

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 P.M. (CLOSED SESSION)

6:45 P.M. REGULAR MEETING OF THE VALLEJO HOUSING AUTHORITY CANCELED

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

JUNE 27, 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
JUNE 27, 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 Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Jasmin Loi, Human Resources Director; and Kristin Recchia, LCW. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF); International Brotherhood of Electrical Workers, Local 1245 (IBEW); Confidential, Administrative and Managerial Professionals(CAMP); and Unrepresented Employees: Executive Management Group

4. ADJOURNMENT

Dated: Thursday, June 22, 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, June 22, 2017.

Dated: Thursday, June 22, 2017



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
JUNE 27, 2017**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION BY GREATER VALLEJO RECREATION DISTRICT ON THE CITY OF VALLEJO MEASURE B YOUTH ACTIVITIES PROGRAM ALLOCATION**
 - B. PRESENTATION OF A PROCLAMATION IN HONOR OF THE US COAST GUARD CUTTER POLAR STAR - DEDICATION OF SERVICE**

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 the City Council minutes for the meetings of 1) May 30, 2017 (special); 2) June 1, 2017 (special); 3) June 7, 2017 (special Closed Session); and 4) June 7, 2017 (special)

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS - APRIL 2017

Recommendation: By motion, ratify the payment of claims totaling \$5,624,256.56 for the period April 1, 2017, through April 30, 2017.

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

Ron.Millard@CityofVallejo.net

C. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE VALLEJO MUNICIPAL CODE REGARDING CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING

Recommendation: Hold second reading and adopt an Ordinance amending the Vallejo Municipal Code, Chapter 7.53 Construction and Demolition Debris Recycling Ordinance

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

Jill.Mercurio@cityofvallejo.net

D. RATIFY EXPENDITURES OF \$1,444,538 IN FY15-16 AND \$1,731,982 IN FY16-17 FOR TEMPORARY EMPLOYEE SERVICES

Recommendation: By motion, ratify previous expenditures for temporary staffing services in fiscal years 15-16 and 16-17 as discussed in the staff report with five separate vendors.

Contact: James E. Peavey, Employee Relations Manager (707) 648-4102

james.peavey@cityofvallejo.net

E. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2016-17 POLICE DEPARTMENT BUDGET TO RECOGNIZE REVENUE FROM UNCLAIMED FUNDS

Recommendation: As the second in a two step process, adopt a resolution amending the Fiscal Year 2016-17 Police Department general fund budget to recognize revenue received from the transfer of unclaimed funds and appropriate expenditures.

Contact: John Whitney, Captain of Police, (707) 651-7105

john.whitney@cityofvallejo.net

F. AUTHORIZE AN AGREEMENT WITH DISABILITY ACCESS CONSULTANTS FOR A CITY-WIDE ADA (AMERICANS WITH DISABILITIES ACT) TRANSITION PLAN IN AN AMOUNT NOT TO EXCEED \$490,000

Recommendation: By motion, authorize the City Manager to execute a Consultant and Professional Services Agreement with Disability Access Consultants for a comprehensive City-wide ADA Self-Evaluation and Transition Plan in an amount not to exceed \$490,000 for a two-phased project over a period of two years.

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

G. **RATIFY PAYMENTS TOTALING \$162,870, AND AUTHORIZE CITY MANAGER TO EXECUTE A NEW AGREEMENT WITH RECORDS SYSTEMS ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$330,519**

Recommendation: Ratify payments in the amount of \$162,870 to Records Systems Associates, Inc. from Fiscal Year 2015-16 and Fiscal Year 2016-17 and authorize City Manager to execute a new Master Consultant and Professional Services Agreement with Records Systems Associates, Inc., for records management services in an amount not to exceed \$330,519 through June 2020.

