

AMENDED AGENDA¹



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 P.M. (CLOSED SESSION)

6:45 P.M. REGULAR VALLEJO HOUSING AUTHORITY MEETING CANCELLED

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

SEPTEMBER 26, 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.

Want more City Information - Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

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

¹Included missing Recommendation for Action Item H.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:30 PM
OF THE VALLEJO CITY COUNCIL
SEPTEMBER 26, 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; Charles Sakai (Rene Slone Sakai), and Kristin Recchia, LCW. Employee Organizations: Vallejo Police Officers Association (VPOA); International Association of Firefighters, Local 1186 (IAFF); Confidential, Administrative and Managerial Professionals(CAMP); and Unrepresented Employees

4. ADJOURNMENT

Dated: Friday, September 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 4:00 p.m., Friday, September 22, 2017.



Dated: Friday, September 22, 2017

Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
SEPTEMBER 26, 2017**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. INTRODUCTION OF NEW EMPLOYEES**
 - B. INTRODUCTION OF VALLEJO CITY UNIFIED SCHOOL SUPERINTENDENT
ADAM CLARK**
 - C. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF THE
DOWNTOWN ART WALK'S FOURTH ANNIVERSARY**
 - D. PRESENTATION OF A PROCLAMATION HONORING KEEP VALLEJO
FREE OF GRAFFITI**

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) September 5, 2017 (special); 2) September 12, 2017 (special) and 3) September 12, 2017 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS - JULY 2017

Recommendation: By motion, ratify the payment of claims totaling \$4,592,882.52 for the period July 1, 2017 through July 31, 2017.

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

Ron.Millard@CityofVallejo.net

C. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH JPDR CONSULTING INC. TO PROVIDE PROGRAMMING AND SOFTWARE APPLICATION SUPPORT SERVICES

Recommendation: By motion, authorize the City Manager to enter into a three year consultant and professional services agreement with JPDR Consulting Inc., to provide programming and software application support services for three years at \$273,000 per year, with a total not to exceed amount of \$819,000.

Contact: Ron Millard, Finance Director. 707-648-4592.

Ron.Millard@CityofVallejo.net

D. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 1.12 OF THE VALLEJO MUNICIPAL CODE REGARDING GENERAL PENALTY FOR VIOLATIONS OF THE VALLEJO MUNICIPAL CODE

Recommendation: Hold second reading and adopt an ordinance amending Sections 1.12.010 and 1.12.030 of the Vallejo Municipal Code regarding General Penalties

Contact: Eli Flushman, Deputy City Attorney (707) 648-4545

Eli.Flushman@cityofvallejo.net

E. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 12.28 OF THE VALLEJO MUNICIPAL CODE REGARDING CALIFORNIA FIRE CODE APPEALS

Recommendation: Hold second reading and adopt an ordinance amending Chapter 12.28.020 of the Vallejo Municipal Code regarding California Fire Code appeals

Contact: Eli Flushman, Deputy City Attorney (707) 648-4545
Eli.Flushman@cityofvallejo.net

F. **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING TITLE 16 OF THE VALLEJO MUNICIPAL CODE (ZONING ORDINANCE) REGARDING ASSISTED LIVING FACILITIES**

Recommendation: Hold second reading and adopt an ordinance amending Title 16 of the Vallejo Municipal Code Zoning Ordinance regarding assisted living facilities

Contact: Michelle Hightower, Senior Planner (707) 648-4506
Michelle.Hightower@cityofvallejo.net

G. **ADOPT A RESOLUTION AWARDED A CONTRACT TO CALIFORNIA TRENCHLESS, INC., IN THE AMOUNT OF \$309,560 FOR THE GORDON WATER MAIN REPAIR**

Recommendation: Adopt a Resolution approving the plans and specifications for the Gordon Water Main Repair at Ledgewood Creek Project and authorize the City Manager to award a construction contract in the amount of \$309,560 to California Trenchless, Inc.

Contact: Michael A. Malone, Water Director, (707) 648-4308
mike.malone@cityofvallejo.net
Richard H. Wilson, Water Engineering Manager, (707) 648-4309
richard.wilson@cityofvallejo.net

H. **ADOPT A RESOLUTION TO AMEND FISCAL YEAR 2017-18 CAPITAL IMPROVEMENT PROGRAM BUDGET OF CIMARRON HILLS LANDSCAPE MAINTENANCE DISTRICT FUND IN THE AMOUNT OF \$55,000**

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2017-18 Capital Improvement Program Budget of Cimarron Hills Landscape Maintenance District (LMD) Fund #171 by appropriating an additional \$55,000 to the Cimarron Hills Sound Wall Project.

