



**1 REVISED AGENDA**

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

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

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

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

**APRIL 23, 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. |
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<sup>1</sup> Removal of Action Calendar Item 8A (Termination of Callahan Property Company Right to Private Development as part of the Vallejo Station Parking Phase B Project). Rescheduled to May 14 Council meeting.

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 5:45 PM  
OF THE VALLEJO CITY COUNCIL  
APRIL 23, 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: Carl Tatem v. City of Vallejo, Workers Compensation Appeals Board Case Number ADJ8881431, ADJ8881432, and ADJ8881433, pursuant to California Government Code Section 54956.9(a)
  
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8  
Property: 655 Columbus Parkway; City Negotiators: Greg Nyhoff, City Manager; Will Morat, Assistant to the City Manager; Negotiating Parties: Jeb Elmore, Chris Dillavou, Blue Rock Springs, LLC; Under Negotiation: Price and Terms of Payment

**4. ADJOURNMENT**

Dated: Thursday, April 18, 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, April 18, 2019.

Dated: Thursday, April 18, 2019



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Dawn G. Abrahamson, City Clerk

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

**APRIL 23, 2019**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. INTRODUCTION OF NEW EMPLOYEES**
  - B. PRESENTATION OF A PROCLAMATION DECLARING MAY 2019 AS "NATIONAL BIKE MONTH"**
  - C. PRESENTATION OF A PROCLAMATION DECLARING MAY 5 - 11, 2019 AS NATIONAL DRINKING WATER WEEK**
  - D. PRESENTATION OF A PROCLAMATION DECLARING MAY AS TOURISM 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: Approve the City Council minutes for the meetings of 1) April 9 (special), 2) April 9 (regular), and 3) the April 9 Joint Special meeting of the City Council, Successor Agency to the former Vallejo Redevelopment Agency and Housing Authority.

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

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

**B. ADOPTION OF AN ORDINANCE AMENDING CHAPTER 5.05 LOWERING THE "MARIJUANA TAX"**

Recommendation: Adopt an Ordinance amending Vallejo Municipal Code Chapter 5.05 Marijuana Business License Tax, lowering the tax rate and assigning rates by industry type to be in full force and effect beginning July 1, 2019

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

[Joanna.Altman@cityofvallejo.net](mailto:Joanna.Altman@cityofvallejo.net)

**C. EQUIPMENT PURCHASE AGREEMENT -- BAUER COMPRESSORS, INC.,**

Recommendation: Authorize the City Manager to execute the attached Equipment Purchase Agreement with Bauer Compressors, Inc., in the amount of \$119,123.58 for purchase of two Bauer Unicus III, all-in-one breathing air compressors.

Contact: Courtney Schreiner Lee, Administrative Analyst I (707) 648-4092

[courtney.schreinerlee@cityofvallejo.net](mailto:courtney.schreinerlee@cityofvallejo.net)

**D. AMENDMENT TO THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL UNION 1245 ("IBEW") SALARY SCHEDULE FOR METER MECHANIC AND SENIOR METER MECHANIC**

Recommendation: Adopt a resolution approving an amendment to the International Brotherhood of Electrical Workers Local Union 1245 ("IBEW") salary schedule for Meter Mechanic and Senior Meter Mechanic classifications.

Contact: Stephanie Sifuentes, HR Program Manager (707) 648-8606

[stephanie.sifuentes@cityofvallejo.net](mailto:stephanie.sifuentes@cityofvallejo.net)

**E. PARKING SOFTWARE LICENSE AND SERVICE AGREEMENT -- PASSPORT LABS, INC.**

Recommendation: Authorize the City Manager to execute a software license and service agreement with Passport Labs, Inc., to provide software services for the term of April 23, 2019 through June 30, 2021, for a value of services

of \$125,000, and with two, one-year options to extend through June 30, 2023, for a total contract value not-to-exceed \$245,000.

Contact: Allison Mattioli, Administrative Analyst II, Parking Division, (707) 648-5407

[Allison.Mattioli@cityofvallejo.net](mailto:Allison.Mattioli@cityofvallejo.net)

**F. CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ACCESS SYSTEMS, INC.**

Recommendation: Authorize the City Manager to execute a Consultant and Professional Services Agreement with Access Systems, Inc. to implement an Identiv Door Access System for an amount not to exceed \$250,000.

Contact: Gregory K. Taylor, Information Technology Director, (707) 648-4468

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

**G. AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH PARISI TRANSPORTATION CONSULTING**

Recommendation: Authorize the City Manager to execute the Second Amendment to the Design Professional Services Agreement with Parisi Transportation Consulting of Berkeley, California, increasing the contract amount from \$245,000 to \$770,718, for the Active Transportation Program (ATP) Bay Trail Vine Trail Gap Closure Project.

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

[Melissa.Tigbao@cityofvallejo.net](mailto:Melissa.Tigbao@cityofvallejo.net)

Sam Kumar, Senior Civil Engineer, (707) 648-4432

[Sam.Kumar@cityofvallejo.net](mailto:Sam.Kumar@cityofvallejo.net)

**H. STREET NAME CHANGES WITHIN THE TOURO UNIVERSITY CALIFORNIA CAMPUS ON MARE ISLAND**

Recommendation: Adopt a Resolution approving street name changes within the Touro University California campus on Mare Island.

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

[Melissa.Tigbao@cityofvallejo.net](mailto: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. **ACCEPT PURCHASE OF 400 MARE ISLAND WAY AND AMENDMENT TO GENERAL PLAN 2040**

Recommendation: Accept the due diligence report for 400 Mare Island Way to finalize closing on the property and adopt a Resolution of Intention to prepare 1) an amendment to General Plan 2040 land use designation to include Public Facilities and Institutions, and 2) an amendment to zoning to include Public and Quasi-Public Facilities District.

Contact: Afshan Hamid, AICP, Planning Manager (707) 648-4326  
[Afshan.Hamid@cityofvallejo.net](mailto:Afshan.Hamid@cityofvallejo.net)

B. **STUDY SESSION REGARDING MARIN CLEAN ENERGY**

Recommendation: Receive a presentation from Marin Clean Energy, and upon conclusion, hold a study session to consider whether to proceed with the actions necessary to apply for inclusion in the Community Choice Aggregation Program by June 30, 2019. Provide direction to the City Manager, no official action required.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362  
[joanna.altman@cityofvallejo.net](mailto:joanna.altman@cityofvallejo.net)

9. **INFORMATION CALENDAR**

10. **CITY MANAGER'S REPORT**

A. **QUARTERLY SALES TAX UPDATE**

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

Dated: Monday, April 22, 2019

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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 5:00 p.m., Monday, April 22, 2019.

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

Dated: Monday, April 22, 2019

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Dawn G. Abrahamson, City Clerk