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
dawn.abrahamson@cityofvallejo.net

H. **RATIFY PAYMENTS TOTALING \$243,030 TO LEHR AUTO ELECTRIC**

Recommendation: By motion, ratify expenditures in the amount of \$243,030 to Lehr Auto Electric, Inc. for payments made in Fiscal Years 2015-16 and 2016-17 that exceeded the \$100,000 authorization limit pursuant to Vallejo Municipal Code section 3.20.045(A).

Contact: Bonnie Mirante, Administrative Analyst II, (707) 648-5565
bonnie.mirante@cityofvallejo.net

I. **RATIFY PAYMENTS TOTALING \$533,038 TO MOTOROLA SOLUTIONS, INC.**

Recommendation: By motion, ratify expenditures in the amount of \$533,038 to Motorola Solutions, Inc. for payments made in Fiscal Years 2015-16 and 2016-17 that exceeded the \$100,000 authorization limit pursuant to Vallejo Municipal Code section 3.20.045(A). This amount includes \$303,534 for the Fire Department VHF Radio Upgrade approved by City Council in September 2015.

Contact: Bonnie Mirante, Administrative Analyst II, (707) 648-5565
bonnie.mirante@cityofvallejo.net

J. **RATIFY PAYMENTS TOTALING \$143,637 TO HOUSE OF ACTS**

Recommendation: By motion, ratify expenditures in the amount of \$143,637 to House of Acts for payments made in Fiscal Year 2016-17 that exceeded the \$100,000 authorization limit pursuant to Vallejo Municipal Code section 3.20.045(A).

Contact: Bonnie Mirante, Administrative Analyst II, (707) 648-5565
bonnie.mirante@cityofvallejo.net

K. **ADOPT A RESOLUTION APPROVING THE GREEN INFRASTRUCTURE FRAMEWORK TO GUIDE THE DEVELOPMENT OF A GREEN INFRASTRUCTURE PLAN FOR STORMWATER**

Recommendation: Adopt the attached resolution approving the Green Infrastructure Framework, as mandated by the City's NPDES Permit CAS612008.

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

Allan A. Panganiban, Acting City Engineer (707) 648-4686
allan.panganiban@cityofvallejo.net

L. **ADOPT RESOLUTIONS AUTHORIZING EXECUTION OF SUBDIVISION IMPROVEMENT AGREEMENT, FINAL MAP, AND PLANS AND SPECIFICATIONS FOR MARE ISLAND CORAL SEA VILLAGE SOUTH UNIT 2 (AREA 8C)**

Recommendation: Adopt three Resolutions: 1) approving the Final Map; 2) approving the Plans and Specifications; and 3) authorizing the City Manager to sign the Subdivision Agreement for Mare Island Coral Sea Village South Unit No. 2.

Contact: Allan A. Panganiban, Acting City Engineer (707) 648-4686
allan.panganiban@cityofvallejo.net

M. **RATIFY PAYMENTS TOTALING \$216,843 TO DAY WIRELESS, INC.**

Recommendation: By motion, ratify expenditures in the amount of \$216,843 to Day Wireless, Inc. for payments made in Fiscal Year 2016-17 that exceeded the \$100,000 authorization limit pursuant to Vallejo Municipal Code section 3.20.045(A). This amount includes \$155,985 for the purchase and installation of radio equipment approved by Council in October 2016.

Contact: Bonnie Mirante, Administrative Analyst II, (707) 648-5565
bonnie.mirante@cityofvallejo.net

N. **APPROVE AN AGREEMENT WITH WATERTALENT FOR TEMPORARY CERTIFIED STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED**

\$415,000

Recommendation: By motion, authorize the City Manager to execute a Consultant and Professional Services Agreement with WaterTalent for temporary certified staffing services to provide technical expertise to the Water Department in an amount not to exceed \$415,000.

