

AGENDA



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

VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 5:30 P.M. (CLOSED SESSION)

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:45 P.M. (CLOSED SESSION)

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

MAYOR
Bob Sampayan

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

APRIL 24, 2018

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:

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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 5:30 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
APRIL 24, 2018**

CHAIR
Bob Sampayan

COMMISSIONERS:
Vice Chair Katy Miessner
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Hermie R. Sunga
Rozzana Verder-Aliga, EdD
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. **CLOSED SESSION**

- A. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8.
Property: Real property located on the Northeast Corner of Santa Clara and Georgia Streets, identified as APN 0055-160-380 (200 Georgia Street). Agency Negotiators: Greg Nyhoff, Executive Director; Ron Gerber, Economic Development Manager; Annette Taylor, Senior Community Development Analyst. Negotiating Parties: Ken Coulter, Executive Vice President, NCA Real Estate. Under Negotiation: Price and Terms of Payment

4. **ADJOURNMENT**

Dated: Tuesday, April 17, 2018



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., Tuesday, April 17, 2018 .

Dated: Tuesday, April 17, 2018



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:45 PM
OF THE VALLEJO CITY COUNCIL
APRIL 24, 2018**

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 Real Property Negotiators pursuant to Government Code section 54956.8. Property: Real Property located on the Northeast Side of Santa Clara Street between Capitol and Georgia Streets, identified as APN 0055-160-240 (212 Georgia Street), APN 0055-160-170, and APN 0055-160-310; City Negotiators: Greg Nyhoff, City Manager; Ron Gerber, Economic Development Manager; Annette Taylor, Senior Community Development Analyst. Negotiating Parties: Ken Coulter, Executive Vice President, NCA Real Estate; Under Negotiation: Price and Terms of Payment
- B. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Greg Nyhoff, City Manager; Teri Killgore, Assistant City Manager; Ron Millard, Finance Director; and Charles Sakai (Sloan, Sakai, Yeung & Wong, LLP). Employee Organization: International Association of Firefighters, Local 1186 (IAFF)
- C. Conference with Labor Negotiator(s) Pursuant to Government Code Section 54957.6. Negotiator(s): Charles Sakai (Sloan, Sakai, Yeung & Wong, LLP), Vice Mayor Katy Miessner and Councilmembers Robert McConnell and Jess Malgapo. Unrepresented Employee: City Attorney

4. ADJOURNMENT

Dated: Tuesday, April 17, 2018



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., Tuesday, April 17, 2018.

Dated: Tuesday, April 17, 2018



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
APRIL 24, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION DECLARING MAY 2018 AS "TOURISM MONTH"**
 - B. PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL AS AUTISM AWARENESS MONTH**
 - C. PRESENTATION OF A PROCLAMATION RECOGNIZING MAY AS "ELDER AMERICAN MONTH"**
 - D. RECOGNIZING HUD'S DESIGNATION OF VALLEJO HOUSING AUTHORITY'S HOUSE CHOICE VOUCHER PROGRAM AS A HIGH PERFORMER**
 - E. RM3 & WETA 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: Approve the City Council minutes for the meetings of 1) April 10, 2018 (special) and 2) April 10, 2018 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. CONSULTANT AND PROFESSIONAL SERVICES MASTER AGREEMENT WITH DRS MARINE

Recommendation: Authorize the City Manager to execute the Consultant and Professional Services Master Agreement with DRS Marine for a total amount not to exceed \$520,000.

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

Mike.Malone@cityofvallejo.net

Richard Wilson, Engineering Manager (707) 648-4309

Richard.Wilson@cityofvallejo.net

C. PREPARATION OF ENGINEER'S REPORTS FOR 11 LANDSCAPE MAINTENANCE DISTRICTS

Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Report for the Landscape Maintenance Districts created under the Landscape and Lighting Act of 1972.

Contact: Allan Panganiban, Interim City Engineer/Assistant Public Works Director (707) 648-5251

allan.panganiban@cityofvallejo.net

Jason Lacey, Interim Landscape Maintenance Division Manager (707) 553-7219

jason.lacey@cityofvallejo.net

D. PREPARATION OF ENGINEER'S REPORTS FOR THE NORTHEAST QUADRANT LANDSCAPE MAINTENANCE DISTRICT

Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Report for the Northeast Quadrant Landscape Maintenance Districts created under the Landscape and Lighting Act of 1972.

Contact: Allan Panganiban, Interim City Engineer/Assistant Public Works Director (707) 648-5251

allan.panganiban@cityofvallejo.net

Jason Lacey, Interim Landscape Maintenance Division Manager (707) 553-7219

jason.lacey@cityofvallejo.net

E. PREPARATION OF ENGINEER'S REPORT FOR THE HIDDENBROOKE MAINTENANCE DISTRICT

Recommendation: Adopt a Resolution authorizing SCI Consulting Group to prepare the Engineer's Report for the Hiddenbrooke Maintenance District created under the Landscape and Lighting Act of 1972.

