

## AGENDA

### VALLEJO CITY COUNCIL SPECIAL MEETING – 4:30 P.M. (CLOSED SESSION)

MAYOR  
Bob Sampayan

### VALLEJO FLOOD & WASTEWATER DISTRICT REGULAR MEETING – 6:00 P.M.

CITY COUNCIL  
Vice Mayor, Robert H. McConnell  
Pippin Dew-Costa  
Jesus “Jess” Malgapo  
Katy Miessner  
Hermie Sunga  
Rozzana Verder-Aliga, EdD



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

### VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.

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

**NOVEMBER 14, 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 4:30 PM  
OF THE VALLEJO CITY COUNCIL  
NOVEMBER 14, 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. Public Employee Employment  
Title: City Manager  
Pursuant to Government Code Section 54957 (b) (1)
- B. Conference with Labor Negotiators: Pursuant to Government Code Section 54957. Negotiators: Mayor Sampayan and Councilmember Dew-Costa; Unrepresented Individual: City Manager Candidate
- C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Teri Killgore, Interim City Manager; James Peavey, Employee Relations Manager; Ron Millard, Finance Director; Charles Sakai (Renne Sloan Sakai), and Kristin Recchia, LCW. Employee Organizations: Vallejo Police Officers Association (VPOA); International Association of Firefighters, Local 1186 (IAFF); and Confidential, Administrative and Managerial Professionals(CAMP)

**4. ADJOURNMENT**

Dated: Thursday, November 9, 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, November 9, 2017.

Dated: Thursday, November 9, 2017



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:45 PM  
OF THE  
VALLEJO HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
NOVEMBER 14, 2017**

CHAIR  
Bob Sampayan

COMMISSIONERS:  
Vice Chair Robert H. McConnell  
Pippin Dew-Costa  
Jesus "Jess" Malgapo  
Katy Miessner  
Hermie R. Sunga  
Rozzana Verder-Aliga, EdD  
Lydia Pitchford  
Margie Verdan

TO THE CHAIR AND COMMISSIONERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority 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 Housing Authority 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. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **APPROVAL OF MINUTES**

Recommendation: By motion, approve the August 22, 2017 special Housing Authority meeting minutes

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

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

B. **ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017**

Recommendation: By Motion, accept the City Treasurer's Investment Report for the quarter ended September 30, 2017.

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

[ron.millard@cityofvallejo.net](mailto:ron.millard@cityofvallejo.net)

4. **ACTION CALENDAR**

*NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.*

5. **ADJOURNMENT**

Dated: Thursday, November 9, 2017

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

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Bob Sampayan, Chair

I, Dawn Abrahamson, Secretary, 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 Housing Authority, 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, November 9, 2017.

Dated: Thursday, November 9, 2017

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style.

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Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
NOVEMBER 14, 2017**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF FORMER VALLEJO CITY UNIFIED SCHOOL DISTRICT SUPERINTENDENT DR. STEVE GOLDSTONE**
  - B. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF DISABLED AMERICAN VETERANS NATIONAL COMMANDER DELPHINE METCALF-FOSTER**
  - C. PRESENTATION OF A PROCLAMATION RECOGNIZING NOVEMBER 19, 2017 AS "WOMEN ENTREPRENEUR DAY"**

**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) November 7, 2017 (special); and 2) November 7, 2017 (regular).

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

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

**B. AUTHORIZE THE CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ENVIRONMENTAL RISK SERVICES CORPORATION EXTENDING THE TERM TO JUNE 30, 2020 AND INCREASING THE TOTAL AMOUNT NOT TO EXCEED TO \$1,100,000**

Recommendation: Staff is requesting authorization of the City Manager or his designee to execute the Fourth Amendment to the Consultant and Professional Services Agreement between the City of Vallejo (City) and Environmental Risk Services Corporation (ERS) extending the contract term two additional years from June 30, 2018, to June 30, 2020, and increasing the total amount of the contract not to exceed \$1,100,000. Funding for this contract is almost entirely supported by Navy grants and reimbursement from Pacific Gas & Electric (PG&E), and this extension will allow ERS to continue to provide the necessary technical review and analysis of the ongoing environmental cleanup process on Mare Island, the Pacific Gas & Electric Manufactured Gas Plant (MGP) site located on city property and other portions of the Southern Waterfront. Any services not covered by the grant shall come from Measure B and the General Fund. This information is detailed in Attachment 3.

Contact: Erin Hanford, Administrative Analyst II (707) 648-5406

[erin.hanford@cityofvallejo.net](mailto:erin.hanford@cityofvallejo.net)

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

[Annette.taylor@cityofvallejo.net](mailto:Annette.taylor@cityofvallejo.net)

**C. ACCEPT THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017**

Recommendation: By Motion, accept the City Treasurer's Investment Report for the quarter ended September 30, 2017.

