

## AGENDA



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

505 Santa Clara Street  
Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

### **VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 P.M. (CLOSED SESSION)**

### **VALLEJO FLOOD & WASTEWATER DISTRICT REGULAR MEETING – 6:00 P.M.**

### **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

**NOVEMBER 13, 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 5:00 PM  
OF THE VALLEJO CITY COUNCIL  
NOVEMBER 13, 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 Labor Negotiators Pursuant to Government Code Section 54957.6. Negotiators: Greg Nyhoff, City Manager and Heather Ruiz, Human Resources Director; Employee Organizations: Confidential, Administrative, Managerial and Professional Association of Vallejo (CAMP); International Brotherhood of Electrical Workers (IBEW) Local 1245; and Unrepresented Employees
- 4. ADJOURNMENT**

Dated: Thursday, November 8, 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, November 8, 2018 .

Dated: Thursday, November 8, 2018



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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**

**NOVEMBER 13, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. PROCLAMATION HONORING CARLOS BULOSAN**
  - B. PRESENTATION OF A PROCLAMATION RECOGNIZING NOVEMBER 28, 2018 AS "GIVE LOCAL SOLANO DAY IN VALLEJO"**

**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 23, 2018 (special) and 2) October 23, 2018 (regular)

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

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

**B. ASSISTANCE TO FIREFIGHTERS GRANT BUDGET ADJUSTMENT**

Recommendation: Receive and file the Fire Department's request to amend Fiscal Year 2018-19 Fire Department General Fund budget to accept the 2017 Assistance to Firefighters Grant (AFG) award in the amount of \$108,296 from the Federal Emergency Management Agency (FEMA).

Contact: Mark Sharpe, Deputy Fire Chief (707) 648-4526

[Mark.Sharpe@cityofvallejo.net](mailto:Mark.Sharpe@cityofvallejo.net)

**C. AMENDMENT TO CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC.**

Recommendation: Authorize the City Manager to execute the Second Amendment to the Consultant and Professional Services Agreement with Raftelis Financial Consultants, Inc. for water rate consulting services to increase the contract by \$77,560 for a new not-to-exceed amount of \$389,908.

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

[Mike.Malone@cityofvallejo.net](mailto:Mike.Malone@cityofvallejo.net)

**D. FY 18-19 CITYWIDE SLURRY SEAL PROJECT BUDGET ADJUSTMENT**

Recommendation: Adopt a Resolution amending 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](mailto:Melissa.Tigbao@cityofvallejo.net)

**E. APPLICATION FOR CALRECYCLE CITY/COUNTY BEVERAGE CONTAINER GRANT**

Recommendation: Adopt a Resolution authorizing the City Manager to submit a grant application to CalRecycle for the City/County beverage container payment program and related authorizations.

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

[Derek.Crutchfield@cityofvallejo.net](mailto:Derek.Crutchfield@cityofvallejo.net)

- F. **AMENDMENT TO MARE ISLAND BREWERY LEASE**  
Recommendation: Authorize the City Manager to execute the Fourth Amendment to reflect a rent reduction of \$550 per month to the Mare Island Brewery (MIB) Lease.  
Contact: Ron Gerber, Economic Development Manager (707) 553-7283  
[Ron.gerber@cityofvallejo.net](mailto:Ron.gerber@cityofvallejo.net)
- G. **THIRD AMENDMENT TO THE AGREEMENT WITH DRAKE HAGLAN AND ASSOCIATES**  
Recommendation: Authorize the City Manager to execute the Third Amendment to the Design Professional Services Agreement with Drake Haglan and Associates, Inc. (DHA) of Rancho Cordova, CA for the Sacramento Street Bridge Project, which will increase the scope of services and add \$178,444 for a new not-to-exceed amount of \$874,486.  
Contact: Sam Kumar, Senior Civil Engineer (707) 648-4432  
[Sam.Kumar@cityofvallejo.net](mailto:Sam.Kumar@cityofvallejo.net)
- H. **PAYMENT OF CLAIMS: SEPTEMBER**  
Recommendation: Ratify the payment of claims for the period September 1, 2018 through September 30, 2018.  
Contact: Ron Millard, Finance Director (707) 648-4592  
[Ron.Millard@CityofVallejo.net](mailto:Ron.Millard@CityofVallejo.net)
- I. **ACCEPTANCE OF FINISHED WATER PUMP STATION ELECTRIFICATION PROJECT PHASE 1 & 2**  
Recommendation: Accept the Finished Water Pump Station Electrification Phase 1 Project, performed by Trinet Construction, and the Phase 2 Project, performed by R.E. Smith Contractor, 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](mailto:mike.malone@cityofvallejo.net)  
Richard Wilson, Engineering Manager (707) 648-4309  
[richard.wilson@cityofvallejo.net](mailto:richard.wilson@cityofvallejo.net)
- J. **AWARD CONSTRUCTION CONTRACT FOR FLEMING HILL WATER TREATMENT PLANT FLOCCULATION AND SEDIMENTATION BASINS 1 & 8 EQUIPMENT UPGRADE PROJECT**  
Recommendation: Adopt a Resolution approving the project plans and

specifications for the Fleming Hill Water Treatment Plant Flocculation and Sedimentation Basins 1 & 8 Equipment Upgrade Project (WT7093) and authorizing the City Manager to award a construction contract in the amount of \$642,480 to Mechanical Analysis Repair of Lodi, CA, dba MarTech, in accordance with the approved plans and specifications.