Contact: Michael A. Malone, Water Director (707) 648-4308

Mike.Malone@cityofvallejo.net

Matthew Brown, Acting Distribution Maintenance Superintendent (707) 648-4307

Matt.Brown@cityofvallejo.net

O. **RATIFY PAYMENTS TOTALING \$151,232 TO CV STRATEGIES**

Recommendation: By motion, ratify payments in the total amount of \$151,232 in Fiscal Year 2015-16 to C.V. Strategies, which exceeded the approved contract amount of \$94,125 for water rate study public outreach and education, and Prop 218 noticing and mailing.

Contact: Michael A. Malone, Water Director (707) 648-4308

Mike.Malone@cityofvallejo.net

Pamela Sahin, Administrative Analyst II (707) 648-4479

Pam.Sahin@cityofvallejo.net

P. **RATIFY PAYMENTS TOTALING \$373,846 TO GOLDEN STATE FLOW MEASUREMENT, INC.**

Recommendation: By motion, ratify payments in the total amount of \$168,488 in Fiscal Year 2015-16 and \$205,358 in Fiscal Year 2016-17 to Golden State Flow Measurement, Inc. for the supply of water metering equipment and parts.

Contact: Michael Malone, Water Director (707) 648-4308

Mike.Malone@cityofvallejo.net

Q. **RATIFY PAYMENTS TOTALING \$260,488 TO BACKFLOW DISTRIBUTORS, INC.**

Recommendation: By motion, ratify payments in the total amount of \$160,340 in Fiscal Year 2015-16 and \$100,148 in Fiscal year 2016-17 to Backflow Distributors, Inc. for the supply of water backflow prevention device equipment and parts.

Contact: Michael A. Malone, Water Director, (707) 648-4307

Mike.Malone@cityofvallejo.net

R. **RATIFY PAYMENTS TOTALING \$386,365 TO PACE SUPPLY CORPORATION**

Recommendation: By motion, ratify payments in the total amount of \$229,017 in Fiscal Year 2015-16 and \$157,348 in Fiscal Year 2016-17 to Pace Supply Corporation for the supply of pipeline and transmission and distribution materials.

Contact: Michael A. Malone, Water Director (707) 648-4308
Mike.Malone@cityofvallejo.net

S. **RATIFY PAYMENTS TOTALING \$332,269 WITH PRACTICAL SOLUTIONS GROUP**

Recommendation: Ratify payments in the amount of \$332,269 to Practical Solutions Group during Fiscal Years 2015-16, and 2016-17.

Contact: Teri Killgore, Assistant City Manager (707) 648-4579
teri.killgore@cityofvallejo.net
Ron Millard, Finance Director (707) 649-3559
ron.millard@cityofvallejo.net

T. **RATIFY PAYMENTS TOTALING \$325,000 TO OFFICE DEPOT FOR OFFICE SUPPLIES CITYWIDE**

Recommendation: By motion, ratify expenditures in the amount of \$325,000 to Office Depot for payments made in Fiscal Years 2015-16 and 2016-17 that exceeded the \$100,000 authorization limit pursuant to Vallejo Municipal Code section 3.20.045(A).

Contact: Michelle Straub, Executive Assistant to the City Manager, (707) 648-4576
michelle.straub@cityofvallejo.net

U. **RATIFY PAYMENTS TOTALING \$462,474 TO MARIN IT, INC.**

Recommendation: By motion, ratify expenditures in the amount of \$462,474 to Marin IT, Inc. for payments made in Fiscal Years 2015-16 and 2016-17 that exceeded the \$100,000 authorization limit pursuant to Vallejo Municipal Code section 3.20.045(A).

Contact: Gregory K. Taylor, Chief Information Officer, (707) 648-4468
gregory.taylor@cityofvallejo.net

V. **RATIFY PAYMENTS TOTALING \$325,067 TO DELL, INC.**

Recommendation: By motion, ratify expenditures in the amount of \$325,067 to DELL, Inc. for payments made in Fiscal Years 2015-16 and 2016-17 that exceeded the \$100,000 authorization limit pursuant to Vallejo Municipal Code section 3.20.045(A).

