

## AGENDA



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

### VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 P.M.

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

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

MAYOR  
Bob Sampayan

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

**JANUARY 10, 2017**

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  
JANUARY 10, 2017**

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: Fred Fuller, et al. v. City of Vallejo, et al, Solano County Superior Court, FCS 042147, pursuant to subsection (a) of Government Code section 54956.9

**4. ADJOURNMENT**

Dated: Thursday, January 5, 2017



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, January 5, 2017.



Dated: Thursday, January 5, 2017

Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
JANUARY 10, 2017**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**

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) January 3, 2017 (special) and 2) January 3, 2017 (regular)

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

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

B. **ADOPT A RESOLUTION AMENDING FISCAL YEAR (FY) 2016-17  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
BUDGET**

Recommendation: As the second of a two-step process, adopt a Resolution to amend the FY 2016-17 CDBG Program Budget.

Contact: Guy L. Ricca, Senior Community Development Analyst,

(707) 648-4395, [Guy.Ricca, @cityofvallejo.net](mailto:Guy.Ricca@cityofvallejo.net)

C. **ADOPT A RESOLUTION AMENDING FISCAL YEAR (FY) 2016-17 HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET**

Recommendation: Adopt a Resolution to amend the FY 2016-17 HOME Program Budget as the second step of the City of Vallejo two step budget amendment process.

Contact: Guy L. Ricca, Senior Community Development Analyst  
(707) 648-4395, [Guy.Ricca@cityofvallejo.net](mailto:Guy.Ricca@cityofvallejo.net)

D. **AMEND FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT FUND BUDGET TO RECOGNIZE REVENUE AND APPROPRIATE FUNDS FOR THE ATP SAFE ROUTES TO SCHOOL VALLEJO & BENICIA PROJECT**

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2016-17 Capital Improvement Project (CIP) Budget to recognize revenue in the amount of \$2,667,000 in federal Active Transportation Program (ATP) funding and \$50,000 from City of Benicia, and appropriate the funds to the ATP SR2S Vallejo & Benicia Project.

Contact: Jill A. Mercurio, Interim Public Works Director, (707) 648-4085

E. **ADOPT A RESOLUTION REVISING THE COMPOSITION OF THE PARTICIPATORY BUDGETING STEERING COMMITTEE BY ACCEPTING A RESIGNATION, APPOINTING ONE ORGANIZATIONAL SECONDARY MEMBER, AND APPOINTING ONE ALTERNATE**

Recommendation: Adopt a resolution (Attachment 1) revising the composition of the Participatory Budgeting Steering Committee (PBSC) by accepting a resignation, appointing one organizational secondary member, and appointing one alternate.

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

F. **ADOPT A RESOLUTION AWARDED CONSTRUCTION CONTRACT FOR SEAPORT DRIVE PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$462,799**

Recommendation: Adopt a Resolution approving the project plans and specifications for the Seaport Drive Pavement Rehabilitation Project, and authorize the City Manager to award a construction contract in the amount of \$462,799 to Granite Rock Company, of San Jose, California, in accordance with the approved plans and specifications.

Contact: Jill A. Mercurio, Interim Public Works Director, (707) 648-4301

[Jill.Mercurio@cityofvallejo.net](mailto:Jill.Mercurio@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. **UPDATE ON PARTICIPATORY BUDGETING (PB) PROJECTS AND THE CYCLE 4 PB PROCESS; APPROVAL OF RESOLUTIONS CLOSING OUT PB PROJECTS AND REALLOCATING UNSPENT FUNDS**

Recommendation:

Receive an update on Participatory Budgeting (PB) projects and the Cycle 4 PB process; and adopt two resolutions:

1. Adopt a resolution (Attachment 1) closing out a number of completed or inactive PB projects and articulating intent to amend the Fiscal Year (FY) 2016-17 General Fund Budget by placing unspent funds from PB projects "Light Up Vallejo" and "Improving School Meals" back into the General Fund; and
2. Adopt a resolution (Attachment 2) articulating intent to amend the FY 2016-17 General Fund Budget by closing out the PB project "Summer Youth Employment and Internship Program" and reallocating \$25,991 in unspent funds to the PB project "Vallejo Firefighter Youth Academy."

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

[alyssa.lane@cityofvallejo.net](mailto:alyssa.lane@cityofvallejo.net)

### B. **AUTHORIZE CITY MANAGER TO NEGOTIATE THE FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SOLANO COUNTY AND THE HUMANE SOCIETY OF THE NORTH BAY FOR ANIMAL CONTROL SERVICES AND LOCAL SHELTERING IN AN AMOUNT NOT TO EXCEED \$800,000 ANNUALLY THROUGH JUNE 30, 2020, AND TO EXECUTE SUCH FIRST AMENDMENT.**

Recommendation: By motion, authorize the City Manager to negotiate a first amendment to the Consultant and Professional Services agreement with Solano County and Humane Society of the North Bay (HSNB) for Animal Control Services and Sheltering in an amount not to exceed \$800,000 per fiscal year through June 30, 2020, and to execute such first amendment, subject to review and approval as to form by the city attorney.

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

**C. REQUEST FROM VICE MAYOR MCCONNELL TO PLACE AN ITEM ON THE JANUARY 24, 2017, CITY COUNCIL MEETING AGENDA TO PROVIDE DIRECTION TO STAFF REGARDING THE CITY OF VALLEJO'S INPUT TO THE U.S. POSTAL SERVICE REGARDING POSTAL SERVICES IN THE DOWNTOWN AREA"**

Recommendation: Consider request from Vice Mayor McConnell to place an item on the January 24, 2017, City Council meeting agenda to provide direction to staff regarding the City of Vallejo's input to the U.S. Postal Service regarding postal services in the Downtown Area.

Contact: Vice Mayor McConnell, (707) 648-4135

[Robert.McConnell@cityofvallejo.net](mailto:Robert.McConnell@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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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 member 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 5:00pm,  
Thursday, December 5, 2017

Dated:  
Thursday, December 5, 2017



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Dawn G. Abrahamson, City Clerk