



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

## AGENDA

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

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

**MARCH 14, 2017**

MAYOR  
Bob Sampayan

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

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.

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

**A. PRESENTATION OF A PROCLAMATION IN SUPPORT OF HUMAN RIGHTS  
AND HONORING THE CITY OF VALLEJO'S DIVERSITY**

**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 27, 2017 (special), 2) February 28, 2017 (two special meetings), and 3) February 28, 2017 (regular)

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

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

**B. AUTHORIZE THE CITY MANAGER TO EXECUTE A TRACK LEASE  
AGREEMENT WITH ALSTOM TRANSPORTATION, INC. FOR USE OF THE  
CITY-OWNED RAIL**

Recommendation: By motion, authorize the City Manager to execute a Track Lease Agreement with Alstom Transportation, Inc. to lease the City-owned rail, commonly known as the City Track, for a five (5) year term with a five (5) year option to extend the term. The Agreement also provides either party to terminate the agreement without cause on one-year notice.

Contact: Erin Hanford , Administrative Analyst II (707) 648-5406  
[erin.hanford@cityofvallejo.net](mailto:erin.hanford@cityofvallejo.net)

C. **ADOPT A RESOLUTION AMENDING THE CITY OF VALLEJO'S SALARY SCHEDULE FOR INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, EMPLOYEES FOR THE HEAVY EQUIPMENT OPERATOR CLASSIFICATION**

Recommendation: Adopt a resolution amending the City of Vallejo's ("Clty") salary schedule for International Brotherhood of Electrical Workers, Local 1245 ("IBEW") represented employees to move the Heavy Equipment Operator classification from Salary Range 31 to Range 32 with an annual salary range of \$52,109.38 to \$63,338.88, and amending Exhibit 2 of Resolution 16-065 N.C. Adopting Fiscal Year 2016-17 Positions and Salaries, to reflect the incorporation of the 2.5% Heavy Equipment Operation Specialty Pay into the Heavy Equipment Operator's base wage.

Contact: Jasmin Loi, Human Resources Director, (707) 648-4317  
[jasmin.loi@cityofvallejo.net](mailto:jasmin.loi@cityofvallejo.net)

D. **FISCAL YEAR 2016-17 MIDYEAR BUDGET: ADOPTION OF A RESOLUTION TO AMEND FISCAL YEAR 2016-17 BUDGET AND POSITIONS AND SALARIES**

Recommendation: Adopt a Resolution 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)

E. **ADOPT A RESOLUTION TO AMEND FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT FUND BUDGET TO RECOGNIZE REVENUE OF \$2.7 MILLION 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 total of \$2,717,000 to the ATP SR2S Vallejo & Benicia Project.  
Contact: Allan Panganiban, Interim City Engineer (707) 648-4686  
[allan.panganiban@cityofvallejo.net](mailto:allan.panganiban@cityofvallejo.net)

**F. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE CITY/COUNTY BEVERAGE RECYCLING AND LITTER REDUCTION GRANT**

Recommendation: Adopt a Resolution authorizing the City Manager to submit an application for the City/County Beverage Recycling and Litter Reduction Grant.

Contact: Allan Panganiban, Acting City Engineer (707) 648-4686  
[Allan.Panganiban@cityofvallejo.net](mailto:Allan.Panganiban@cityofvallejo.net)  
Derek Crutchfield, Recycling Coordinator (707) 648-5346  
[Derek.Crutchfield@cityofvallejo.net](mailto:Derek.Crutchfield@cityofvallejo.net)

**G. ACCEPT WORK AS COMPLETE WITH SALT RIVER CONSTRUCTION CORPORATION FOR THE 2016 VALLEJO MARINA MAINTENANCE DREDGING PROJECT**

Recommendation: By motion, accept the Vallejo Marina Maintenance Dredging 2016 Project, performed by Salt River Construction Corporation, as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's Office.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085  
[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)  
Allan A. Panganiban, Acting Assistant Public Works Director / City Engineer (707) 648-4686, [allan.panganiban@cityofvallejo.net](mailto:allan.panganiban@cityofvallejo.net)

**H. AUTHORIZE CONTRACT CHANGE ORDER NO. 5 AND ACCEPT WORK AS COMPLETE WITH CALIFORNIA TRENCHLESS INC. FOR THE WATER MAINS CAPITAL IMPROVEMENTS PROJECT FY 2012-13**

Recommendation: By motion, authorize the City Manager or his designee to execute Contract Change Order No. 5 to California Trenchless, Inc. (CTI) of Hayward, California and accept the Water Mains Capital Improvements Project FY 2012-13 WT 7060 as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office.

Contact: Jill A. Mercurio, P.E., Interim Public Works Director (707) 648-4085  
[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. QUARTERLY RIDGECREST REPORT – OCTOBER 1, 2016 - DECEMBER 31**

Recommendation: By motion, accept the Ridgecrest Quarterly Report as documentation of the reimbursement from the Landscape Maintenance District Program for non-Landscape Maintenance District inspection services during the second quarter of Fiscal Year 2016-17 in the amount of \$48,931.09.

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

[Jill.Mercurio@cityofvallejo.net](mailto:Jill.Mercurio@cityofvallejo.net)

**B. CONFIRM ROLE OF CULTURE & THE ARTS COMMISSION**

Recommendation: Affirm the advisory role of the CAC as outlined in the existing ordinance, and confirm projects in line with this role.

Contact: Teri Killgore, Assistant City Manager (707) 648-4576

[teri.killgore@cityofvallejo.net](mailto:teri.killgore@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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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, March 9, 2017.

Dated: Thursday, March 9, 2017



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Dawn G. Abrahamson, City Clerk