Contact: Mike Malone, Water Department Director, 707-648-4308

[Mike.Malone@cityofvallejo.net](mailto:Mike.Malone@cityofvallejo.net)

Richard Wilson, P.E., Water Engineering Manager, 707-648-4309

[Richard.Wilson@cityofvallejo.net](mailto:Richard.Wilson@cityofvallejo.net)

K. **ROTATIONAL TOW SERVICE AGREEMENTS**

Recommendation:

Authorize the City Manager, or designee, to execute the attached Tow Service Agreement with the following companies for tow services:

1. Arrow Tow Service
2. Arrowhead Towing Inc.
3. Bay Automotive Collision Repair and Towing Service
4. Bob's Tow Service
5. Dave's Tow Service
6. George's Tow and Repossessions
7. Gibb's Tow Service
8. R & R Tire & Brake & Towing Service
9. Warren's Tow Service

Contact: John Whitney, Captain of Police (707) 651-7105

[john.whitney@cityofvallejo.net](mailto:john.whitney@cityofvallejo.net)

L. **PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FROM DELL, INC. THROUGH THE NASPO VALUEPOINT PURCHASING PROGRAM**

Recommendation: Authorize the City Manager to issue a purchase order in a total not to exceed amount of \$500,000 for the purchase of Information Technology (IT) equipment from DELL, using contract No. MNWNC-108 issued by the State of California with National Association of State Procurement Officers (NASPO) Value Point Cooperative.

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

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

M. **SECOND AMENDMENT TO THE AGREEMENT WITH WATER RESOURCES ENGINEERING**

Recommendation: Authorize the City Manager to execute a Second Amendment to the Design Professional Services Agreement with Water Resources Engineering (WRE) increasing the amount by \$15,000 for a new not-to-exceed amount of \$106,060.

Contact: Mike Malone, Water Director, (707) 648-4308  
[mike.malone@cityofvallejo.net](mailto:mike.malone@cityofvallejo.net)

N. **BUDGET AMENDMENT TO REFLECT OFFICE OF TRAFFIC SAFETY GRANT**

Recommendation: Adopt a Resolution amending the Fiscal Year 2018-19 Office of Traffic Safety Fund and Police Department General Fund budgets to reflect revenues in the amount of \$175,000 from the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) and appropriate expenditures in the amount of \$175,000.

Contact: John Whitney, Captain of Police (707) 651-7105  
[john.whitney@cityofvallejo.net](mailto:john.whitney@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. **APPROVE ONE NEW CLASSIFICATION TITLED ENVIRONMENTAL SERVICES MANAGER, SET THE PAY RATE, AND AMEND THE SALARY SCHEDULE FOR CAMP EMPLOYEE GROUP, AND AMEND THE FY 2018-19 APPROVED POSITIONS FOR PUBLIC WORKS**

Recommendation: Adopt a resolution (1) approving the creation of a new classification titled Environmental Services Manager, (2) setting the pay rates for the new classification, (3) amending the salary schedule for the CAMP employee group, and (4) authorizing amendments to the FY 2018-19 Positions Salary and Benefits listing and adding one position in Public Works.

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

Janet Thiessen, Human Resources Program Manager (707) 648-4106  
[Janet.Thiessen@cityofvallejo.net](mailto:Janet.Thiessen@cityofvallejo.net)



**B. RATIFY THE TENTATIVE AGREEMENT BETWEEN THE CITY OF VALLEJO THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245 (IBEW)**

Recommendation: Ratify the Tentative Agreement between the City of Vallejo and The International Brotherhood of Electrical Workers (IBEW), 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](mailto:heather.ruiz@cityofvallejo.net)

**9. INFORMATION CALENDAR**

**10. CITY MANAGER'S REPORT**

**11. CITY ATTORNEY'S REPORT**

**A. QUARTERLY REPORT FOR FISCAL YEAR 2018/2019, FIRST QUARTER (JULY - SEPTEMBER 2018)**

Recommendation: Informational report only. No action required.

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

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**ADDITIONAL CITY INFORMATION**


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

Dated: Thursday, November 8, 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, November 8, 2018.

Dated: Thursday, November 8, 2018

  
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Dawn G. Abrahamson, City Clerk