

## AGENDA

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

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

### VALLEJO HOUSING AUTHORITY REGULAR MEETING – 6:45 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)

**FEBRUARY 14, 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  
FEBRUARY 14, 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 pursuant to California Government Code section 54956.9.

Name of Case: Mustard et al v. City of Vallejo; City of Vallejo Case No. 2:16-cv-01485-KJM-CKD; USDC ED.


- 4. ADJOURNMENT**

Dated: Thursday, February 9, 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, February 9, 2017.

Dated: Thursday, February 9, 2017

  
\_\_\_\_\_  
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  
FEBRUARY 14, 2017**

CHAIR  
Bob Sampayan

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

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 December 20, 2016.

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

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

**B. ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2016**

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended December 31, 2016.

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

[ron.millard@cityofvallejo.net](mailto: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, February 9, 2017

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

Bob Sampayan, Chair

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, February 9, 2017.

Dated: Thursday, February 9, 2017

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
FEBRUARY 14, 2017**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
  - A. **PRESENTATION BY FUSE EXECUTIVE FELLOW SLATER MATZKE ON ECONOMIC DEVELOPMENT MARKETING AND PROMOTIONAL TOOLS AND ACTIVITIES**

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 24, 2017 (special); 2) January 24, 2017 (regular); 3) January 25, 2017 (special); 4) January 26, 2017 (special); and 5) January 30, 2017 (special)

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

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

B. **PAYMENT OF CLAIMS - DECEMBER 2016 AND JANUARY 2017**

Recommendation: By motion, ratify the payment of claims totaling \$6,091,257.67 for the period December 1, 2016, through December 31, 2016; and \$4,411,488.51 for the period January 1, 2017, through January 31, 2017.

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

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

C. **ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2016**

Recommendation: By motion, accept the City Treasurer's Investment Report for the quarter ended December 31, 2016.

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

[ron.millard@cityofvallejo.net](mailto:ron.millard@cityofvallejo.net)

D. **RESCIND RESOLUTION 16-037 AND ADOPT A NEW RESOLUTION IN ITS PLACE SETTING THE CITY OF VALLEJO'S EMPLOYER CONTRIBUTION TO CALPERS FOR EMPLOYEES REPRESENTED BY CAMP.**

Recommendation: Rescind Resolution 16-117 and adopt a new resolution setting the City of Vallejo's ("City") employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act ("PEMHCA") with respect to employees represented by the Confidential, Administrative, Managerial and Professional Association of Vallejo ("CAMP").

Contact: Jasmin Loi, Human Resources Director, (707) 648-4317

[jasmin.loi@cityofvallejo.net](mailto:jasmin.loi@cityofvallejo.net)

E. **RESCIND RESOLUTION 16-117 AND ADOPT A NEW RESOLUTION CONSISTENT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM REQUIREMENTS SETTING THE CITY OF VALLEJO'S EMPLOYER CONTRIBUTION FOR EMPLOYEES REPRESENTED BY IBEW**

Recommendation: Rescind Resolution 16-117 and adopt a new resolution in its place that reads verbatim with the California Public Employees' Retirement System ("CalPERS") template resolution setting the City of Vallejo's ("City") employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act ("PEMHCA") with respect to employees represented by the International Brotherhood of Electrical Workers—Local 1245 ("IBEW").

Contact: Jasmin Loi, Human Resources Director, (707) 648-4317

[jasmin.loi@cityofvallejo.net](mailto:jasmin.loi@cityofvallejo.net)

F. **AUTHORIZE CITY MANAGER TO EXECUTE FOURTH AMENDMENT TO CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF VALLEJO AND LISA SPEARMAN TO EXTEND THE TERM TO JUNE 30, 2017 AND TO INCREASE COMPENSATION IN AN AMOUNT NOT TO EXCEED \$305,000**

Recommendation: By motion, authorize the City Manager to execute the Fourth Amendment to the Consultant and Professional Service Agreement with Lisa Spearman, to increase compensation by \$45,000 for a new total not to exceed \$305,000 for the management of Vallejo's real property assets. Authorize the City Manager to make any necessary changes to the agreement consistent with the intent of this motion and with the approval of the City Attorney.