Contact: Gregory K. Taylor, Chief Information Officer, (707) 648-4468
gregory.taylor@cityofvallejo.net

W. **ADOPT A RESOLUTION OF INTENTION TO AMEND THE FY 17/18 BUDGET TO RECOGNIZE REVENUE OF \$250,000 FROM GRANT AWARDS AND APPROPRIATE EXPENDITURES OF \$250,000 FOR THE VALLEJO BLUFFS TRAIL PROJECT**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Capital Grant and Contribution Fund (#221) Fiscal Year 2017-2018 budget to recognize revenue of \$250,000 in grant awards from the Association of Bay Area Governments and California State Coastal Conservancy and appropriate expenditures of \$250,000 for the Vallejo Bluffs Trail Project.

Contact: Jason Ackley, Administrative Analyst II (707) 648-4306
Jason.Ackley@cityofvallejo.net

X. **APPROVE SELECTION OF CONSULTING FIRM FOR RECRUITMENT OF CITY MANAGER AND AUTHORIZE AN AGREEMENT WITH WILLIAM AVERY & ASSOCIATES, INC IN AN AMOUNT NOT TO EXCEED \$26,400**

Recommendation: Approve recommendation of City Council Ad-Hoc Committee to select William Avery & Associates, Inc. to provide professional services for the recruitment of a City Manager. Authorize the City Manager to execute a professional services agreement with William Avery & Associates, Inc. in an amount not to exceed \$26,400.

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

Janet Thiessen, Human Resources Program Manager (707) 648-4106
janet.thiessen@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. **INTRODUCE AN ORDINANCE ADDING CHAPTER 10.18 TO THE VALLEJO MUNICIPAL CODE REGARDING TELECOMMUNICATIONS FACILITIES ON PUBLIC PROPERTY AND IN THE PUBLIC RIGHT OF WAY**

Recommendation: Hold on first reading an ordinance adding Chapter 10.18 to

the Vallejo Municipal Code regulating Telecommunication Facilities on Public Property and in the Public Right-of-Way.

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

will.morat@cityofvallejo.net

B. PUBLIC HEARING AND ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING ASSESSMENTS AGAINST PROPERTIES FOR UNPAID GARBAGE BILLS

Recommendation: Conduct a Public Hearing and adopt the Resolution confirming and levying assessments against properties for unpaid garbage bills.

Contact: Allan A. Panganiban, Acting City Engineer (707) 648-4686

Allan.Panganiban@cityofvallejo.net

C. ADOPT A RESOLUTION FOR THE CREATION OF A WATER RATE STUDY AD HOC COMMITTEE AND CONSENTING TO APPOINTMENT OF MEMBERS

Recommendation: Adopt the Resolution creating an Ad Hoc Committee to participate in the development of the water rate study and consenting to the Mayor's appointments thereto.

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

teri.killgore@cityofvallejo.net

D. REQUEST FROM COUNCILMEMBER MALGAPO TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING, DIRECTING STAFF TO COLLABORATE WITH THE VALLEJO EDUCATION AND BUSINESS ALLIANCE ON THE DEVELOPMENT OF A JOINT PROPOSAL TO INITIATE A TWO-YEAR PILOT "START-UP BUSINESS INCUBATOR ACCELERATOR PROGRAM"

Recommendation: Consider request from Councilmember Malgapo to add an agenda item at a subsequent meeting, directing staff to collaborate with the Vallejo Education and Business Alliance on the development of a joint proposal to initiate a two-year pilot "Start-up business incubator accelerator program"

Contact: Councilmember Malgapo

Jesus.Malgapo@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

ADDITIONAL CITY INFORMATION

Members of the public can:

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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

Dated: Thursday, June 22, 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 pm , Thursday, June 22, 2017.

Dated: Thursday, June 22, 2017



Dawn G. Abrahamson, City Clerk