Contact: Allan Panganiban, Interim City Engineer/Assistant Public Works Director (707) 648-5251

allan.panganiban@cityofvallejo.net

Jason Lacey, Interim Landscape Maintenance Division Manager (707) 553-7219

jason.lacey@cityofvallejo.net

F. PURCHASE OF EQUIPMENT FROM PHILADELPHIA MIXING SOLUTIONS, LTD. FOR FLEMING HILL CHEMICAL SUPPLY SYSTEM UPGRADES

Recommendation: Authorize the City Manager to execute a contract with Philadelphia Mixing Solutions, LTD. to purchase four motors and gear boxes for Fleming Hill chemical system upgrades in the amount of \$124,775.

Contact: Brian Vanciel, Water Facilities Superintendent (707) 648-4056

brian.vanciel@cityofvallejo.net

Mike Malone, Water Director (707) 648-4308

mike.malone@cityofvallejo.net

G. FISCAL YEAR 2018-2019 SENATE BILL 1 PROJECTS

Recommendation: Adopt a Resolution to establish a list of proposed Public Works projects to be submitted for Senate Bill 1 Road Maintenance and Rehabilitation account funding for Fiscal Year 18-19.

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

terrance.davis@cityofvallejo.net

Mey S. Saephan, Administrative Analyst (707) 553-7239

mey.saephan@cityofvallejo.net

H. SOLE SOURCE PURCHASE OF SPECIALIZED FLOCCULATION AND OTHER MISCELLANEOUS EQUIPMENT

Recommendation: Authorize the City Manager to execute a Service and Equipment Purchase Agreement in the amount of \$773,034.86 for flocculators and other miscellaneous equipment for the Fleming Hill Water Treatment Plant from MISCOWater, as a sole source exception to competitive bidding.

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

Mike.Malone@cityofvallejo.net

Richard H. Wilson, Engineering Manager - Water (707) 648-4309

Richard.Wilson@cityofvallejo.net

I. **FISCAL YEAR 2017-18 MIDYEAR BUDGET**

Recommendation:

1. Adopt a Resolution to amend the City's Fiscal Year 2017-18 Adopted Budget and amend Exhibit 2 of the City's Fiscal Year 2017-18 Positions and Salaries Resolution.
2. Accept the Fiscal Year 2016 "Staffing for Adequate Fire and Emergency Responses" (SAFER) Grant.

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

Ron.Millard@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. **MCCUNE COLLECTION COMMISSION GOALS, RECEIVE ANNUAL REPORT**

Recommendation: Approve the McCune Collection Commission Goals for 2018, and receive the 2017 Annual Report.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362

joanna.altman@cityofvallejo.net

B. **ACCEPTING THE BLOOMBERG MAYOR'S CHALLENGE**

Recommendation: Adopt a resolution amending the Fiscal Year 2017-18 General Fund Budget to accept the Bloomberg Mayor's Challenge grant, recognize the grant revenue and expenditures in the amount of \$100,000, and authorize the City's expenditure of a \$93,000 in-kind contribution to support the project.

Contact: Joanna Altman, Assistant to the City Manager, 707-648-4362

joanna@altman@cityofvallejo.net

C. **DOWNTOWN PARKING PROGRAM CHANGES AND AMENDMENTS**

Recommendation:

1. Introduction of five ordinances amending Vallejo Municipal Code

chapters 8.04, 8.12, 8.20, 8.24, and 8.26; and introduction of one ordinance establishing the parking enterprise fund.

2. Adopt a resolution identifying public parking lot areas subject to the parking program, setting hourly fees for the Paid Program Parking-Downtown, and adopting the City of Vallejo Parking Program.

Contact: Allison Mattioli, Administrative Analyst II, (707) 648-5407
allison.mattioli@cityofvallejo.net

D. **CITY COUNCIL 2018 COMMUNITY GOALS AND PRIORITIES**

Recommendation: Adopt a resolution establishing the City Council's 2018 Community Goals and Priorities.

Contact: Dan Singer, Special Advisor,
dsinger@managementpartners.com

9. **INFORMATION CALENDAR**

10. **CITY MANAGER'S REPORT**

11. **CITY ATTORNEY'S REPORT**

A. **QUARTERLY REPORT FOR FISCAL YEAR 2017/2018, THIRD QUARTER (JANUARY-MARCH 2018)**

Recommendation: Informational report only. No action required.

Contact: Claudia Quintana, City Attorney (707) 648-4545
Claudia.Quintana@cityofvallejo.net

12. **COMMUNITY FORUM**

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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:

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

Dated: Tuesday, April 17, 2018

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

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., Tuesday, April 17, 2018.

Dated: Tuesday, April 17, 2018

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

Dawn G. Abrahamson, City Clerk