

# AGENDA

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

## VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY SPECIAL MEETING – 6:30 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



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

**JANUARY 24, 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 24, 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-Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (D) (2)  
Number of Potential Cases: Two
  
- 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)

**4. ADJOURNMENT**

Dated: Thursday, January 19, 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 19, 2017.

Dated: Thursday, January 19, 2017



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:30 PM  
OF THE  
VALLEJO CITY COUNCIL AS  
GOVERNING BOARD OF THE  
SUCCESSOR AGENCY TO THE  
FORMER VALLEJO  
REDEVELOPMENT AGENCY  
COUNCIL CHAMBERS  
JANUARY 24, 2017**

CHAIR  
Bob Sampayan

BOARDMEMBERS:  
Vice Chair Robert H. McConnell  
Pippin Dew-Costa  
Jesus "Jess" Malgapo  
Katy Miessner  
Hermie R. Sunga  
Rozzana Verder-Aliga, EdD

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Vallejo City Council as Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency 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. No other items may be discussed at this special meeting.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND COMMENDATIONS**
- 4. CONSENT CALENDAR AND APPROVAL OF AGENDA**

**A. APPROVAL OF MINUTES**

Recommendation: By motion, approve the Joint Special Successor Agency and City Council meeting minutes of September 27, 2016

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

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

**5. 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 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2017 THROUGH JUNE 30, 2018 ("ROPS 17-18")**

Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for July 1, 2017 through June 30, 2018 ("ROPS 17-18").

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

[Ron.Millard@cityofvallejo.net](mailto:Ron.Millard@cityofvallejo.net)

## 6. ADJOURNMENT

Dated: Thursday, January 19, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson for". The signature is written in a cursive style.

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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 Successor Agency, 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 19, 2016.

Dated: Thursday, January 19, 2016

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style.

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Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
JANUARY 24, 2017**

- 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 meetings of 1) January 10, 2017 (special), 2) January 10, 2017 (regular), and 3) January 17, 2017 (special)

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

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

**B. PAYMENT OF CLAIMS - NOVEMBER 2016**

Recommendation: By motion, ratify the payment of claims totaling \$6,210,383.64 for the period November 1, 2016, through November 30, 2016.

Contact: Ron Millard, Finance Director, (707) 648-4592  
[Ron.Millard@CityofVallejo.net](mailto:Ron.Millard@CityofVallejo.net)

- C. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GOODWIN CONSULTING GROUP, INC. FOR SPECIAL TAX SERVICES FOR A TERM OF THREE YEARS, WITH UP TO TWO ONE-YEAR EXTENSION OPTIONS, FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000 OR \$60,000 PER YEAR FOR THE MAXIMUM AGREEMENT TERM THROUGH DECEMBER 31, 2021**

Recommendation: By motion, authorize the City Manager to execute a three-year agreement, with up to two one-year extension options, between the City of Vallejo and Goodwin Consulting Group, Inc. in an amount not to exceed \$300,000 to provide special tax consultant administrative services for the City's Community Facilities Districts (CFDs), Improvement Districts and Assessment Districts (District).

Contact: Ron Millard, Finance Director, (707) 648-4592  
[Ron.Millard@cityofvallejo.net](mailto:Ron.Millard@cityofvallejo.net)

- D. **AUTHORIZE THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC. TO EXTEND THE TERM TO JUNE 30, 2018, AND INCREASE COMPENSATION IN AN AMOUNT NOT TO EXCEED \$158,000.**

Recommendation: By motion, authorize the City Manager to execute the First Amendment to the consultant and professional services agreement with Bureau Veritas North America, Inc., extending the contract term to June 30, 2018 and increasing compensation to an amount not to exceed \$158,000.

