



AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 P.M. (CLOSED SESSION)

MAYOR
Bob Sampayan

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

**John F. Kennedy Library
The Vallejo Room,
Lower Level**

505 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

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

OCTOBER 23, 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.

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The Vallejo Room in the JFK Library 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.

Due to upgrades being done to the City Hall Council Chambers, from May through December 2018, all City Council meetings will be held in the Vallejo Room, located at the lower level of the JFK Library. For general or ADA access information regarding this alternate location, please contact the City Clerk's office at (707) 648-4527.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL
OCTOBER 23, 2018**

**JOHN F. KENNEDY LIBRARY
THE VALLEJO ROOM
LOWER LEVEL
505 SANTA CLARA STREET
VALLEJO, CA**

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 Legal Counsel - Existing Litigation: Connelly v. Phillips, et al., United States District Court, Eastern District of California, Case No. 2:16-cv-01604-JAM-EFB, pursuant to California Government Code section 54956.9(a)
 - B. Conference with Legal Counsel -Anticipated Litigation: Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Number of Cases: One
 - C. Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation Pursuant to Government Code section 54956.9(d)4: One Potential Case
4. **ADJOURNMENT**

Dated: Thursday, October 18, 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., Thursday, October 18, 2018.

Dated: Thursday, October 18, 2018



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM**

**JOHN F. KENNEDY LIBRARY
THE VALLEJO ROOM
LOWER LEVEL
505 SANTA CLARA STREET
VALLEJO, CA**

OCTOBER 23, 2018

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF GIFTS AND RECOGNITION OF THE YOUTH ATHLETES AND VALLEJO DELEGATES AT THE YOUTH DIPLOMACY TRIP TO ASIA FROM THE VALLEJO SISTER CITY COMMISSION AND SISTER CITY ASSOCIATION**
 - B. PRESENTATION OF A PROCLAMATION HONORING VETERAN'S DAY - NOVEMBER 11, 2018**

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 City Council minutes for the meetings of 1) October 9, 2018 (special) and 2) October 9, 2018 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. AMEND THE FY 2018-19 BUDGET FOR THE MARE ISLAND FORCE MAIN PROJECT AND AUTHORIZE AMENDMENTS TO AGREEMENTS WITH VALLEJO FLOOD AND WASTEWATER DISTRICT

Recommendation:

1. Adopt a Resolution amending the FY2018-19 Mare Island Force Main Project budget by adding \$600,000.
2. Authorize the City Manager to execute: 1) the First Amendment to the Agreement to Reimburse VFWD for connection of an 18-inch pipelines to the City's water distribution system; and 2) the First Amendment to the Agreement to Reimburse the District for Engineering Services During Construction.

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

mike.malone@cityofvallejo.net

C. AGREEMENT WITH SYAR INDUSTRIES FOR ROAD CONSTRUCTION MATERIALS

Recommendation: Authorize the City Manager to execute an agreement effective October 1, 2018 for Road Construction Materials with Syar Industries, Inc. for two years, with three one-year options to extend, for a total amount not to exceed \$8,500,000.

Contact: Terrance Davis, Public Works Director (707) 648-4433

terrance.davis@cityofvallejo.net

D. PAYMENT OF CLAIMS: AUGUST

Recommendation: Ratify the payment of claims for the period August 1, 2018 through August 31, 2018.

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

Ron.Millard@CityofVallejo.net

E. AGREEMENT FOR ON-CALL TREE PRUNING AND REMOVAL SERVICES

WITH E Z TREE, INC.

Recommendation: Authorize the City Manager to execute a Consultant and Professional Agreement with E Z Tree, Inc. in the amount not to exceed \$450,000 throughout the term of their agreement for on-call tree pruning and removal services.

Contact: Sean Taylor, Landscape Inspector (707) 648-4209

Sean.Taylor@cityofvallejo.net

Mey Saephan, Administrative Analyst (707) 553-7239

Mey.Saephan@cityofvallejo.net

F. FY 18-19 CITYWIDE SLURRY SEAL PROJECT BUDGET AMENDMENT

Recommendation: Receive and file the City Manager's request to amend the Fiscal Year 2018-19 Adopted Budget to: 1) appropriate \$135,000 from Hiddenbrooke 2004 A Fund# 348 to Capital Outlay Fund# 201 thereby increasing the Fund 201 revenue by \$135,000; and 2) increasing the expenditures of the Citywide Slurry Seal Project (PW9745) by \$135,000.

Contact: Melissa Tigbao, Assistant Public Works Director / City Engineer (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

G. LOCAL SUPPORT FOR TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 APPLICATIONS AND CITY MANAGER AUTHORIZED FUND SWAP

Recommendation:

Adopt a Resolution authorizing the City Manager to: 1) submit two TDA3 Claims (the Bay Trail/ Vine Trail Claim and the Safe Routes to School Claim) to the MTC/STA in the amount of \$200,000 and \$85,000 respectively; and 2) enter into a funding agreement with STA in the form attached to this staff report authorizing a fund swap in the amount of \$85,000.

Contact: Melissa Tigbao, Assistant Public Works Director/ City Engineer (707) 648-4085

Melissa.Tigbao@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. APPOINTMENTS TO THE BEAUTIFICATION COMMISSION

Recommendation: Make appointments to fill two vacancies to the Beautification Commission.

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

Dawn.Abrahamson@cityofvallejo.net

B. RESOLUTION DECLARING INTENT TO TRANSITION TO DISTRICT-BASED ELECTIONS

Recommendation: Adopt a Resolution declaring the City of Vallejo's intent to transition from at-large to district-based elections.

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

Claudia.Quintana@cityofvallejo.net

C. RATIFY THE TENTATIVE AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONAL ASSOCIATION OF VALLEJO (CAMP)

Recommendation: Ratify the Tentative Agreement between the City of Vallejo and The Confidential, Administrative, Managerial and Professional Association of Vallejo (CAMP), with final MOU language to be brought before the City Council at a later date.

Contact: Heather Ruiz, Director of Human Resources (707) 648-4317

heather.ruiz@cityofvallejo.net

D. OFFICER JAMES CAPOOT COMMUNITY SERVICE PILOT PROGRAM

Recommendation:

Authorize the City Manager to negotiate a side letter agreement to the Memorandum of Understanding between the City of Vallejo and the Vallejo Police Officers' Association to allow voluntary participation of members in the Officer James Capoot Community Service Program as a one-year pilot program.

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

Andrew.bidou@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

ADDITIONAL CITY INFORMATION

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Dated: Thursday, October 18, 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., Thursday, October 18, 2018.

Dated: Thursday, October 18, 2018



Dawn G. Abrahamson, City Clerk