

## AGENDA



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

### VALLEJO CITY COUNCIL SPECIAL MEETING – 4:45 P.M. (CLOSED SESSION)

### VALLEJO FLOOD & WASTEWATER 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

**OCTOBER 10, 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 4:45 PM  
OF THE VALLEJO CITY COUNCIL  
OCTOBER 10, 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; Ron Millard, Finance Director and; Charles Sakai (Rene Slone Sakai); Employee Organizations: Vallejo Police Officers Association (VPOA); and International Association of Firefighters, Local 1186 (IAFF)
- 4. ADJOURNMENT**

Dated: Friday, October 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 1:00 p.m., Friday, October 6, 2017.

Dated: Friday, October 6, 2017



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
OCTOBER 10, 2017**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. INTRODUCTION OF SOLTRANS EXECUTIVE DIRECTOR BETH KRANDA**
  - B. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF POET LAUREATE DIANA LANG**
  - C. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF NATIONAL ARTS & HUMANITIES MONTH**

**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 26, 2017 (special) and 2) September 26, 2017 (regular)

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

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

**B. ADOPT TWO RESOLUTIONS: 1) ACCEPT THE 2017 JUSTICE ASSISTANCE GRANT AND 2) INTENT TO AMEND THE FISCAL YEAR 2017/2018 BUDGET IN THE AMOUNT OF \$135,589**

Recommendation:

1. Adopt a resolution accepting the Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation (JAG), authorizing the City of Vallejo Police Department to administer the Justice Assistance Grant and authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the cities of Vallejo, Vacaville and Fairfield, and Solano County.
2. As the first in a two-step process, adopt a resolution of intention to amend the Fiscal Year 2017/2018 budget to recognize revenue in the amount of \$135,589 and appropriate expenditures of \$135,589.

Contact: Andrew J. Bidou, Chief of Police, (707) 648-4540

[Andrew.Bidou@cityofvallejo.net](mailto:Andrew.Bidou@cityofvallejo.net)

**C. RATIFY A PURCHASE AND SALE AGREEMENT FOR 1008 MAINE STREET AND 1014 MAINE STREET**

Recommendation: Ratify a purchase and sale agreement for 1008 Maine Street and 1014 Maine Street for a purchase price of \$420,000 plus applicable fees.

Contact: Joanna Altman, Assistant to the City Manager,

[Joanna.altman@cityofvallejo.net](mailto:Joanna.altman@cityofvallejo.net), (707) 648-4362

Jose McNeil, Real Property and Asset Manager, [jose.mcneil@cityofvallejo.net](mailto:jose.mcneil@cityofvallejo.net), (707) 648-4343

**D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIFTH AMENDMENT TO THE WORKERS COMPENSATION CLAIMS ADMINISTRATION SERVICES AGREEMENT WITH YORK RISK SERVICES GROUP, INC. - CALIFORNIA AND AUTHORIZE PAYMENT FOR SERVICES IN AN AMOUNT NOT TO EXCEED \$65,410 AND RATIFY PAYMENT OF \$16,352.50**

Recommendation: By motion, authorize the City Manager to execute the fifth amendment to the workers' compensation claims administration agreement with York Risk Services Group, Inc. - California, to extend the term four months, authorize payment for services in an amount not to exceed \$65,410.00 and ratify payment of \$16,352.50 for claims administration services rendered in September 2017.

Contact: Jasmin Loi, Human Resources Director (707) 648-4317

[Jasmin.Loi@cityofvallejo.net](mailto:Jasmin.Loi@cityofvallejo.net)

Janet Thiessen, Human Resources Program Manager (707) 648-4106

[Janet.Thiessen@cityofvallejo.net](mailto: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. APPROVAL OF RESOLUTION INTRODUCING ORDINANCES, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM, AND RELOCATING AN EASEMENT FOR "THE LODGE AT GLEN COVE" PROJECT

Recommendation: Conduct the public hearing and upon completion, adopt the resolution which 1) holds on first reading an ordinance adopting an amendment to the Planned Development Master Plan/Unit Plan for the Marina Village at Glen Cove Project; 2) holds on first reading an ordinance adopting the Planned Development Unit Plan for "The Lodge at Glen Cove" Project; (3) adopts the Mitigated Negative Declaration and approves the Mitigation Monitoring and Reporting Program for "The Lodge at Glen Cove" Project; 4) approves the relocation of a Public Access Easement for a Parking Lot at Glen Cove Marina Road; and 5) directs staff to take implementing actions.

Contact: Michelle Hightower, Senior Planner, (707) 648-4506

[michelle.hightower@cityofvallejo.net](mailto:michelle.hightower@cityofvallejo.net)

### B. INTRODUCE ORDINANCES REGARDING MOBILE HOME PARK RENT STABILIZATION WITH HEARINGS IN FRONT OF THE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

Recommendation: Hold on first reading an ordinance adding Chapter 5.64 to establish rent control for mobile home parks and an ordinance amending Vallejo Municipal Code Chapter 2.46, adding duties to the Housing and Community Development Commission to hear petitions related to rent increases under that rent control ordinance.

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

### C. INTRODUCE AN ORDINANCE AMENDING SECTION 2.40.030 OF THE VALLEJO MUNICIPAL CODE TO ADD APPOINTMENT OF TWO

## **ALTERNATE MEMBERS TO HUMAN RELATIONS COMMISSION**

Recommendation: Hold on first reading an ordinance amending Chapter 2.40 of the Vallejo Municipal Code revising the composition of the Human Relations Commission to appoint two alternate members who shall attend Commission meetings, with full voting and decision making powers, only in the absence of a commissioner.

### *Alternate recommendation:*

Hold on first reading an ordinance amending Chapter 2.40 of the Vallejo Municipal Code revising the composition of the Human Relations Commission to increase from five to seven members and appointing two alternate members who shall attend Commission meetings, with full voting and decision making powers, only in the absence of a commissioner.

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

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

## **D. REQUEST FROM COUNCILMEMBER DEW-COSTA TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO DISCUSS A FISCAL SUSTAINABILITY ORDINANCE**

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](mailto:Pippin.Dew-Costa@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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### ADDITIONAL CITY INFORMATION

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Dated: Friday, October 6, 2017

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

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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, October 6, 2017.

Dated: Friday, October 6, 2017

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Dawn G. Abrahamson, City Clerk