, a California Corporation (“ERS”) to extend the term from June 30, 2014, to June 30, 2017, with an optional one-year extension, and increase the total amount not to exceed \$700,000.

Contact: Kathleen Diohep, Economic Development Manager, (707) 553-7283  
[Kathleen.diohep@cityofvallejo.net](mailto:Kathleen.diohep@cityofvallejo.net)

- G. **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 7.81 OF THE VALLEJO MUNICIPAL CODE RELATED TO SECURITY ALARM SYSTEMS**

Recommendation: Hold second reading and adopt an Ordinance of the City of Vallejo regarding Security Alarm Systems

Contact: Lee Horton, Captain of Police, (707) 648-4653  
[Lee.Horton@cityofvallejo.net](mailto:Lee.Horton@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. **CONDUCT A PUBLIC HEARING IN ACCORDANCE WITH PROPOSITION 218 AND IF NO MAJORITY PROTEST IS RECEIVED INTRODUCE AN ORDINANCE AMENDING CHAPTER 11.48 OF THE VALLEJO MUNICIPAL CODE REGARDING WATER RATES AND CHARGES**

Recommendation: Conduct a public hearing regarding proposed water rates and charges in accordance with Proposition 218. If no majority protest is received, then introduce an ordinance amending Chapter 11.48 of the Vallejo Municipal Code regarding water rates and charges.

Contact: David A. Kleinschmidt, Public Works Director (707) 648-4301  
[David.Kleinschmidt@cityofvallejo.net](mailto:David.Kleinschmidt@cityofvallejo.net)

**B. INTRODUCE AN ORDINANCE ADDING CHAPTER 7.101 OF THE VALLEJO MUNICIPAL CODE REGARDING SAFETY AT SKATEBOARDING PARKS; ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE APPENDIX XIII TO THE MASTER LEASE BETWEEN THE CITY OF VALLEJO AND GREATER VALLEJO RECREATION DISTRICT ADDING WARDLAW PARK EAST AND WARDLAW PARK WEST**

Recommendation: Hold on first reading an ordinance introducing Chapter 7.101 of the Vallejo Municipal Code Chapter regarding safety at skateboarding parks. Adopt a resolution authorizing the City Manager to execute Appendix XIII to Master Lease between the City of Vallejo and Greater Vallejo Recreation District adding Wardlaw Park West and Wardlaw Park East.

Contact: Joanna Altman, Administrative Analyst II, (707) 648-4362

[Joanna.Altman@cityofvallejo.net](mailto:Joanna.Altman@cityofvallejo.net)

**C. REQUEST FROM VICE MAYOR VERDER-ALIGA TO PLACE THE FOLLOWING ITEM ON A FUTURE COUNCIL AGENDA: PROPOSAL FOR CITY COUNCIL TO ADOPT AN ORDINANCE PROHIBITING SMOKING AT BUS STOPS**

Recommendation: City Council to consider request from Vice Mayor Verder-Aliga to place proposal for City Council to adopt an ordinance prohibiting smoking at bus stops

Contact: Vice Mayor Verder-Aliga

[Rozzana.Verder-Aliga@cityofvallejo.net](mailto:Rozzana.Verder-Aliga@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

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### ADDITIONAL CITY INFORMATION

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

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., Wednesday, April 6, 2016.



Dated: Wednesday, April 6, 2016

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Dawn G. Abrahamson, City Clerk