



AGENDA

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

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

OCTOBER 8, 2019

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

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.

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

OCTOBER 8, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. INTRODUCTION OF NEW EMPLOYEES**
 - B. PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 2019 AS "DOWN SYNDROME 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) September 24, 2019 (special) and 2) September 24, 2019 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS: AUGUST

Recommendation: Ratify the payment of claims for the period August 1, 2019 through August 31, 2019.

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

Rekha.Nayar@cityofvallejo.net

C. **DESIGN PROFESSIONAL AGREEMENTS FOR ON-CALL FEDERAL PROJECT MANAGEMENT FIRMS**

Recommendation: Authorize the City Manager to execute separate Design Professional Agreements with four consulting firms, Avila Project Management, BKF Engineers, CSG Consultants, Inc., and Interwest Consulting Group, to provide on-call Federal Project Management Services for three years with an option to extend for one additional year, in an amount not to exceed \$400,000 for each agreement.

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

D. **DESIGN PROFESSIONAL AGREEMENTS FOR ON-CALL CIVIL DESIGN & SURVEYING FIRMS**

Recommendation: Authorize the City Manager to execute separate Design Professional Agreements with five consulting firms, BKF Engineers, CSW / Stuber-Stroeh Engineering Group, Inc., Harris & Associates, Mark Thomas & Company, and Nichols Consulting Engineers, CHTD., to provide on-call Civil Design & Surveying Services for three years with an option to extend for one additional year, in an amount not to exceed \$500,000 for each agreement.

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

E. **DESIGN PROFESSIONAL AGREEMENTS FOR ON-CALL STRUCTURAL ENGINEERING FIRMS**

Recommendation: Authorize the City Manager to execute separate Design Professional Agreements with three consulting firms, Cornerstone Structural Engineering Group, Inc., Drake Haglan & Associates, Inc., and ZFA Structural Engineers, to provide on-call Structural Engineering Services for three years with an option to extend for one additional year, in an amount not to exceed \$250,000 for each agreement.

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

F. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT - LAKE CURRY BATHYMETRIC SURVEY**

Recommendation: Authorize the City Manager to execute a Consultant and Professional Services Agreement with MBC Aquatic, Inc., to perform professional engineering and environmental services to generate a bathymetric survey and dam release plan for Lake Curry for one year, with an option to extend for one additional year, in an amount not to exceed \$333,380.

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

Mike.Malone@cityofvallejo.net

Mark Quady, Engineering Manager - Water (707) 648-4309

Mark.quady@cityofvallejo.net

G. **FIRE INSPECTION COMPLIANCE REPORT**

Recommendation: Adopt a Resolution acknowledging receipt of the 2018 state mandated fire inspections report.

Contact: Vince Sproete, Fire Prevention Manager (707) 648-7868

Vincent.Sproete@cityofvallejo.net

H. **ADOPT RESOLUTION APPROVING GREEN STORMWATER INFRASTRUCTURE PLAN**

Recommendation: Adopt a resolution approving the Green Stormwater Infrastructure Plan, as mandated by the Municipal Regional Stormwater Permit.

Contact: Robert Newman, Environmental Services Manager, (707) 648-5410

Robert.Newman@cityofvallejo.net

I. **FUNDING PLAN FOR VALLEJO STATION PHASE B PROJECT**

Recommendation: Authorize the City Manager to: 1) Develop a Vallejo Station Phase B Funding Plan to finance the City of Vallejo's local cost share of the Phase B Project, currently estimated at \$11M, and negotiate a funding agreement with the Solano Transportation Authority (STA) for the completion of Vallejo Station Phase B; and 2) Send joint City/STA letters to SF Bay Area Water Emergency Transportation Authority (WETA) and MTC requesting \$10M of RM 3 funding from the Ferry Enhancement Program, and \$10M in RM3 Funding from the North Bay Transit Access Improvements Program for the Vallejo Station Phase B Project.

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

Terrance.Davis@cityofvallejo.net

J. **ACCEPTING THE RESIGNATION OF COMMISSIONER WOREL AND APPOINTING COUNCIL MEMBER BROWN AS LIAISON TO THE CIVIL SERVICE COMMISSION**

Recommendation: Authorize a letter accepting the resignation of Civil Service Commissioner Burke Worel and accepting the Mayor's appointment of Councilmember Hakeem Brown as council liaison to the Civil Service Commission

Contact: Mayor Bob Sampayan (707) 648-4377

Bob.Sampayan@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. WATERFRONT PARK DESIGN PROFESSIONAL AGREEMENT WITH DAVID L. GATES & ASSOCIATES, INC.

Recommendation: Adopt the resolution authorizing the City Manager to execute a Design Professional Agreement with Gates & Associates, Inc., in the amount not to exceed \$750,613.20 for professional landscape architectural design services for the Waterfront Park.

Contact: Alyssa Lane, Administrative Analyst II, (707) 648-4577

Alyssa.Lane@cityofvallejo.net

B. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF TWO SEPARATE TERMINATION OF REGULATORY AGREEMENTS AND DECLARATION OF RESTRICTIVE COVENANTS IN CONNECTION WITH THE CITY OF VALLEJO MULTIFAMILY HOUSING REVENUE BONDS (GNMA MORTGAGE BACKED SECURITIES PROGRAM) SERIES 1998A AND THE CITY OF VALLEJO SUBORDINATE MULTIFAMILY HOUSING REVENUE BONDS (SOLANO AFFORDABLE HOUSING FOUNDATION POOLED PROJECTS) SERIES 1998B

Recommendation: Adopt a Resolution to terminate two Regulatory Agreements and Declarations of Restrictive Covenants in Connection with the refunding of the \$9,875,000 City of Vallejo Multifamily Housing Revenue Bonds (GNMA Mortgage Backed Securities Program) Series 1998A and the \$1,645,000 City of Vallejo Subordinate Multifamily Housing Revenue Bonds (Solano Affordable Housing Foundation Pooled Projects) Series 1998 B. The two terminated Regulatory Agreements will be replaced with a single Regulatory Agreement by the new bond issuer, CalHFA. The City will be a third party beneficiary.

Contact: Judy Shepard-Hall (707) 648-4408

judy.shepard-hall@cityofvallejo.net

9. INFORMATION CALENDAR

A. IDENTIFY THE CITY OWNED PROPERTY LOCATED AT 5 MIDWAY STREET, VALLEJO, CA 94590 AS A POSSIBLE SITE FOR THE CONSTRUCTION OF THE VALLEJO/SOUTH SOLANO COUNTY NAVIGATION CENTER FOR RESIDENTS EXPERIENCING HOMELESSNESS.

Recommendation:

1. Receive an informational presentation on the proposed homeless navigation center; and
2. Direct staff to schedule a public hearing in November in order to consider the use of city-owned property located at 5 Midway Street, Vallejo, CA 94590 for the construction of the Vallejo/South Solano Navigation Center for homeless residents in the community.

Contact: Judy Shepard-Hall, Housing Division Manager, (707) 648-4408, judy.shepard-hall@cityofvallejo.net

B. UPDATE ON FIRE DEPARTMENT

Recommendation: Present a brief overview to City Council on the State of the Vallejo Fire Department. No action is required.

Contact: Daryl Arbuthnott, Fire Chief (707) 648-4526
Daryl.Arbuthnott@cityofvallejo.net

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

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Dated: Thursday, October 3, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson for". The signature is written in a cursive style.

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, October 3, 2019 .

Dated: Thursday, October 3, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style.

Dawn G. Abrahamson, City Clerk