

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 P.M. (CLOSED SESSION)

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 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

JULY 11, 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 5:00 PM
OF THE VALLEJO CITY COUNCIL
JULY 11, 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); and Confidential, Administrative and Managerial Professionals(CAMP)

4. ADJOURNMENT

Dated: Thursday, July 6, 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, July 6, 2017.

Dated: Thursday, July 6, 2017



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
JULY 11, 2017**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. **PRESENTATION OF A PROCLAMATION DECLARING JOYCE ESTES DAY**
 - B. **PRESENTATION BY TINA CHECHOURKA, CENTER FOR VOLUNTEER & NONPROFIT LEADERSHIP REGARDING VOLUNTEER OPPORTUNITIES IN SOLANO COUNTY**

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) June 13, 2017 (special), 2) June 13, 2017 (regular), 3) June 27, 2017 (special), and 4) June 27, 2017 (regular)

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

dawn.abrahamson@cityofvallejo.net

B. AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CITY'S CONTRACT WITH JK SOFTWARE CONSULTANTS, INC. EXTENDING THE TERM FOR A TOTAL NOT TO EXCEED OF \$270,000

Recommendation: By motion, authorize the City Manager to execute an amendment to the current Consultant and Professional Services Agreement with JK Software Consultants, Inc. to extend the term an additional two years and increase the current not to exceed amount to \$270,000.

Contact: Gregory Taylor. Chief Information Officer. (707) 648-4468

gregory.taylor@cityofvallejo.net

Jason Ackley. Administrative Analyst II - Finance. (707) 648-4306

jason.ackley@cityofvallejo.net

C. ACCEPT WORK AS COMPLETE WITH GRADE TECH INC. FOR THE CHASE STREET IMPROVEMENT PROJECT

Recommendation: By motion, accept the Chase Street Improvement Project, performed by Grade Tech Inc., 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

D. ADOPT A RESOLUTION TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES OF \$250,000 FOR THE VALLEJO BLUFFS TRAIL PROJECT

Recommendation: As the second step in a two-step process, adopt a Resolution 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 - Finance. (707) 648-4306

Jason.Ackley@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 ACCEPTING TERMS OF SECTION 108 LOAN IN THE AMOUNT OF \$4.7 MILLION FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE DEMOLITION OF

VACANT BUILDINGS ON NORTH MARE ISLAND

Recommendation: By Resolution, approve the terms of a Section 108 loan from the U.S. Department of Housing and Urban Development (HUD) for demolition of blighted buildings on North Mare Island and authorize the City Manager or his designee to execute all documents related to the acceptance of the loan.

Contact: Anne Putney, Housing and Community Development Manager, 648-4408

anne.putney@cityofvallejo.net

B. INTRODUCE AN ORDINANCE ADDING CHAPTER 5.64 TO THE VALLEJO MUNICIPAL CODE REGARDING MOBILE HOME RENT REVIEW

Recommendation: By motion, hold first reading of an ordinance reinstating mobile home park rent restrictions and rent review practices previously repealed with the elimination of the Mobile Home Park Rent Review Board.

Contact: Anne Putney, Housing and Community Development Manager, 648-4408, anne.putney@cityofvallejo.net

C. PUBLIC HEARING AND ADOPTION OF RESOLUTION RENEWING OF THE DOWNTOWN VALLEJO PROPERTY AND BUSINESS IMPROVEMENT DISTRICT

Recommendation: Conduct the public hearing and upon completion, adopt a resolution declaring the results of the protest proceedings and approving the renewal of the Downtown Property and Business Improvement District (DVPBID).

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

annette.taylor@cityofvallejo.net

Ron Gerber, Economic Development Manager, (707) 553-7283

ron.gerber@cityofvallejo.net

D. INTRODUCE AN ORDINANCE AMENDING CHAPTER 10.08 OF THE VALLEJO MUNICIPAL CODE REGARDING STREET EXCAVATIONS & RIGHT-OF-WAY MANAGEMENT

Recommendation: Hold on first reading an ordinance amending Chapter 10.08 to the Vallejo Municipal Code regulating street and right-of-way excavations through utility coordination, a joint trench policy, and enforcing a street moratorium.

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

Will.Morat@cityofvallejo.net

E. **QUARTERLY RIDGECREST REPORT – JANUARY 1, 2017 - MARCH 31, 2017**

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 third quarter of Fiscal Year 2016-2017 in the amount of \$18,140.17.

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

Allan.Panganiban@cityofvallejo.net

F. **INTRODUCE AN ORDINANCE TO AMEND MUNICIPAL CODE REGARDING WASTEFUL WATER USE PROHIBITION, DROUGHT RESTRICTIONS AND PENALTIES**

Recommendation:

Hold on first reading an ordinance to amend Vallejo Municipal Code Chapter 11.54, the Wasteful Water Use Prohibition Ordinance, by removing drought restrictions that have been repealed by the State of California and retain remaining drought restrictions as permanent and enforceable.

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

Mike.Malone@cityofvallejo.net

Pamela Sahin, Water Conservation Coordinator (707) 648-4479

Pam.Sahin@cityofvallejo.net

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**

ADDITIONAL CITY INFORMATION

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Dated: Thursday, July 6, 2017



Bob Sampayan, Mayor

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Dated: Thursday, July 6, 2017



Dawn G. Abrahamson, City Clerk