

AGENDA



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

505 Santa Clara Street
Vallejo, CA 94590
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 HOUSING AUTHORITY SPECIAL MEETING – 6:45 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

JUNE 12, 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 September 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
JUNE 12, 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; Teri Killgore, Assistant City Manager; Ron Millard, Finance Director; Charles Sakai (Sloan, Sakai, Yeung & Wong, LLP); and Burke Dunphy (Sloan, Sakai, Yeung & Wong, LLP). Employee Organizations: International Association of Firefighter, Local 1186 (IAFF); International Brotherhood of Electrical Workers, Local 1245 (IBEW); and Confidential, Administrative, Managerial, and Professional Association of Vallejo (CAMP).

4. ADJOURNMENT

Dated: Thursday, June 7, 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, June 7, 2018.

Dated: Thursday, June 7, 2018



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY**

**JOHN F. KENNEDY LIBRARY
THE VALLEJO ROOM
LOWER LEVEL
505 SANTA CLARA STREET
VALLEJO, CA**

JUNE 12, 2018

CHAIR
Bob Sampayan

COMMISSIONERS:
Vice Chair Katy Miessner
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Hermie R. Sunga
Rozzana Verder-Aliga, EdD
Margie Verdan

TO THE CHAIR AND COMMISSIONERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority 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 Housing Authority 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. **APPROVAL OF MINUTES**

Recommendation: Approve the Housing Authority minutes for the meetings of 1) April 24 (special) and 2) May 8, 2018 (special).

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

Dawn.Abrahamson@cityofvallejo.net

4. **ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. **FISCAL YEAR 2018-19 VALLEJO HOUSING AUTHORITY BUDGET**

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution approving the Fiscal Year (FY) 2018-19 Vallejo Housing Authority (VHA) Budget, as set forth in Attachment 1.

Contact: Will Morat, Interim Housing and Community Development Manager (707) 648-4109

will.morat@cityofvallejo.net

5. ADJOURNMENT

Dated: Thursday, June 7, 2018

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

Bob Sampayan, Chair

I, Dawn Abrahamson, 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 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., Thursday, June 7, 2018.

Dated: Thursday, June 7, 2018

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, City Clerk

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

**JOHN F. KENNEDY LIBRARY
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505 SANTA CLARA STREET
VALLEJO, CA**

JUNE 12, 2018

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. **PRESENTATION OF A PROCLAMATION RECOGNIZING THE CITY OF VALLEJO'S 150TH YEAR ANNIVERSARY OF INCORPORATION**
 - B. **PRESENTATION OF A PROCLAMATION RECOGNIZING JUNE 2018 AS "LGBTQ PRIDE MONTH"**
 - C. **PRESENTATION OF A PROCLAMATION DECLARING JUNE 10, 2018 "JUNETEENTH WEEK"**

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 22, 2018 (special); 2) May 22, 2018 (regular); and 3) May 30, 2018 (special).

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

Dawn.Abrahamson@cityofvallejo.net

- B. **ADOPTION OF AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE CHAPTER 8.56 RELATING TO SOUND AND LIGHTING PERMITS**
Recommendation: Adopt an ordinance amending Vallejo Municipal Code Chapter 8.56 Relating to Sound and Lighting Permits.
Contact: Kelly Trujillo, Assistant City Attorney (707) 648-4201
Kelly.Trujillo@cityofvallejo.net
- C. **ADOPTION OF AN ORDINANCE AMENDING CHAPTER 5.64 OF THE VALLEJO MUNICIPAL CODE ESTABLISHING RENT CONTROL FOR MOBILE HOME PARKS**
Recommendation: Adopt an ordinance amending Chapter 5.64 of the Vallejo Municipal Code establishing rent control for Mobile Home Parks
Contact: Will Morat, Interim Housing & Community Development Manager (707) 648-4109
Will.Morat@cityofvallejo.net
- D. **NOVEMBER 2018 GENERAL MUNICIPAL ELECTION**
Recommendation:

Adopt two resolutions:
1. A resolution calling for a General Municipal Election for purposes of electing municipal officers and requesting consolidation of the election, and
 2. A resolution establishing regulations for the filing of candidate statement of qualifications.
- Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net
- E. **AWARD CONSTRUCTION CONTRACT TO FERMA CORPORATION FOR DEMOLITION AND ABATEMENT PROJECT - MARE ISLAND BUILDING NUMBERS 995, 997, 999, 1013, & 1015**
Recommendation:

Adopt a Resolution:
1. Approving project plans and specifications for the Demolition & Abatement Project – Mare Island Bldg. Nos. 995, 997, 999, 1013, & 1015;
 2. Rejecting the bid of Lister Construction, Inc. of Vacaville, California as non-responsive; and
 3. Authorizing the City Manager to execute a construction contract in the amount of \$870,870 with Ferma Corporation of Mountain View, California in accordance with the approved plans and specifications.
- Contact: Allan A. Panganiban, Interim City Engineer, 707 648-4686
Allan.Panganiban@cityofvallejo.net
- F. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT - INTERWEST CONSULTING GROUP, INC.**
Recommendation: Authorize the City Manager to negotiate and execute a Consultant and Professional Services Agreement with Interwest Consulting Group, Inc., for on-call plan review, inspection, engineering, and weed abatement services, in an amount not to exceed \$975,000 per fiscal year with the contract ending on June 30, 2019, in a form that is approved by the City Attorney.
Contact: Carmen Cole, Administrative Analyst (707) 648-4097
carmen.cole@cityofvallejo.net
- G. **AGREEMENT WITH AKIN GUMP STRAUSS HAUER & FELD LLP FOR FEDERAL LEGISLATIVE**

CONSULTANT SERVICES

Recommendation: Authorize the City Manager, in partnership with the Cities of Fairfield and Vacaville, Soltrans, along with the Solano Transportation Authority, to execute the Fifth Amendment to the Agreement with Akin Gump Strauss Hauer & Feld, LLP to continue to provide federal legislative consultant services through December 31, 2019 for a contribution of \$2,084 per month or \$25,008 annually.

Contact: Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

H. **LOCAL SUPPORT FOR THE SACRAMENTO STREET REHABILITATION PROJECT**

Recommendation: Adopt a Resolution of Local Support authorizing the filing of an application to the Metropolitan Transportation Commission (MTC) for the Surface Transportation Block Grant Program (STP) funding, committing the necessary non-federal match and stating the assurances to complete the Sacramento Street Rehabilitation Project.

The local match requirement for this grant is 11.47% of the total project cost, not to exceed \$88,264.

Contact: Allan A. Panganiban, Interim Assistant Public Works Director/City Engineer (707) 648-4686

Allan.Panganiban@cityofvallejo.net

I. **DESIGN PROFESSIONAL SERVICES MASTER AGREEMENTS WITH HDR, INC., GHD, INC., AND BKF ENGINEERS**

Recommendation: Authorize the City Manager to execute the attached Design Professional Services Master Agreements with HDR, Inc., in the amount of \$225,000 per year for three years, with GHD, Inc., in the amount of \$225,000 per year for three years, and with BKF Engineers in the amount of \$150,000 per year for three years, for total aggregate amount not to exceed \$1.8 million.

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

Mike.Malone@cityofvallejo.net

Richard Wilson, Engineering Manager, (707)648-4309

Richard.Wilson@cityofvallejo.net

J. **APPOINTMENTS TO BUILDING STANDARDS CODE APPEAL BOARD**

Recommendation:

Make five appointments to the Building Standards Code Appeal Board from the following disciplines, pursuant to VMC section 2.75.050:

1. Design Professional
2. Fire Protection Engineering Professional
3. Industrial Safety Professional
4. General Contractor
5. General Industry or Business Representative

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

courtney.schreinerlee@cityofvallejo.net

K. **FISCAL YEAR 2018-2019 CITY OF VALLEJO GANN APPROPRIATIONS LIMIT**

Recommendation: Adopt a Resolution establishing the Fiscal Year (FY) 2018-19 Appropriations Limit at \$136,925,557 for the City of Vallejo.

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

Ron.Millard@cityofvallejo.net

- L. **ECONOMIC DEVELOPMENT CONSULTING SERVICES AGREEMENT AMENDMENT**
Recommendation: Authorize the City Manager to execute the Second Amendment to a Consultant and Professional Services Agreement with Slater Matzke for economic development and marketing services through June 30, 2019 for a total contract amount of \$180,000.
Contact: Ron Gerber, Economic Development Manager (707) 649-5452
Ron.Gerber@cityofvallejo.net
- M. **AMEND THE BUDGET REGARDING BLUE ROCK DEVELOPER DEPOSIT**
Recommendation: Adopt a resolution amending the Fiscal Year 2017-18 Golf Fund Budget to reflect the developer deposit from Greg Norman Company and appropriate the funds for legal and consulting costs.
Contact: Will Morat, Interim Housing & Community Development Manager (707) 648-4109
will.morat@cityofvallejo.net
- N. **WATER SYSTEM PLUMBING SUPPLIES AGREEMENTS**
Recommendation: Authorize the City Manager to execute plumbing supplies agreements with the following vendors through June 30, 2018, with an option to extend for three additional fiscal years, each in the amount of \$200,000 per fiscal year: R&B Company, and Core & Main, aka HD Supply Works LP, for a grand total of \$1.6 million.
Contact: Michael Malone, Water Director (707) 648-4308
mike.malone@cityofvallejo.net
Oscar Alcantar, Water Distribution Maintenance Superintendent
(707) 648-4105
oscar.alcantar@cityofvallejo.net
- O. **MASTER CONSULTING AGREEMENT WITH PUBLIC MANAGEMENT GROUP, A DIVISION OF SLOAN SAKAI YEUNG AND WONG, FOR VARIOUS PROFESSIONAL SERVICES**
Recommendation: Authorize the City Manager to execute Master Consulting Service Agreement for a three-year term with Public Management Group, Sloan Sakai Yeung and Wong, in an amount of \$200,000 annually for a total not to exceed \$600,000.
Contact: Greg Nyhoff, City Manager, (707) 648-4576
Greg.Nyhoff@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 - 1911 LANDSCAPE MAINTENANCE DISTRICTS ASSESSMENTS**
Recommendation: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Overview Report and orders the levy and collection of assessments on properties in 13 Landscape Maintenance Districts (LMD) for FY 2018-19.
Contact: Allan A. Panganiban, Interim City Engineer (707) 648-4686
Allan.Panganiban@cityofvallejo.net
Carmen Cole, Administrative Analyst I (707) 648-4097
Carmen.Cole@cityofvallejo.net
- B. **PUBLIC HEARING - 1972 ACT LANDSCAPE MAINTENANCE DISTRICTS ASSESSMENTS**
Recommendation: Hold a Public Hearing and take input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in 11 Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2018-19.