Contact: Lonell Butler, Chief Building Official, (707) 648-4387  
[Lonell.Butler@cityofvallejo.net](mailto:Lonell.Butler@cityofvallejo.net)

- E. **AUTHORIZE THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC., TO EXTEND THE TERM TO JUNE 30, 2018 AND TO INCREASE THE NOT TO EXCEED AMOUNT TO \$158,000**

Recommendation: By motion, authorize the City Manager to execute the First Amendment to the consultant and professional services agreement with 4 Leaf, Inc. Agreement No. extending the contract term to June 30, 2018 and increasing compensation in an amount not to exceed \$158,000.

Contact: Lonell Butler, Chief Building Official, (707) 648-4387  
[Lonell.Butler@cityofvallejo.net](mailto:Lonell.Butler@cityofvallejo.net)

- F. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. TO EXTEND THE TERM TO JUNE 30, 2017 AND TO INCREASE COMPENSATION IN AN AMOUNT NOT TO EXCEED \$158,000.**

Recommendation: By motion, authorize the City Manager to execute the First Amendment to the consultant and professional services agreement with Interwest Consulting Group, Inc. extending the contract term to June 30, 2018 and increasing compensation in an amount not to exceed \$158,000.

Contact: Lonell Butler, Chief Building Official, (707) 648-4387  
[Lonell.Butler@cityofvallejo.net](mailto:Lonell.Butler@cityofvallejo.net)

- G. **APPROVAL OF A RESOLUTION APPROVING ASSOCIATE MEMBERSHIP WITH THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY (CEDA); AUTHORIZING THE CITY MANAGER TO EXECUTE AN ASSOCIATE MEMBERSHIP AGREEMENT; AUTHORIZING VALLEJO TO JOIN THE FIGTREE FINANCING PACE PROGRAM; AUTHORIZING CEDA TO CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITH IN VALLEJO; AND AUTHORIZING RELATED ACTIONS**

Recommendation: Approve a resolution authorizing Vallejo's associate membership with the California Enterprise Development Authority (CEDA); authorizing and directing the execution of an associate membership agreement relating to associate membership in the authority; authorizing the city to join the Figtree PACE program, authorizing CEDA to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Vallejo, and authorizing related actions.

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

- H. **ADOPTION OF A RESOLUTION CONSENTING TO AND APPROVING APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2017**

Recommendation: Adopt a resolution consenting to and approving various appointments to Commissions, Boards and Committees for 2017.

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528  
[Dawn.abrahamson@cityofvallejo.net](mailto:Dawn.abrahamson@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. PRESENTATION OF INITIAL CONCEPTS FOR WATER RATE ADJUSTMENT AND REQUEST FOR DIRECTION**

Recommendation: Receive an update from staff on the state of the Water Fund and water rates, and provide direction to staff regarding rate increase options and schedule.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085  
[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

**B. ADOPT A RESOLUTION ASSIGNING FUND BALANCE AND ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND THE MEMORANDUM OF INTERNAL CONTROLS FOR THE FISCAL YEAR ENDED JUNE 30, 2016**

Recommendation: Adopt a resolution assigning fund balance and accept the City's Comprehensive Annual Financial Report (CAFR) and the Memorandum on Internal Control (MOIC) for the fiscal year ended June 30, 2016.

Contact: Ron Millard, Finance Director, (707) 648-4592  
[Ron.Millard@CityofVallejo.net](mailto:Ron.Millard@CityofVallejo.net)

**C. APPROVE A LETTER TO THE UNITED STATES POSTAL SERVICE, EXPRESSING THE CITY OF VALLEJO'S SUPPORT FOR THE MAINTENANCE OF A USPS POST OFFICE IN THE DOWNTOWN AREA**

Recommendation: Approve a letter to the United States Postal Service, expressing the City of Vallejo's support for the establishment of a permanent Post Office presence in the downtown area.

Contact: Daniel E. Keen, City Manager (707) 648-4576  
[citymanager@cityofvallejo.net](mailto:citymanager@cityofvallejo.net)

**9. INFORMATION CALENDAR**

**10. CITY MANAGER'S REPORT**

**11. CITY ATTORNEY'S REPORT**

**12. 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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

- 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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Dated: Thursday, January 19, 2017



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Dawn G. Abrahamson, City Clerk