Contact: Terrance Davis, Public Works Director, (707) 648-4301
terrance.davis@cityofvallejo.net

I. **ADOPT A RESOLUTION TO AMEND THE FISCAL YEAR 2017-18 FIRE DEPARTMENT GENERAL FUND BUDGET IN THE AMOUNT OF \$222,555 AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOTOROLA SOLUTIONS TO PURCHASE RADIOS IN THE AMOUNT OF \$284,421**

Recommendation: As the second in a two-step process, adopt a Resolution to

amend the Fiscal Year 2017-18 Fire Department General Fund budget to allocate FEMA grant funds in the amount of \$222,555, appropriate funds, and by motion authorize the City Manager to negotiate and execute a contract with Motorola Solutions to purchase multi-band portable radios in the amount of \$284,421.

Contact: Jack McArthur, Fire Chief (707) 648-4420

Jack.McArthur@cityofvallejo.net

J. **ADOPT A RESOLUTION TO AMEND THE FY17-18 BUDGET TO APPROVE THE TRANSFER OF TWO POSITIONS AND EXPENDITURES AND AMEND THE 2017-2018 SALARIES AND POSITIONS RESOLUTION**

Recommendation: As the second step in a two-step process, adopt a resolution to amend the Fiscal Year 2017-18 Adopted Budget and the 2017-18 Positions and Salaries Listing to transfer the Code Enforcement Officer position from the Public Works Department to the Police Department along with applicable funding, and transfer the Public Works Administrative Manager position to the Water Division.

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

ron.millard@cityofvallejo.net

K. **ADOPTION OF A RESOLUTION MAKING THE NEIGHBORHOOD LAW PROGRAM A PERMANENT PROGRAM AND AUTHORIZING AN AMENDMENT TO THE FY 2017-18 BUDGET RESOLUTION AND POSITIONS AND SALARIES RESOLUTION TO REFLECT A LEGAL SECRETARY POSITION IN LIEU OF AN ADMINISTRATIVE CLERK POSITION, AND AN ADDITIONAL ADMINISTRATIVE CLERK POSITION BEGINNING IN JANUARY, 2018.**

Recommendation: Adopt the resolution making the Neighborhood Law Program (NLP) a permanent program, subject to the City Council's discretionary budget authority, and authorizing an amendment to the FY 2017-18 budget resolution to reflect a legal secretary position in lieu of an administrative clerk position, and adding an administrative clerk position beginning in January 1, 2018.

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

Claudia.Quintana@cityofvallejo.net

L. **ADOPT A RESOLUTION TO AMEND THE FISCAL YEAR 2017-2018 CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROGRAM BUDGET TO SPECIFY SB1 GAS TAX FUNDED PROJECTS**

Recommendation: As the second in a two-step process, adopt a Resolution to

amend the Fiscal Year 2017-18 CIMMP Budget to: 1) reduce the revenue estimate and expenditure appropriation of Pavement Rehabilitation Rollingwood Project by \$13,684; 2) reallocate the \$662,880 SB1 funding from the Pavement Rehabilitation Rollingwood Project to the Citywide Curb Ramp and ADA Improvement Project for \$462,880 and to the Citywide Slurry Seal Project for \$200,000.

Contact: Terrance Davis, Public Works Director
707-648-4301

terrance.davis@cityofvallejo.net

M. ADOPT A RESOLUTION AWARDING A CONTRACT TO CALIFORNIA TRENCHLESS, INC., IN THE AMOUNT OF \$298,700 FOR THE WATER MAINS CAPITAL IMPROVEMENT PROJECT

Recommendation: Adopt a Resolution approving the plans and specifications for the Water Mains Capital Improvements Project and authorize the City Manager to award a construction contract in the amount of \$298,700 to California Trenchless, Inc., in accordance with the approved plans and specifications.

Contact: Mike Malone, Water Department Director, 707-648-4308

Mike.Malone@cityofvallejo.net

Richard Wilson, P.E., Engineering Manager, 707-648-4309

Richard.Wilson@cityofvallejo.net

Makar Sokol, Assistant Engineer, 707-648-5204

Makar.Sokol@cityofvallejo.net

N. AUTHORIZE A SMALL CELL MASTER LICENSE AGREEMENT WITH MOBILITIE, LLC.

Recommendation: By motion, authorize the City Manager to execute a Small Cell Master License Agreement with Mobilitie, LLC, as attached.

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

will.morat@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 MAKING APPOINTMENTS TO THE ECONOMIC VITALITY AND MCCUNE COLLECTION COMMISSIONS

Recommendation: Adopt a Resolution making appointments to fill one vacancy

on the Economic Vitality Commission and one vacancy on the McCune Collection Commission.

