

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:45 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

NOVEMBER 15, 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 5:45 PM
OF THE VALLEJO CITY COUNCIL
NOVEMBER 15, 2016**

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-Existing Litigation: Gillam v. City of Vallejo, et al. United States District Court, Eastern District, Case No. 2:14-cv-2217-KJM-KJN, pursuant to subsection (a) of California Government Code Section 54956.9.

B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Jasmin Loi, Human Resources Director; and Austris Rungis, IEDA. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF); Vallejo Police Officers Association (VPOA); International Brotherhood of Electrical Workers, Local 1245 (IBEW); Confidential, Administrative and Managerial Professionals (CAMP); and Unrepresented Employees: Executive Management Group.

4. ADJOURNMENT

Dated: Thursday, November 10, 2016



Osby Davis, 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, November 10, 2016.

Dated: Thursday, November 10, 2016



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
NOVEMBER 15, 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 the minutes of the July 12, 2016, special Housing Authority meeting.

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

Dawn.Abrahamson@cityofvallejo.net

B. ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2016

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended September 30, 2016.

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, November 10, 2016

A handwritten signature in blue ink that reads "Osby Davis" with a flourish at the end.

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, 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, November 10, 2016.

Dated: Thursday, November 10, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson" with a flourish at the end.

Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
NOVEMBER 15, 2016**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. **RECOGNITION OF RETIRED EMPLOYEE**

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 regular meeting of November 1, 2016.

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

Dawn.Abrahamson@cityofvallejo.net

B. **AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH A. MAZE, INC. FOR FY 2016-17 IN AN AMOUNT NOT TO EXCEED \$150,000**

Recommendation: Authorize the City Manager to execute a consultant and professional services agreement with A. Maze, Inc. for financial-related

services for Fiscal Year 2016-2017 for an amount not to exceed \$150,000.

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

Ron.Millard@CityofVallejo.net

- C. **AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH JPDR CONSULTING, INC. FOR A TOTAL COST NOT TO EXCEED \$248,800 AND RATIFY PAYMENTS IN THE AMOUNT OF \$213,266**

Recommendation: Authorize the City Manager to execute a consultant agreement with JPDR Consulting, Inc., in an amount not to exceed \$248,800 and ratify payments totaling \$213,266.

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

Ron.Millard@CityofVallejo.net

- D. **ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended September 30, 2016.

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

ron.millard@cityofvallejo.net

- E. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A HISTORIC PROPERTY PRESERVATION AGREEMENT PURSUANT TO THE MILLS ACT BETWEEN THE CITY OF VALLEJO AND THE PROPERTY OWNERS OF 1910 SONOMA BLVD. (MILLS ACT # 16-0001)**

Recommendation: Adopt a resolution authorizing the City Manager to execute a Historic Property Preservation Agreement pursuant to the Mills Act consistent with the Architectural Heritage and Landmarks Commission (AHLC) recommendation.

Contact: Bill Tuikka, Associate Planner, (707) 648-5391

Bill.Tuikka@cityofvallejo.net

- F. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A HISTORIC PROPERTY PRESERVATION AGREEMENT PURSUANT TO THE MILLS ACT BETWEEN THE CITY OF VALLEJO AND THE PROPERTY OWNERS OF 721 GEORGIA STREET (MILLS ACT # 16-0002)**

Recommendation: Adopt a resolution authorizing the City Manager to execute

a Historic Property Preservation Agreement pursuant to the Mills Act consistent with the Architectural Heritage and Landmarks Commission (AHLC) recommendation.

Contact: Bill Tuikka, Associate Planner, (707) 648-5391

Bill.Tuikka@cityofvallejo.net

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A HISTORIC PROPERTY PRESERVATION AGREEMENT PURSUANT TO THE MILLS ACT BETWEEN THE CITY OF VALLEJO AND THE PROPERTY OWNERS OF 635 - 637 Louisiana Street (MILLS ACT # 16-0003)

Recommendation: Adopt a resolution authorizing the City Manager to execute a Historic Property Preservation Agreement pursuant to the Mills Act consistent with the Architectural Heritage and Landmarks Commission (AHLC) recommendation.

Contact: Bill Tuikka, Associate Planner, (707) 648-5391

Bill.Tuikka@cityofvallejo.net

H. APPROVAL OF FISCAL YEAR (FY) 2017-18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING APPLICATION PROCESS

Recommendation: By motion, approve the recommended FY 2017-18 CDBG Program and HOME Program funding application process.

Contact: Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395

Guy.Ricca@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. ADOPT A RESOLUTION MAKING APPOINTMENTS TO THE BEAUTIFICATION, CIVIL SERVICE AND HOUSING & COMMUNITY DEVELOPMENT COMMISSIONS

Recommendation: Adopt a Resolution making appointments to the Beautification, Civil Service and Housing & Community Development Commissions.

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

B. INTRODUCTION OF AN ORDINANCE INCORPORATING THE 2016 CALIFORNIA FIRE CODE WITH AMENDMENT INTO CHAPTER 12.28 OF THE CITY OF VALLEJO MUNICIPAL CODE

Recommendation: Hold on first reading an ordinance adopting and incorporating the 2016 California Fire Code including Chapter 1, Division 2, and Administrative Provisions, with Amendments, into Chapter 12.28 of the City of Vallejo Municipal Code.

Contact: Vincent Sproete, Fire Prevention Manager (707) 648-4566
vincent.sproete@cityofvallejo.net

C. INTRODUCTION OF ELEVEN ORDINANCES AMENDING TITLE 12 OF THE CITY OF VALLEJO MUNICIPAL CODE BY INCORPORATING THE 2016 CALIFORNIA BUILDING STANDARDS CODE PARTS 2-12 (EXCLUDING PARTS 7 AND 9) AND THE 2015 INT'L PROPERTY MAINTENANCE CODE

Recommendation: Hold on first reading an ordinance adopting and incorporating the 2016 California Building Standards Code, the 2015 International Property Maintenance Code to replace the currently adopted 2012 into Title 12 of the Vallejo Municipal Code.

Contact: Andrea Ouse, Community & Economic Development Director (707) 648-4163

Andrea.Ouse@cityofvallejo.net

Lonell Butler, Chief Building Official (707) 648-4387

Lonell.Butler@cityofvallejo.net

D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE DUE DILIGENCE AGREEMENT REGARDING THE LAKES WATER SYSTEM BETWEEN THE COUNTY OF SOLANO AND THE CITY OF VALLEJO

Recommendation: By motion, authorize the City Manager to execute the "Due Diligence Agreement Regarding the Lakes Water System between the County of Solano and the City of Vallejo."

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301

David.Kleinschmidt@cityofvallejo.net

E. REVIEW OF SUNSHINE ORDINANCE AND INTRODUCTION OF ORDINANCE DELETING SECTION 2.08.160, THE ANNUAL REPORTING REQUIREMENT.

Recommendation: Review the Sunshine Ordinance as required by Municipal

Code §2.08.160 and hold on first reading an ordinance deleting §2.08.080 of the Vallejo Municipal Code to delete the annual reporting requirement.

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

A. PRESENTATION OF WORKERS' COMPENSATION AUDIT REPORT

Recommendation: Receive Presentation on Workers' Compensation Audit.

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

Erika.Leahy@cityofvallejo.net

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

Members of the public can:

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

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

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Dated: Thursday, November 10, 2016



Dawn G. Abrahamson, City Clerk