



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

## AGENDA

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

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

**JULY 25, 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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Sign up to receive City updates and get connected with your neighbors on Nextdoor ([www.nextdoor.com](http://www.nextdoor.com))



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 25, 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); Confidential, Administrative and Managerial Professionals(CAMP); and Unrepresented Employees

**4. ADJOURNMENT**

Dated: Friday, July 21, 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 1:00 p.m., Friday, July 21, 2017.

Dated: Friday, July 21, 2017



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
JULY 25, 2017**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

**A. INTRODUCTION OF NEW EMPLOYEES**

**B. NEIGHBORHOOD LAW PROGRAM PRESENTATION**

**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) July 6, 2017 (special), 2) July 11, 2017 (special), 3) July 11, 2017 (regular), and 4) July 13, 2017 (special)

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

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

**B. CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH BOLT STAFFING SERVICES FOR TEMPORARY EMPLOYEE SERVICES.**

Recommendation: By motion, authorize the City Manager to execute a Consultant and Professional Services Agreement ("Agreement") with Bolt Staffing Services ("Bolt") for temporary employee services not to exceed \$750,000.

Contact: James E. Peavey, Employee Relations Manager (707) 648-4102  
[james.peavey@cityofvallejo.net](mailto:james.peavey@cityofvallejo.net)

C. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH KELLY SERVICES FOR TEMPORARY EMPLOYEE SERVICES.**

Recommendation: By motion, authorize the City Manager to execute a Consultant and Professional Services Agreement ("Agreement") with Kelly Services ("Kelly") for temporary employee services not to exceed \$750,000.

Contact: James E. Peavey, Employee Relations Manager (707) 648-4102  
[james.peavey@cityofvallejo.net](mailto:james.peavey@cityofvallejo.net)

D. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH NELSON STAFFING FOR TEMPORARY EMPLOYEE SERVICES.**

Recommendation: By motion, authorize the City Manager to execute a Consultant and Professional Services Agreement ("Agreement") with Nelson Staffing ("Nelson") for temporary employee services not to exceed \$750,000.

Contact: James E. Peavey, Employee Relations Manager (707) 648-4102  
[james.peavey@cityofvallejo.net](mailto:james.peavey@cityofvallejo.net)

E. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIFTH AMENDMENT TO THE AGREEMENT WITH HARRISON ENGINEERING INC. FOR THE HSIP SONOMA BOULEVARD PROJECT FOR A TOTAL NOT TO EXCEED AMOUNT TO \$154,245**

Recommendation: By motion, authorize the City Manager to execute the Fifth Amendment to the Design Professional Services Agreement with Harrison Engineering Inc. for consulting services for the Highway Safety Improvement Program (HSIP) Sonoma Boulevard Project in the amount of \$40,000, bringing the total not to exceed contract amount to \$154,245.

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

F. **ACCEPT WORK AS COMPLETE WITH GRANITE ROCK COMPANY FOR THE SEAPORT DRIVE PAVEMENT REHABILITATION PROJECT - MEASURE B FY 15-16**

Recommendation: By motion, accept the Seaport Drive Pavement Rehabilitation Project - Measure B FY 15-16 performed by Granite Rock

Company 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)

G. **ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE WINCHESTER STREET PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$245,479**

Recommendation: Adopt a Resolution approving the project plans and specifications for the Winchester Street Pavement Rehabilitation Project and authorizing the City Manager to award a construction contract in the amount of \$245,749.50 to Argonaut Constructors in accordance with the approved plans and specifications.

Contact: Jilla.Mercurio,InterimPublicWorksDirector,(707)648-4301

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

H. **AUTHORIZE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TRAILPEOPLE FOR THE VALLEJO BLUFF TRAIL IN THE AMOUNT OF \$219,183**

Recommendation: Authorize City Manager or his designee to enter into an Agreement with TrailPeople, landscape architects and planners, to complete environmental certification and technical studies; prepare plans, specifications, and estimates (PS&E); and secure permits for the construction of the Vallejo Bluff Trail in southern Vallejo in the amount of \$219,183.

Contact: Mark Hoffheimer, Senior Planner, Planning Division, (707) 645-2610

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

I. **ADOPT A RESOLUTION OF SUPPORT FOR THE SACRAMENTO STREET AND SPRINGS ROAD PAVEMENT REHABILITATION PROJECTS; AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE FUNDING AGREEMENT BETWEEN SOLANO TRANSPORTATION AUTHORITY AND CITY OF VALLEJO**

Recommendation: Adopt a Resolution of Local Support authorizing the filing of an application to the Metropolitan Transportation Commission via the Solano Transportation Authority for Surface Transportation Program funds, committing the necessary non-federal match and stating the assurance to complete the projects for the Sacramento Street Pavement Rehabilitation Project and the Springs Road Pavement Rehabilitation Project, and, by motion, authorize the City Manager to execute the Funding Agreement between the Solano Transportation Authority and City of Vallejo for the One Bay Area Grant Cycle

