



REVISED AGENDA¹

**VALLEJO CITY COUNCIL
SPECIAL MEETING
(CLOSED SESSION) – 6:30 P.M.**

MAYOR
Bob Sampayan

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

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

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

JUNE 25, 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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Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)
Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

	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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Agenda revised to Add Action Calendar Item 8H to the regular Council Meeting Agenda.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 PM
OF THE VALLEJO CITY COUNCIL
JUNE 25, 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 Labor Negotiators Pursuant to Government Code Section 54957.6. Negotiators: Councilmembers Miessner and Verder-Aliga on behalf of the City. Unrepresented Employee: City Attorney
- 4. ADJOURNMENT**

Dated: Wednesday, June 19, 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., Wednesday, June 19, 2019.

Dated: Wednesday, June 19, 2019



Dawn G. Abrahamson, City Clerk

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

JUNE 25, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION TO POLICE CHIEF ANDREW BIDOU UPON HIS RETIREMENT**
 - B. PRESENTATION OF A PROCLAMATION RECOGNIZING JUNE AS POST-TRAUMATIC STRESS AWARENESS MONTH**
 - C. DOWNTOWN VALLEJO PROPERTY AND BUSINESS IMPROVEMENT (PBID) UPDATE**
 - D. UNARMED SECURITY SERVICES FIRST QUARTER UPDATE**

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)

May 14, 2019 (special); 2) May 14, 2019 (regular); 3) June 11 (special); and 4) June 11 (regular).

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

B. PURCHASE AGREEMENTS FOR WATER TREATMENT CHEMICAL SUPPLIES

Recommendation: Authorize the City Manager to execute purchase agreements with the lowest bidders for each of the listed chemicals, and execute a yearly agreement with Linde Group, for a combined total not to exceed \$1,046,424. Authorize the City Manager to negotiate contracts to specified second lowest bidders as backup suppliers upon the determination that the lowest bidders cannot fulfill their obligations.

Contact: Mike Malone, Water Director (707) 648-4307
mike.malone@cityofvallejo.net

C. SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONAL ASSOCIATION OF VALLEJO (CAMP)

Recommendation: Authorize the City Manager to execute a successor Memorandum of Understanding (MOU) between the City of Vallejo and the Confidential, Administrative, Managerial, and Professional Association of Vallejo (CAMP) for the period of July 1, 2017 through June 30, 2020.

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

D. CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC.

Recommendation: Authorize the City Manager to execute the attached Consultant and Professional Services Agreement with Bureau Veritas North America, Inc. with the total not to exceed amount \$200,000 for on-call Building Division related services.

Contact: Steve Arnold, Chief Building Official, (707) 648-4387
steve.arnold@cityofvallejo.net

E. CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH TRB + ASSOCIATES FOR BUILDING SERVICES

Recommendation: Authorize the City Manager to execute the attached Consultant and Professional Services Agreement with TRB + Associates, Inc. with the total not to exceed amount \$200,000 for on-call Building Division

relatedservices.

Contact: Steve Arnold, Chief Building Official, (707) 648-4387

steve.arnold@cityofvallejo.net

F. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SHUMS CODA ASSOCIATES**

Recommendation: Authorize the City Manager to execute the attached Consultant and Professional Services Agreement with Shums Coda Associates with the total not to exceed amount \$200,000 for on-call Building Division related services.

Contact: Steve Arnold, Chief Building Official, (707) 648-4387

steve.arnold@cityofvallejo.net

G. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC.**

Recommendation: Authorize the City Manager to execute the attached Consultant and Professional Services Agreement with 4LEAF, Inc. with the total not to exceed amount \$200,000 for on-call Building Division related services.