Contact: Allan A. Panganiban, Interim City Engineer (707) 648-4686
Allan.Panganiban@cityofvallejo.net
Carmen Cole, Administrative Analyst I (707) 648-4097
Carmen.Cole@cityofvallejo.net

C. **PUBLIC HEARING - 1972 HIDDENBROOKE MAINTENANCE DISTRICT ASSESSMENTS**

Recommendation: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments in the Hiddenbrooke Maintenance District (HMD) for Fiscal Year (FY) 2018-19.

Contact: Allan A. Panganiban, Interim City Engineer (707) 648-4686
Allan.Panganiban@cityofvallejo.net
Carmen Cole, Administrative Analyst I (707) 648-4097
Carmen.Cole@cityofvallejo.net

D. **PUBLIC HEARING - 1972 NORTHEAST QUADRANT LANDSCAPE MAINTENANCE DISTRICT ASSESSMENTS**

Recommendation: Hold a Public Hearing and take public input, and adopt a resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Northeast Quadrant Landscape Maintenance District (LMD) for Fiscal Year (FY) 2018-19.

Contact: Allan A. Panganiban, Interim City Engineer (707) 648-4686
Allan.Panganiban@cityofvallejo.net
Carmen Cole, Administrative Analyst I (707) 648-4097
Carmen.Cole@cityofvallejo.net

E. **PUBLIC HEARING - 1911 GLEN COVE I / II LANDSCAPE MAINTENANCE DISTRICT ASSESSMENTS**

Recommendation: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Overview Report and orders the levy and collection of assessments on properties in the Glen Cove I/II Landscape Maintenance District (LMD) for FY 2018-19.

Contact: Allan A. Panganiban, Interim City Engineer (707) 648-4686
Allan.Panganiban@cityofvallejo.net
Carmen Cole, Public Works Engineering Administrative Analyst I (707) 648-4097
Carmen.Cole@cityofvallejo.net

F. **FISCAL YEAR 2018-19 BUDGET ADOPTION**

Recommendation:

Adopt three Resolutions as follows:

1. Resolution approving the FY 2018-19 Budget and the Number of Authorized positions for the City of Vallejo, as set forth in **Attachments B and C**.
2. Resolution Adopting the Authorized Positions Salary and Benefits Listing by Department as set forth in **Attachment C**.
3. Resolution Approving the FY 2018-19 Blue Rock Springs Golf Course Fees and Charges schedule, as set forth in **Attachment D**.

Contact: Teri Killgore, Assistant City Manager; (707) 648-4579
Teri.Killgore@cityofvallejo.net
Ron Millard, Finance Director; (707) 648-4592
Ron.Millard@cityofvallejo.net

G. **INTRODUCTION OF AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE CHAPTER 2.10 FOR GENERAL LIABILITY AND WORKERS COMPENSATION PROGRAMS**

Recommendation:

1. Introduce an Ordinance amending Chapter 2.10 of the Vallejo Municipal Code, moving risk management services into the City Manager's Office and making other adjustments in order to bring the Municipal Code current.
2. Adopt two resolutions establishing settlement authority for the City's workers' compensation and general liability programs.

Contact: Teri Killgore, Assistant City Manager (707) 648-5404
Teri.Killgore@cityofvallejo.net

H. **AMENDMENT TO CITY ATTORNEY'S EMPLOYMENT AGREEMENT**

Recommendation: Authorize the Mayor to execute an amendment to the city attorney's employment agreement to reflect the rollover of an amount equal to Management Incentive Pay (MIP) (120 hours or 5.77% of salary) into salary and an additional 2% salary increase, consistent with the rollover and increase given to the other executive unrepresented management employees; and providing 80 hours of Administrative Leave, effective July 1, 2017; and that such new salary be posted in the publicly available pay schedules of the City.

Contact: Greg Nyhoff, City Manager, (707) 648-4576
Greg.Nyhoff@cityofvallejo.net

9. **INFORMATION CALENDAR**

10. **CITY MANAGER'S REPORT**

11. **CITY ATTORNEY'S REPORT**

12. **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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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:

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

Dated: Thursday, June 7, 2018

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

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, June 7, 2018.

Dated: Thursday, June 7, 2018

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Dawn G. Abrahamson, City Clerk