Contact: Annette Taylor, Senior Community Development Analyst, 707-649-3510

[Annette.taylor@cityofvallejo.net](mailto:Annette.taylor@cityofvallejo.net)

G. **ADOPT A RESOLUTION APPROVING THE STATEMENT OF INVESTMENT POLICY AND DELEGATING INVESTMENT AUTHORITY TO THE CITY FINANCE DIRECTOR SERVING AS CITY TREASURER**

Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy (Attachment B), and renew the delegation of investment authority to the City Finance Director, serving as City Treasurer, for the period March 1, 2017, through February 28, 2018.

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

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

H. **ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE CITY'S SALARY SCHEDULE TO INCLUDE A NEW POSITION OF BUILDING INSPECTION MANAGER AND SETTING THE SALARY AT RANGE NUMBER 152, OR \$102,857 TO \$125,025 ANNUALLY**

Recommendation: Adopt a resolution amending the City's Salary Schedule for the Confidential, Managerial and Professional Association of Vallejo ("CAMP") to include a new Building Inspection Manager position and setting its salary range at Range 152, with an annual salary range of \$102,857.92 to \$125,024.68. Staff is directed to amend the publicly available salary schedule and bring back a budget amendment at mid-year to reflecting the change in salary schedule, with no net change in the number of positions.

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

[lonell.butler@cityofvallejo.net](mailto:lonell.butler@cityofvallejo.net)

Jasmin Loi, Human Resources Director (707) 648-4317

[jasmin.loi@cityofvallejo.net](mailto:jasmin.loi@cityofvallejo.net)

- I. **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 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)
- J. **AUTHORIZE THE MAYOR TO SIGN LETTERS IN SUPPORT OF ASSEMBLY BILL 1 AND SENATE BILL 1 ON TRANSPORTATION FUNDING**
- Recommendation:  
By motion authorize the Mayor to sign letters in support of Assembly Bill 1 (Frazier) and Senate Bill 1 (Beall) to improve transportation reform and increase funding.
- Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362  
[joanna.altman@cityofvallejo.net](mailto:joanna.altman@cityofvallejo.net)
- K. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH WELLS FARGO BANK FOR LOCKBOX PAYMENT PROCESSING SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$250,000 OR \$50,000 PER YEAR FOR THE MAXIMUM AGREEMENT TERM THROUGH JANUARY 31, 2022**
- Recommendation: By motion, authorize the City Manager to execute a three-year agreement, with up to two one-year extension options, with Wells Fargo Bank to provide lockbox payment processing services for the Water Department, for a total cost not to exceed \$250,000 or \$50,000 per year for the maximum agreement term through January 31, 2022, in substantially the form as the agreements attached to this Staff Report, together with any additions or changes advised by the City Attorney. In addition, authorize an extension of the contract with TransCentra for lockbox services for up to six additional months to facilitate the transition process to Wells Fargo Bank.
- Contact: Ron Millard, Finance Director, (707) 649-3559  
[Ron.millard@cityofvallejo.net](mailto:Ron.millard@cityofvallejo.net)
- L. **AUTHORIZATION TO JOIN AMICUS BRIEF IN SUPPORT OF THE CITIES OF SAN FRANCISCO AND NEW YORK IN GLOUCESTER COUNTY**



**SCHOOL BOARD V. G.G. REGARDING AGENCIES' ABILITY TO ENACT AND INTERPRET LOCAL NONDISCRIMINATION LAWS TO ENSURE ACCESS TO BATHROOMS FOR TRANSGENDER STUDENTS**

Recommendation: Authorize the City Attorney to sign an amicus brief joining the Cities of San Francisco and New York in support of local agencies' right to adopt and interpret local non-discrimination laws requiring that transgender students be allowed to use the restroom corresponding with their gender identity.

Contact: Claudia Quintana, City Attorney (707) 648-4545

[Claudia.Quintana@cityofvallejo.net](mailto:Claudia.Quintana@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. AUTHORIZE CITY MANAGER TO EXECUTE A FIBER SERVICE CONTRACT WITH INYO NETWORKS, INC., FOR CONSTRUCTION, LEASE OF CITY NETWORK, AND PROVISION OF BANDWIDTH AND RETAIL SERVICES, IN AN AMOUNT NOT TO EXCEED \$590,000**

Recommendation: By motion, authorize City Manager to execute a Fiber Service Contract (Attachment 1) with Inyo Networks, Inc., for construction, five-year lease of City fiber optic and conduit network, and provision of bandwidth and retail services with a revenue sharing agreement, in an amount not to exceed \$590,000.