Contact: Steve Arnold, Chief Building Official, (707) 648-4387

steve.arnold@cityofvallejo.net

H. **APPOINTMENT TO THE COMMUNITY ACTION PLAN SOLANO JOINT POWERS AUTHORITY AND HOUSING FIRST SOLANO CONTINUUM OF CARE**

Recommendation: Adopt a resolution appointing Anne Cardwell, Assistant City Manager, as alternate to the Community Action Partnership Solano Joint Powers Authority (CAP Solano JPA) Board and the Housing First Solano Continuum of Care (HFS CoC), and Judy Shepard-Hall, Housing and Community Development Manager, to remain as main appointee to both entities.

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

judy.shepard-hall@cityofvallejo.net

I. **LOCAL SUPPORT FOR TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 APPLICATION**

Recommendation: Adopt a Resolution authorizing the City Manager to submit TDA-3 Claim for the Safe Routes to School Project to MTC/STA in the amount of \$245,920.

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

Melissa.Tigbao@cityofvallejo.net

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

Sam.Kumar@cityofvallejo.net

J. **RESOLUTION AND AGREEMENT WITH HYPERION PARTNERS FOR COMMUNITY EVENTS**

Recommendation: Adopt a resolution of exemption from competitive bidding and approve an agreement with Hyperion Partners for production of community events through December 31, 2020, with two, one-year options to extend, for a total amount not to exceed \$200,000.

Contact: Joanna Altman, Assistant to the City Manager

joanna.altman@cityofvallejo.net

K. **LANDSCAPE MAINTENANCE SERVICE AGREEMENT FOR REGION 1, 3, AND 5 WITH SIGNATURE COAST HOLDINGS, LLC**

Recommendation: Authorize the City Manager to execute the attached Landscape Maintenance Service Agreement for Regions 1, 3, and 5 with Signature Coast Holdings in Napa, California, in an amount not to exceed \$1,850,033.50 for landscape maintenance services.

Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219

Jason.Lacey@cityofvallejo.net

L. **LANDSCAPE MAINTENANCE SERVICE AGREEMENT FOR REGION 2 WITH LANDCARE USA**

Recommendation: Authorize the City Manager to execute the Landscape Maintenance Service Agreement for Region 2 with LandCare USA from American Canyon, California in an amount not to exceed \$711,008.64 for landscape maintenance services.

Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219

Jason.Lacey@cityofvallejo.net

M. **LANDSCAPE MAINTENANCE SERVICE AGREEMENT FOR REGION 4 WITH NEW IMAGE LANDSCAPE COMPANY**

Recommendation: Authorize the City Manager to execute the Landscape Maintenance Service Agreement for Region 4 with New Image Landscape Company of Fremont, California in an amount not to exceed \$1,063,176.88 for landscape maintenance services.

Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219

Jason.Lacey@cityofvallejo.net

N. LANDSCAPE MAINTENANCE SERVICE AGREEMENT FOR REGION 8 WITH SIGNATURE COAST HOLDINGS, LLC

Recommendation: Authorize the City Manager to execute the Landscape Maintenance Service Agreement for Region 8 with Signature Coast Holdings, LLC of Napa, California in an amount not to exceed \$1,274,446.08 for landscape maintenance services.

Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219

Jason.Lacey@cityofvallejo.net

O. LANDSCAPE MAINTENANCE SERVICE AGREEMENT FOR REGION 7 WITH NORTH BAY LANDSCAPE MANAGEMENT, INC.

Recommendation: Authorize the City Manager to execute the attached Landscape Maintenance Service Agreement for Region 5 with North Bay Landscape Management, Inc., in Petaluma, California, in an amount not to exceed \$924,346.02 for landscape maintenance services.

Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219

Jason.Lacey@cityofvallejo.net

P. REJECT ALL BIDS FOR THE LANDSCAPE MAINTENANCE SERVICE AGREEMENT FOR REGION 9

Recommendation: Adopt a Resolution rejecting all bids for the Landscape Maintenance Service Agreement for Region 9.

Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219

Jason.Lacey@cityofvallejo.net

Q. AMENDMENT TO CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH MATZKE

Recommendation: Authorize the City Manager to execute the Third Amendment to a Consultant and Professional Services Agreement with Slater Matzke for economic development and marketing services that originated in October 2017, and extending through June 30, 2020, increasing the compensation by \$180,000, bringing the total not-to-exceed amount to \$395,000.