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

[ron.millard@cityofvallejo.net](mailto:ron.millard@cityofvallejo.net)

**D. ADOPT A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2017-18 VALLEJO MUNICIPAL MARINA BUDGET TO RECOGNIZE REVENUE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$100,000 FOR THE ABANDONED BOAT PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE DIVISION OF**

## **BOATING AND WATERWAYS**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2017-18 Vallejo Municipal Marina budget to recognize revenue in the amount of \$100,000 from the Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange (SAVE) grant, appropriate funds for the Marina Fund, and authorize the City Manager, or her designee, to execute the grant agreement with the Division of Boating and Waterways.

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

[terrance.davis@cityofvallejo.net](mailto:terrance.davis@cityofvallejo.net)

Fiona Strykers, Assistant Public Works Director/Maintenance (707) 648-4302

[fiona.strykers@cityofvallejo.net](mailto:fiona.strykers@cityofvallejo.net)

E. **AUTHORIZE CITY MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF VALLEJO AND SOLANO COUNTY FIRE AGENCIES**

Recommendation: By motion, authorize the City Manager to execute the mutual aid agreement between the City of Vallejo and Solano county fire agencies for all hazard emergency response. The Fire Chief or his designees can make minor revisions such as clerical changes or revision to clarify, correct, or update terminology, subject to review and approval as to form by the City Attorney.

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

[Jack.McArthur@cityofvallejo.net](mailto:Jack.McArthur@cityofvallejo.net)

F. **AUTHORIZE THE CITY MANAGER TO EXECUTE VARIOUS MASTER CONSULTING AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$300,000 EACH, AND RATIFY \$1,078,327 IN PAYMENTS IN CONNECTION THERETO**

Recommendation:

By motion:

1. Authorize the City Manager to execute Master Consulting Service Agreements in a form to be approved by the City Attorney, and in an amount not to exceed \$300,000 with each of the following consultants: Keyser Marston, MIG, Dudek, Fehr & Peers, and RRM Design.
2. Ratify \$1,078,327 in prior payments to consultants in connection with the above contracts as follows: Dudek \$712,204.78; Fehr & Peers \$122, 292.93; and RRM Design \$243,830.03.

Contact: Teri Killgore, Interim City Manager (707) 648-4576

[teri.killgore@cityofvallejo.net](mailto:teri.killgore@cityofvallejo.net)

G. **ADOPT A RESOLUTION AMENDING THE CITY'S POSITIONS AND SALARY RESOLUTION AND THE SALARY SCHEDULE FOR CAMP TO INCLUDE THE CLASSIFICATION OF ASSISTANT WATER DISTRIBUTION SUPERINTENDENT**

Recommendation: Adopt a Resolution amending Exhibit 1 of the Fiscal Year 2017-18 Positions and Salaries Resolution and the City's Salary Schedule for Confidential, Managerial, Administrative and Professional (CAMP) employees to include the classification of Assistant Water Distribution Superintendent.

Contact: Mike Malone, Water Director, (707) 648-4038

[mike.malone@cityofvallejo.net](mailto:mike.malone@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 AMENDING CHAPTER 7.44 OF THE VALLEJO MUNICIPAL CODE REGARDING ACCUMULATION AND TRANSPORTATION OF GARBAGE**

Recommendation: Hold on first reading an ordinance amending Chapter 7.44 of the Vallejo Municipal Code regarding accumulation and transportation of garbage.

Contact: Dylan Brady, Deputy City Attorney, (707) 648-4147

[Dylan.Brady@cityofvallejo.net](mailto:Dylan.Brady@cityofvallejo.net)

B. **ACCEPT REPORT OF CITY CLERK CERTIFYING SUFFICIENCY OF INITIATIVE PETITION AND RECOMMENDING COUNCIL REQUEST A REPORT ON LEGAL AND LAND USE ASPECTS PRIOR TO PLACING MEASURE ON BALLOT**

Recommendation: By motion, accept the report of the City Clerk declaring the sufficiency of the initiative petition, and request a report pursuant to California Elections Code section 9212 to be presented on December 12, 2017 regarding legal and land use aspects of the initiative. As required by California Elections Code section 9215, when the report is presented to the council, the Council will consider whether to adopt the ordinance within 10 days or order an election by placing the measure on the regular November 2018 ballot.

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

[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@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: Thursday, November 9, 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, November 9, 2017.

Dated: Thursday, November 9, 2017



Dawn G. Abrahamson, City Clerk