Contact: Will Morat, Administrative Analyst II, (707) 648-4109,

[will.morat@cityofvallejo.net](mailto:will.morat@cityofvallejo.net)

**B. ADOPT A RESOLUTION MAKING APPOINTMENTS TO THE CULTURE & THE ARTS COMMISSION**

Recommendation: Adopt a Resolution making appointments to the Commission on Culture & The Arts.

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

[dawn.abrahamson@cityofvallejo.net](mailto:dawn.abrahamson@cityofvallejo.net)

**C. RATIFY PAYMENTS TOTALING \$584,756, CLOSE PRIOR AGREEMENT, AND AUTHORIZE CITY MANAGER TO EXECUTE A NEW AGREEMENT FOR WATER TRANSITION AND ORGANIZATIONAL DEVELOPMENT SERVICES WITH BETH SCHOENBERGER NOT TO EXCEED \$150,000 THROUGH JUNE 30, 2018.**

Recommendation: Ratify payments in the amount of \$584,756.01 to consultant Beth Schoenberger during Fiscal Years 2014-15, 2015-16, and 2016-17 and close agreement. Authorize City Manager to execute a new Master Consultant and Professional Services Agreement with Beth Schoenberger for water transition support services and to continue providing organizational development services as requested.

Contact: Teri Killgore, Assistant City Manager (707) 648-4579

[teri.killgore@cityofvallejo.net](mailto:teri.killgore@cityofvallejo.net)

Ron Millard, Finance Director (707) 649-3559

[ron.millard@cityofvallejo.net](mailto:ron.millard@cityofvallejo.net)

D. **APPROVAL OF A RESOLUTION DIRECTING STAFF TO TAKE SPECIFIC ACTIONS REGARDING THE FUNDING, RESTORATION, LOCATION AND INSTALLATION OF "GENIUS" AND " ONIGAWARA"**

Recommendation:

Approve the resolution directing staff as follows:

1. With regard to "Genius", staff is directed to create a line item in the midyear FY16-17 budget amendment to fund the restoration and pre-installation work in the amount of \$30k. Upon approval of line item in the midyear FY16-17 budget, as amended, staff is to commence the restoration of Genius.
2. With regard to "Onigawara" staff is directed to create a line item in the FY17-18 budget to fund the restoration and pre installation work in the amount of \$30K. Upon approval of the FY17-18 budget including such line item, staff is to proceed with the restoration of Onigawara.
3. With regard to the placement and installation of "Genius" and "Onigawara, staff is directed to present an item to the Culture and the Arts Commission and to obtain their advisory opinion as to the preferred location for installation. The ultimate approval of the location and installation details would be done by the City Council at a subsequent Council Meeting.

Contact: Teri Killgore, Assistant City Manager (707) 648-4579

[teri.killgore@cityofvallejo.net](mailto:teri.killgore@cityofvallejo.net)

E. **ADOPTING THE 2017 CITY COUNCIL PRIORITIES**

Recommendation: Approve the resolution adopting the 2017 City Council Priorities.

Contact: Teri Killgore, Assistant City Manager, (707) 648-4579

[Teri.Killgore@cityofvallejo.net](mailto:Teri.Killgore@cityofvallejo.net)

**9. INFORMATION CALENDAR**

**10. CITY MANAGER'S REPORT**

**11. CITY ATTORNEY'S REPORT**

**A. QUARTERLY REPORT FOR FISCAL YEAR 2016/2017, SECOND QUARTER (OCTOBER - DECEMBER 2016)**

Recommendation: Informational item only. No action is required

Contact: Claudia Quintana, City Attorney (707) 648-4545

[Claudia.Quintana@cityofvallejo.net](mailto:Claudia.Quintana@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**

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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 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 5:00pm , Thursday, February 9, 2017.



Dated: Thursday, February 9, 2017

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Dawn G. Abrahamson, City Clerk