Contact: Will Morat, Assistant to the City Manager, 707-648-4109

will.morat@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 - CONFIRMING AND LEVYING ASSESSMENTS AGAINST PROPERTIES FOR UNPAID GARBAGE BILLS

Recommendation: Conduct a Public Hearing and adopt the resolution confirming and levying assessments against properties for unpaid garbage bills.

Contact: Derek Crutchfield, Recycling Coordinator (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

B. PUBLIC HEARING - TAX EQUITY AND FISCAL RESPONSIBILITY ACT

Recommendation: Conduct the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing and upon completion, adopt a Resolution approving the issuance of bonds by the Golden State Finance Authority for Highridge Costa Housing Partners, LLC (HCHP) for the acquisition and rehabilitation of Bay View Vista Apartments.

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

judy.shepard-hall@cityofvallejo.net

C. PUBLIC HEARING - CITY OF VALLEJO DRINKING WATER PUBLIC HEALTH GOALS REPORT 2019

Recommendation: Hold a public hearing and adopt the resolution receiving and acknowledging comments from the public on the "Report on Vallejo's Water Quality Relative to Public Health Goals" dated July 1, 2019 and referring any comments to the Water Department for consideration and to address as appropriate.

Contact: Mike Malone, Water Director (707) 648-4307

mike.malone@cityofvallejo.net

D. AMEND THE EXCLUSIVE NEGOTIATING AGREEMENT FOR BLUE ROCK GOLF COURSE PROJECT

Recommendation: Authorize the City Manager to execute the Third Amendment to the Exclusive Negotiating Agreement (ENA) with Blue Rock Springs, LLC., incorporating the proposed Project Concept and extending the timeline to allow for full environmental review (Attachment 1).

Contact: Will Morat, Assistant to the City Manager, 707-648-4109

will.morat@cityofvallejo.net

E. **APPROVAL OF A RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF AN INTERIM POLICE CHIEF PENDING RECRUITMENT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 21221(h).**

Recommendation: Adopt a Resolution approving the City Manager's appointment of Joe Allio as Interim Police Chief in accordance with Government Code section 21221(h), effective July 1, 2019.

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

F. **APPOINTMENT OF PAMELA SAHIN FOR A LIMITED DURATION IN THE WATER DEPARTMENT FOR STAFFING REQUIRING SPECIALIZED SKILLS**

Recommendation: Adopt a resolution appointing Pam Sahin to work in the Water Department before 180 days has passed since her retirement date in order to perform work requiring specialized skills in compliance with Government Code Sections 7522.56 and 21224, effective June 26, 2019.

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

G. **COUNCILMEMBER MCCONNELL'S MOTION TO RECONSIDER THE CREATION OF A 3-MEMBER COUNCIL BOARDS & COMMISSIONS INTERVIEW COMMITTEE**

Recommendation: Consider and vote 'yes' or 'no' on Councilmember McConnell's motion to reconsider council's previous action creating a 3-member Boards and Commissions Interview Committee. A vote of 'no' would preserve the status quo. A vote of 'yes' would mean that this matter would be placed on a future agenda for reconsideration.

Contact: Robert McConnell
Robert.McConnell@cityofvallejo.net

H. **MAYOR'S REQUEST TO SEND LETTER TO GOVERNOR GAVIN NEWSOM TO INCLUDE SOLANO COUNTY WITHIN EXECUTIVE ORDER N-12-19'S PROTECTION FROM PRICE GOUGING**

Recommendation: Authorize the Mayor to send a letter on behalf of the Vallejo City Council asking Governor Newsom to include Solano County within Executive Order N-12-29's protection from price gouging.

Contact: Mayor Sampayan
Bob.Sampayan@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

Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

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

Dated: Wednesday, June 19, 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., Wednesday, June 19, 2019.

Dated: Wednesday, June 19, 2019



Dawn G. Abrahamson, City Clerk