

AGENDA



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

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

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

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

MAYOR
Bob Sampayan

CITY COUNCIL
Vice Mayor, Pippin Dew-Costa
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie Sunga
Rozzana Verder-Aliga, EdD

MARCH 26, 2019

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 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 CITY COUNCIL
MARCH 26, 2019**

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: Michael Allagas, et al. v. BP Solar International, Inc. et al., United States District Court, Northern District of California, Case No. 3:14-cv-00560-SI, Pursuant to California Government Code Section 54956.9(a)
 - B. 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, March 21, 2019



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, March 21, 2019.



Dated: Thursday, March 21, 2019

Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
REGULAR MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
MARCH 26, 2019**

CHAIR
Bob Sampayan

BOARDMEMBERS:
Vice Chair Pippin Dew-Costa
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie R. Sunga
Rozzana Verder-Aliga, EdD
Margie Verdan

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special Housing Authority meeting of February 12, 2019

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

Dawn.Abrahamson@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.

A. PUBLIC HEARING AND APPROVAL OF THE VALLEJO HOUSING AUTHORITY'S FISCAL YEAR 2019-20 ANNUAL PLAN

Recommendation: Conduct the public hearing and upon conclusion approve the Vallejo Housing Authority's (VHA) Fiscal Year (FY) 2019-20 Annual Public Housing Agency (PHA) Plan (for the period covering July 1, 2019 – June 30, 2020), and authorize its submission to the U.S. Department of Housing and Urban Development (HUD).

Contact: Judy Shepard-Hall, Housing and Community Development Manager (707) 648-4408

judy.shepard-hall@cityofvallejo.net

5. ADJOURNMENT

Dated: Thursday, March 21, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson" followed by a flourish.

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, March 21, 2019 .

Dated: Thursday, March 21, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson" followed by a flourish.

Dawn G. Abrahamson, City Clerk

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

MARCH 26, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF LOMA VISTA FARM AND FRIENDS OF LOMA VISTA FARM**

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) February 26, 2019 (special); 2) February 26, 2019 (regular); 3) March 18, 2019 (special); and 4) March 19, 2019 (special)

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

Dawn.Abrahamson@cityofvallejo.net

B. SUPPLEMENTAL MILITARY LEAVE PAY

Recommendation: Adopt a resolution approving supplemental military leave

pay of the difference between the employee's base city salary and his or her full military pay, for a period not to exceed a year, for employees who have worked for the City for a period of at least one year, and are called to active service in the military in a combat zone.

Contact: Heather Ruiz, Director of Human Resources (707) 648-4317
heather.ruiz@cityofvallejo.net

C. **AMENDMENT TO CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT - INTERWEST**

Recommendation: Authorize the City Manager to execute the First Amendment to the Master Consultant and Professional Services Agreement with Interwest Consulting Group, Inc. by increasing the total not to exceed amount from \$975,000 to \$1,500,000 per fiscal year with the contract ending on June 30, 2020.

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

D. **ACCEPTANCE OF THE GORDON WATER MAIN REPAIR PROJECT**

Recommendation: Accept the Gordon Water Main Repair Project, performed by California Trenchless, Inc., as complete; authorize and direct the City Clerk to file notices of completion with the Solano County Recorder's Office.

Contact: Michael Malone, Water Director (707) 648-4308
Mike.Malone@cityofvallejo.net

E. **AMENDMENT TO THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL UNION 1245 ("IBEW") SALARY SCHEDULE FOR ENGINEERS**

Recommendation: Adopt a resolution to implement salary adjustments for three engineering classifications resulting from a recent compensation study and amend the salary schedule for the International Brotherhood of Electrical Workers Local Union 1245 ("IBEW"), as shown in the attached resolution.

Contact: Heather Ruiz, Human Resources Director (707) 553-7211
Heather.Ruiz@cityofvallejo.net

F. **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 (HMD) created under the Landscape and Lighting Act of 1972.

Contact: Melissa Tigbao, City Engineer/Assistant Public Works Director (707)
648-4085
melissa.tigbao@cityofvallejo.net

G. **PREPARATION OF ENGINEER'S REPORT FOR THE LANDSCAPE MAINTENANCE DISTRICT**

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

Contact: Melissa Tigbao, City Engineer/Assistant Public Works Director (707)
648-4085
melissa.tigbao@cityofvallejo.net

H. **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 Reports for the Northeast Quadrant Landscape Maintenance District created under the Landscape and Lighting Act of 1972.

Contact: Melissa Tigbao, City Engineer/Assistant Public Works Director (707)
648-4085
melissa.tigbao@cityofvallejo.net

I. **ACCEPTANCE OF SB1 CURB RAMP PROJECT FY 2017-18**

Recommendation: Accept the SB1 Curb Ramp Project FY 2017-18, with the curb ramp portion performed by Kerex Engineering Inc., as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office.

Contact: Melissa L. 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. **PUBLIC HEARING - HOUSING ELEMENT ANNUAL PROGRESS REPORT CALENDAR YEAR 2018**

Recommendation: Conduct the public hearing and upon completion, adopt a Resolution accepting the attached 2018 Annual Progress Report (APR) and

directing staff to submit the APR to the California Department of Housing and Community Development (HCD) and the California Office of Planning and Research (OPR).

Contact: Afshan Hamid, Planning Manager (707) 648-4326

Afshan.Hamid@cityofvallejo.net

Aaron Sage, Principal Planner (707) 648-4326

Aaron.Sage@cityofvallejo.net

B. PUBLIC HEARING - SACRAMENTO STREET BRIDGE REPLACEMENT PROJECT RESOLUTION OF NECESSITY

Recommendation: Open the public hearing and ask if any notified property owners wish to be heard as to the three items specified in Section B below. Upon completion and closing of the hearing, make the findings and determinations listed under Section B below and Adopt Resolution of Necessity to acquire the required property interests by eminent domain. Project No.: 4660-6X1074.

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

Melissa.Tigbao@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, March 21, 2019

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., Thursday, March 21, 2019.

Dated: Thursday, March 21, 2019

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Dawn G. Abrahamson, City Clerk