

## 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.**

**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

**DECEMBER 11, 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.

Want more City Information - Members of the public can:

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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))



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  
DECEMBER 11, 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: Vallejo Police Officers Association (VPOA).
- 4. ADJOURNMENT**

Dated: Thursday, December 6, 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 5:15 p.m. , Thursday, December 6, 2018.

Dated: Thursday, December 6, 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**

**DECEMBER 11, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. SOLANO COUNTY RESOURCE MANAGEMENT PRESENTATION - MOBILE VENDORS AND HOME KITCHENS**
  - B. VALLEJO HIGH SCHOOL & JESSE BETHEL HIGH SCHOOL - NATIONAL LEAGUE OF CITIES CONFERENCE PRESENTATION**
- 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 regular meeting of November 27, 2018.

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

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

**B. PAYMENT OF CLAIMS: OCTOBER**

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

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

[Ron.Millard@CityofVallejo.net](mailto:Ron.Millard@CityofVallejo.net)

**C. WATER MAINS CIP FY 2018-2019 PROJECT BUDGET ADJUSTMENT**

Recommendation: Receive and file the request to amend the FY2018-19 Water Enterprise budget to appropriate \$200,000 from unrestricted, unencumbered City Water Operating Fund 401 balance to the Water Mains CIP FY2018-19 Project.

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

[mike.malone@cityofvallejo.net](mailto:mike.malone@cityofvallejo.net)

**D. PURCHASE ORDERS TO MOTOROLA SOLUTIONS, INC. FOR RADIO SUPPLIES**

Recommendation: Authorize the City Manager to issue purchase orders in an amount not to exceed \$150,000 to Motorola Solutions, Inc. for Fiscal Year 2018-19 for the purchase of parts, supplies, and small equipment. This amount does not include the \$550,000 authorized in May 2018 for the 9-1-1 dispatch radio consoles project which is in progress and spans multiple fiscal years.

Contact: Bonnie Mirante, Administrative Manager (707) 648-5565

[bonnie.mirante@cityofvallejo.net](mailto:bonnie.mirante@cityofvallejo.net)

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

Recommendation: Adopt a Resolution to amend FY 2018-19 Fire Department General Fund budget in the amount of \$108,296 to permit receipt and disbursement of Federal Emergency Management Agency (FEMA) grant funds.

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

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

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

## **CARE**

Recommendation: Adopt a resolution appointing Judy Shepard-Hall, Housing and Community Development (HCD) Manager, to the Community Action Partnership Solano Joint Powers Authority (CAP Solano JPA) Board and the Housing First Solano Continuum of Care (HFS CoC), and LaTanya Terrones, Housing Specialist Supervisor, to remain as alternate to both entities.

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

[Judy.Shepard-Hall@cityofvallejo.net](mailto:Judy.Shepard-Hall@cityofvallejo.net)

## **G. RECORDS RETENTION SCHEDULE REVISIONS**

Recommendation: Adopt a Resolution approving the revised City of Vallejo Records Retention Schedule for all City departments.

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

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

## **H. IN-N-OUT BURGER TRAFFIC SIGNAL REIMBURSEMENT BUDGET AMENDMENT**

Recommendation: Receive and file the City Manager's request to amend the Fiscal Year 2018-19 Adopted Budget to allocate and appropriate \$516,000 from the Traffic Impact Mitigation Fee (TIMF) Fund for the In-N-Out Traffic Signal reimbursement.

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

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

## **I. SAFE ROUTES TO SCHOOL VALLEJO & BENICIA SCHOOLS IMPROVEMENT PROJECT BUDGET AMENDMENT**

Recommendation: Adopt a Resolution amending the FY2018-19 Capital Outlay Fund #201 Budget appropriating \$200,000 to the Safe Routes to School Vallejo & Benicia Schools Improvement Project (SR2S Project).

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

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

## **J. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET ADJUSTMENT**

Recommendation: Receive and file the City Manager's request to amend FY 2018-19 Community Development Block Grant (CDBG) Program Budget.

Contact: Judy Shepard-Hall, Housing and Community Development Manager  
(707) 648-4408  
[judy.shepard-hall@cityofvallejo.net](mailto:judy.shepard-hall@cityofvallejo.net)

K. **HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET  
ADJUSTMENT**

Recommendation: Receive and file the City Manager's request to amend FY 2018-19 Home Investment Partnerships (HOME) Program Budget.

Contact: Judy Shepard-Hall, Housing and Community Development Manager  
(707) 648-4408  
[judy.shepard-hall@cityofvallejo.net](mailto:judy.shepard-hall@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. **NORTH MARE ISLAND - NIMITZ GROUP PROGRESS REPORT**

Recommendation: Receive and accept an update report from The Nimitz Group, LLC (Nimitz Group) and City staff on progress of negotiations and development activity on North Mare Island.

Contact: Will Morat, Assistant to the City Manager, 707-648-4109  
[will.morat@cityofvallejo.net](mailto:will.morat@cityofvallejo.net)

B. **QUARTERLY RIDGECREST REPORT -- FY 2017-18 THIRD & FOURTH  
QUARTERS**

Recommendation: Accept the Ridgecrest Quarterly Report as documentation of the reimbursement from the Landscape Maintenance District Program for non-Landscape Maintenance District inspection services during the third & fourth quarters of FY 2017-18 in the total amount of \$10,240.16.

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

C. **ORDINANCE AMENDMENTS TO ADD CANNABIS RETAIL AND  
LABORATORY TESTING, RESOLUTIONS AMENDING THE NORTHGATE  
SPECIFIC AREA PLAN AND CANNABIS PERMIT FEES**

Recommendation: Introduce three ordinances amending the Vallejo Municipal Code (VMC) as follows: 1) Retail sales of cannabis; 2) Cannabis testing laboratories; and 3) Transferability of local regulatory permit. Adopt two Resolutions as follows: 1) Eliminate the Application Review Meeting fee for the

cannabis regulatory permit; and 2) Amend the Northgate Specific Plan to regulate retail sales of cannabis.

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

**D. ADOPT A RESOLUTION REVISING UNREPRESENTED EXECUTIVE MANAGEMENT EMPLOYEE COMPENSATION, LEAVE, AND BENEFITS**

Recommendation: Adopt a resolution revising compensation and benefits for Unrepresented Executive Management Employees.

Contact: Greg Nyhoff, City Manager (707) 648-4576  
[greg.nyhoff@cityofvallejo.net](mailto:greg.nyhoff@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**

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**ADDITIONAL CITY INFORMATION**

Members of the public can:

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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, December 6, 2018



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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., Thursday, December 6, 2018.

Dated: Thursday, December 6, 2018



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Dawn G. Abrahamson, City Clerk