2 Surface Transportation Program projects.

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

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

J. **ACCEPT WORK AS COMPLETE WITH CHRISP COMPANY FOR THE WARDLAW SCHOOL/ OAKWOOD AVENUE SAFE ROUTE TO SCHOOL PROJECT**

Recommendation: By motion, accept the Vallejo SR2S Infrastructure Improvement Project: Wardlaw School/ Oakwood Avenue Project performed by Chrisp Company 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)

K. **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 10.08 OF THE VALLEJO MUNICIPAL CODE REGARDING STREET EXCAVATIONS & RIGHT-OF-WAY MANAGEMENT**

Recommendation: Hold second reading and adopt 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](mailto:Will.morat@cityofvallejo.net)

L. **SECOND READING AND ADOPTION OF AN ORDINANCE TO AMEND VALLEJO MUNICIPAL CODE REGARDING WASTEFUL WATER USE PROHIBITION, DROUGHT RESTRICTIONS AND PENALTIES**

Recommendation: Hold second reading and adopt 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](mailto:Mike.Malone@cityofvallejo.net)

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

[Pam.Sahin@cityofvallejo.net](mailto:Pam.Sahin@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*

**A. STATUS REPORT ON APPEAL OF PLANNING COMMISSION DENIAL OF VALLEJO MARINE TERMINAL, LLC (SD13-0010, UP13-0002) AND ORCEM CALIFORNIA, INC. (SD13-0011, UP13-0010) AND FINALIZATION OF AMENDED PROJECT DESCRIPTION, DIRECTING STAFF TO UNDERTAKE FUTURE ACTIONS**

Recommendation:

Staff recommends that the City Council:

1. Direct staff to continue working with the applicants to prepare a stable and finite project description to be completed and sent by city staff to City Council by the close of business on August 25, 2017.
2. Direct staff to continue working with the applicants to obtain a tolling agreement consenting to the delay in resolving applicant's various claims to be completed, executed and sent to City Council by close of business on August 25, 2017.
3. If both items above are not completed by the date set, staff is directed to schedule a public hearing to resume its consideration of the appeal of Planning Commission denial of SD13-0010, UP13-0002 (Vallejo Marine Terminal, LLC) and SD13-0011, UP13-0010) and to make a determination on the appeal.

Contact: Andrea Ouse, Community and Economic Development Director,  
707.648.4163

[andrea.ouse@cityofvallejo.net](mailto:andrea.ouse@cityofvallejo.net)

**B. ADOPT A RESOLUTION MAKING APPOINTMENTS TO THE CIVIL SERVICE AND PLANNING COMMISSIONS**

Recommendation: Adopt a Resolution making appointments to fill two vacancies on the Civil Service Commission and three vacancies on the Planning Commission.

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

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

**C. APPROVING THE CAPITOL STREET STEPS PROJECT WITH AN EXTENDED TIMELINE AND REALLOCATING FY 2017-18 CDBG FUNDING**

Recommendation:

Adopt two resolutions:

Resolution 1: Rescind and replace Resolution No. 17-073 N.C. by adopting the resolution approving the Capitol Street Stairs as a community-built public art project, and authorize the City Manager to negotiate and execute agreements incorporating the terms outlined in the resolution for a combined amount not to exceed \$49,000.

Resolution 2: Approving the City of Vallejo's Action Plan for FY 2017-18 for submittal to the U.S. Department of Housing and Urban Development, revising final allocations to projects.

Contact: Will Morat, Administrative Analyst II (707) 648-4106  
[will.morat@cityofvallejo.net](mailto:will.morat@cityofvallejo.net)

D. **INTRODUCE AN ORDINANCE ADDING CHAPTER 10.18 TO THE VALLEJO MUNICIPAL CODE REGARDING TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT OF WAY AND ON PUBLIC PROPERTY**

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

E. **AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE THE TERMS OF AND EXECUTE DOCUMENTS FOR A 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 motion, authorize the City Manager or his designee to negotiate and execute a Section 108 Loan with the U.S. Department of Housing and Urban Development (HUD) for demolition of blighted buildings on North Mare Island according to terms outlined in this report.

Contact: Anne Putney, Housing and Community Development Manager, 648-4408  
[anne.putney@cityofvallejo.net](mailto:anne.putney@cityofvallejo.net)

F. **DESIGNATE A VOTING DELEGATE AND ALTERNATE FOR THE BUSINESS PORTION OF THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE**

Recommendation: By motion, designate a City of Vallejo voting delegate and voting alternate for the business portion of the Annual League of California



Cities Conference.

Contact: Daniel E. Keen, City Manager, (707) 648-4576

[Daniel.Keen@cityofvallejo.net](mailto:Daniel.Keen@cityofvallejo.net)

**9. INFORMATION CALENDAR**

**10. CITY MANAGER'S REPORT**

**11. CITY ATTORNEY'S REPORT**

**A. Quarterly Report for Fiscal Year 2016/2017, Fourth Quarter (April - June 2017)**

Recommendation:

Contact:

**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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Dated: Friday, July 21, 2017

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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 1:00 pm, Friday, July 21, 2017.

Dated: Friday, July 21, 2017

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style with a large initial "D" and a stylized "A".

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Dawn G. Abrahamson, City Clerk