

## AGENDA



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

### VALLEJO CITY COUNCIL SPECIAL 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

**FEBRUARY 28, 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 6:00 PM  
OF THE VALLEJO CITY COUNCIL  
FEBRUARY 28, 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: One

**4. ADJOURNMENT**

Dated: Friday, February 24, 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., Friday, February 24, 2017.

Dated: Friday, February 24, 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 28, 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  
Lydia Pitchford

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 special meeting of February 14, 2017

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. **ADOPT A RESOLUTION AMENDING THE VALLEJO HOUSING AUTHORITY FISCAL YEAR 2016-17 BUDGET**

Recommendation: Adopt a Resolution amending the Vallejo Housing Authority (VHA) Fiscal Year (FY) 2016-17 Budget.

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

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

Anne Putney, Housing and Community Development Manager(707) 648-4408,

[anne.putney@cityofvallejo.net](mailto:anne.putney@cityofvallejo.net)

## 5. ADJOURNMENT

Dated: Friday, February 24, 2017

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, 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., Friday, February 24, 2017.

Dated: Friday, February 24, 2017

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  
FEBRUARY 28, 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) February 14, 2017 (special) and 2) February 14, 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 THE CITY'S SALARY SCHEDULE FOR THE CONFIDENTIAL ADMINISTRATIVE MANAGEMENT AND PROFESSIONAL EMPLOYEES FOR THE ASSISTANT CITY ATTORNEY II CLASSIFICATION**

Recommendation: Adopt a resolution amending the city's salary schedule for CAMP employees to set a new salary schedule for the Assistant City Attorney II classification, range 166, at a level 10.3% above the Assistant City Attorney I

classification, range 162, to resolve compaction issues and aid in the pending recruitment.

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

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

C. **SUBSIDIZE PLAN CHECK AND INSPECTION FEES ASSOCIATED WITH THE IMPROVEMENT PERMIT FOR THE CRESCENT PARK CHILDREN'S PLAY AREA PROJECT**

Recommendation: By motion, make a finding of public benefit and authorize the City Manager to subsidize plan check and inspection fees associated with the Improvement Permit application process for the Crescent Park Children's Play Area Project.

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

[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

D. **ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO TRINET CONSTRUCTION, INC. IN THE AMOUNT OF \$726,001 FOR THE FINISHED WATER PUMP STATION ELECTRIFICATION PHASE 1 PROJECT**

Recommendation: Adopt a Resolution approving the plans and specifications for the Finished Water Pump Station Electrification Phase 1 (FWPS Phase1) project and authorizing the City Manager to award a construction contract in the amount of \$726,001 to Trinet Construction, Inc. in accordance with the approved plans and specifications.

Contact: Jill A. Mercurio, P.E., 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. **ADOPT A RESOLUTION APPROVING PROPOSED WATER RATES BASED ON A SELECTED IMPLEMENTATION OPTION, STARTING THE PROPOSITION 218 PROTEST PROCESS, AND SETTING A PUBLIC HEARING DATE ON THE PROPOSED WATER RATES FOR FISCAL YEARS 2016-17 THROUGH 2020-21**

Recommendation:

Staff recommends that Council take the following actions:

1. Select a preferred implementation option. Staff recommends Option 1.
2. Adopt a resolution directing staff to initiate a Proposition 218 protest process by sending out notices.
3. Set a Public Hearing date of April 25, 2017 on the proposed water rates and charges for Fiscal Years 2016-17 through 2020-21.

Contact: Jill A. Mercurio, (707) 648-4085

[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

**B. FISCAL YEAR 2016-17 MIDYEAR BUDGET UPDATE AND ADOPTION OF A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR 2016-17 BUDGET AND POSITIONS AND SALARIES**

Recommendation: Adopt a Resolution of Intention to amend the City's Fiscal Year 2016-17 Adopted Budget and amend Exhibit 2 of the City's Fiscal Year 2016-17 Positions and Salaries Resolution.

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

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

**C. STUDY SESSION: GENERAL PLAN 2040 AND SONOMA BLVD SPECIFIC PLAN**

Recommendation:

Study Session only. No action recommended.

Contact:

Mark Hoffheimer, Senior Planner, Planning Division

[mark.hoffheimer@cityofvallejo.net](mailto:mark.hoffheimer@cityofvallejo.net)

707-645-2610

**9. INFORMATION CALENDAR**

**10. CITY MANAGER'S REPORT**

**11. CITY ATTORNEY'S REPORT**

**12. COMMUNITY FORUM**

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*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: Friday, February 24, 2017



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Dawn G. Abrahamson, City Clerk