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

Dawn.Abrahamson@cityofvallejo.net

B. AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A BANKING SERVICES AGREEMENT WITH WELLS FARGO BANK AND APPROVE AN AMENDMENT TO THE EXISTING AGREEMENT

Recommendation: By motion, authorize the City Manager to execute the Fourth Amendment to the Banking Services agreement with Wells Fargo Bank that extends the term through December 31, 2017, on the same terms and limiting compensation to \$100,000 and authorizes the City Manager to negotiate and execute a three-year agreement, with up to two one-year extension options, with Wells Fargo Bank, a California-based company, to provide a comprehensive range of banking services to the City, for an annual amount estimated not to exceed \$160,000 for banking services and \$325,000 for pass-through fees for a total of \$485,000 per year for a total cost not to exceed \$2,425,000 for the maximum agreement term through August 31, 2022, in substantially the form as the agreements attached to this staff report, together with any additions thereto or changes therein deemed necessary or advisable by the City Attorney.

Alternate recommendation:

By motion, direct staff to issue and RFP for banking services, authorize the City Manager to execute the Fourth Amendment to the Banking Services agreement with Wells Fargo Bank that extends the term through December 31, 2017, on the same terms and limiting compensation to \$100,000, and authorize the City Manager to negotiate and execute a one-year agreement, with a one-year extension option, with Wells Fargo Bank, a California-based company, to provide a comprehensive range of banking services to the City, for an annual amount estimated not to exceed \$160,000 for banking services and \$325,000 for pass-through fees for a total of \$485,000 per year for a total cost not to exceed \$970,000 for the maximum agreement term through August 31, 2019, in substantially the form as the agreements attached to this staff report, together with any additions thereto or changes therein deemed necessary or advisable by the City Attorney.

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

Ron.Millard@cityofvallejo.net

C. ADOPTION OF A RESOLUTION APPOINTING TERI KILLGORE INTERIM CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE AN

EMPLOYMENT AGREEMENT WITH TERI KILLGORE TO SERVE AS INTERIM CITY MANAGER, EFFECTIVE NOVEMBER 11, 2017

Recommendation: Adopt a resolution appointing Teri Killgore as Interim City Manager and authorizing the Mayor to execute an employment agreement with Teri Killgore to serve as Interim City Manager, effective November 11, 2017.

Contact: Daniel E. Keen, City Manager (707) 648-4576
citymanager@cityofvallejo.net

D. ADOPT A RESOLUTION REVISING UNREPRESENTED EXECUTIVE MANAGEMENT EMPLOYEE COMPENSATION, LEAVE, AND BENEFITS

Recommendation: Adopt a resolution revising compensation and benefits for Unrepresented Executive Management Employees.

Contact: Daniel E. Keen, City Manager (707) 648-4576
citymanager@cityofvallejo.net

E. REQUEST FROM VICE MAYOR MCCONNELL TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO DISCUSS CHANGING FROM AT-LARGE TO DISTRICT ELECTIONS

Recommendation: Consider request by Vice Mayor McConnell and direct staff to prepare and present relevant materials

Contact: Vice Mayor McConnell
Robert.McConnell@cityofvallejo.net

F. REQUEST FROM VICE MAYOR MCCONNELL TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO DISCUSS AMENDING COUNCIL COMPENSATION

Recommendation: By motion, consider Vice Mayor McConnell's request and direct staff to prepare and present relevant materials

Contact: Robert H. McConnell
Robert.McConnell@cityofvallejo.net

G. REQUEST FROM MAYOR SAMPAYAN TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO CONSIDER POLICY DIRECTION REGARDING MOTION PICTURE FILMING ACTIVITIES IN THE CITY OF VALLEJO

Recommendation: By motion, consider Mayor Sampayan's request and direct staff to prepare and present relevant materials

Contact: Mayor Sampayan (707) 648-4377
Bob.Sampayan@cityofvallejo.net

H. **REQUEST FROM COUNCILMEMBER DEW-COSTA TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO CONSIDER A POTENTIAL PARTNERSHIP BETWEEN THE NATIONAL FITNESS CAMPAIGN AND THE CITY OF VALLEJO FOR AN OUTDOOR FITNESS COURT**

Recommendation: By motion, consider Councilmember Dew-Costa's request and direct staff to prepare and present relevant materials

Contact: Councilmember Dew-Costa

Pippin.Dew-Costa@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:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

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

Dated: Friday, September 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 4:00 pm, Friday, September 22, 2017.

Dated: Friday, September 22, 2017

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

Dawn G. Abrahamson, City Clerk