

AGENDA

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



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

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

JOINT VALLEJO CITY COUNCIL, SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY & HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.

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

APRIL 9, 2019

MAYOR
Bob Sampayan

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

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 5:00 PM
OF THE VALLEJO CITY COUNCIL
APRIL 9, 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 - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Number of Cases: 68

4. ADJOURNMENT

Dated: Monday, April 1, 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., Monday, April 1, 2019.



Dated: Monday, April 1, 2019

Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL JOINT MEETING
AT 6:45 PM
OF THE
VALLEJO CITY COUNCIL,
VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY AND
VALLEJO HOUSING AUTHORITY
APRIL 9, 2019**

MAYOR/CHAIR
Bob Sampayan

MEMBERS:
Pippin Dew, Vice Mayor/Vice
Chair
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie R. Sunga
Rozzana Verder-Aliga
Margie Verdán

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL, VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY, AND VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo City Council, Vallejo City Council as Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency Authority and Vallejo Housing Authority in a special joint session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address these governing bodies 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. **CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. **BLX GROUP, LLC BOND ISSUE POST-ISSUANCE TAX COMPLIANCE AND CONTINUING DISCLOSURE SERVICES**

Recommendation:

City Council

Authorize the City Manager to execute a Professional Services Agreement with BLX Group, LLC ("BLX Group") to provide Bond Issue Post-Issuance Tax Compliance and Continuing Disclosure Services for a period of five (5) years, in substantially the form as the agreement attached to this staff report, together with any additions thereto or changes therein deemed necessary or advisable by the City Attorney.

Successor Agency to the former Vallejo Redevelopment Agency

Authorize the Executive Director to execute a Professional Services Agreement with BLX Group, LLC ("BLX Group") to provide Bond Issue Post-

Issuance Tax Compliance and Continuing Disclosure Services for a period of five (5) years, in substantially the form as the agreement attached to this staff report, together with any additions thereto or changes therein deemed necessary or advisable by the City Attorney.

Housing Authority

Authorize the Executive Director to execute a Professional Services Agreement with BLX Group, LLC ("BLX Group") to provide Bond Issue Post-Issuance Tax Compliance and Continuing Disclosure Services for a period of five (5) years, in substantially the form as the agreement attached to this staff report, together with any additions thereto or changes therein deemed necessary or advisable by the City Attorney.

Contact: Rekha Nayar, Acting Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

4. 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.

5. ADJOURNMENT

Monday, April 1, 2019 Dated:



Bob Sampayan, Mayor/Chair

I, Dawn Abrahamson, City Clerk/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 City Council, Successor Agency and 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., Monday, April 1, 2019.

Dated: Monday, April 1, 2019



Dawn G. Abrahamson, City Clerk/Secretary

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

APRIL 9, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL AS "PUBLIC SCHOOLS MONTH"**
 - B. PRESENTATION OF A PROCLAMATION DECLARING MAY 2019 "ELDER AMERICANS 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) March 26, 2019 (special) and 2) March 26, 2019 (regular).

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

Dawn.Abrahamson@cityofvallejo.net

- B. **AMENDMENT TO DESIGN PROFESSIONAL SERVICES MASTER AGREEMENT - CSG CONSULTANTS, INC.**
Recommendation: Authorize the City Manager to execute the Second Amendment to the Design Professional Services Master Agreement with CSG Consultants, Inc., and increase the contracted amount for a not to exceed total of \$790,107.80.
Contact: Terrance Davis, Public Works Director, (707) 648-4301
Terrance.Davis@cityofvallejo.net
- C. **PAYMENT OF CLAIMS: FEBRUARY**
Recommendation: Ratify the payment of claims for the period February 1, 2019 through February 28, 2019.
Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net
- D. **APPOINTMENT OF INTERIM POLICE CHIEF PENDING RECRUITMENT IN ACCORDANCE WITH GOVERNMENT CODE SECTION 21221(h).**
Recommendation: Adopt a Resolution appointing Andrew Bidou as Interim Police Chief in accordance with Government Code section 21221(h), effective May 1, 2019.
Contact: Heather Ruiz, Director of Human Resources (707) 648-4317
heather.ruiz@cityofvallejo.net
- E. **FISCAL YEAR 2019-2020 SENATE BILL 1 (GAS TAX) PAVEMENT PROJECTS**
Recommendation: Adopt a Resolution to establish a list of proposed Public Works projects to be submitted for Senate Bill 1 Road Maintenance and Rehabilitation account funding for Fiscal Year 2019-20.
Contact: Terrance Davis, Public Works Director (707) 648-4301
terrance.davis@cityofvallejo.net
- F. **ACCEPTANCE OF ROLLINGWOOD DRIVE PAVEMENT REHABILITATION PROJECT**
Recommendation: Accept Rollingwood Drive Pavement Rehabilitation Project, performed by Argonaut Constructors, 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, P.E., Assistant Public Works Director / City Engineer (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

G. LETTER OF SUPPORT ON ASSEMBLY BILL 539

Recommendation: Authorize the Mayor to send a letter on behalf of the City Council supporting Assembly Bill (AB) 539 Fair Access to Credit Act.

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

H. REQUEST FOR QUALIFICATIONS FOR REVITALIZATION OF THE VALLEJO MARINA

Recommendation: Authorize the City Manager to issue a Request for Qualifications (RFQ) for revitalization of the City-owned Vallejo Municipal Marina.

Contact: Justin Peters, Property & Asset Manager, (707) 648-4343
justin.peters@cityofvallejo.net

I. 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.

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

J. 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

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. **AWARD CONSTRUCTION CONTRACT FOR THE DOWNTOWN VALLEJO STREETScape PROJECT PHASE 4**

Recommendation: Adopt a Resolution approving project plans and specifications for the Downtown Vallejo Streetscape Project Phase 4 Federal Aid Project No.: STPL-5030(061), and authorize the City Manager to award a construction contract in the amount of \$1,342,508, to Lister Construction Inc., of Vacaville, California in accordance with the approved plans and specifications.

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

Melissa.Tigbao@cityofvallejo.net

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

Recommendation: Introduce an ordinance amending Vallejo Municipal Code (VMC) 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

C. **RESOLUTION SELECTING SEVEN CITY OF VALLEJO GRANT AWARDS; ESTABLISHING PUBLIC BENEFIT**

Recommendation: Receive update and staff recommendation on grant awardees. Adopt a Resolution authorizing the City Manager to proceed with determining eligibility, entering into grant agreements with selected awardees/project proponents, determine eligibility and take any and all actions necessary to implement projects in accordance with the provisions set forth in the Resolution.

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

joanna.altman@cityofvallejo.net

D. **ADOPT CITY COUNCIL PRIORITIES FOR FY 2019-20**

Recommendation: Adopt the FY 2019-20 tier 1 and tier 2 City Council priorities.

Contact: Anne Cardwell, Assistant City Manager (707) 648-4579

Anne.Cardwell@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)

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)

Dated: Monday, April 1, 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., Monday, April 1, 2019 .



Dated: Monday, April 1, 2019