

AGENDA



City Hall
Council Chambers
555 Santa Clara Street
Vallejo, CA 94590
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, Pippin Dew
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie Sunga
Rozzana Verder-Aliga, EdD

DECEMBER 10, 2019

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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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
DECEMBER 10, 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 - Existing Litigation: Michael Koutnik v. City of Vallejo, Workers Compensation Appeals Board Case Numbers ADJ1779112, ADJ7610304, ADJ9344224, ADJ10509529, and ADJ10509530 pursuant to California Government Code section 54956.9(a)
- B. PUBLIC EMPLOYEE - APPOINTMENT/EMPLOYMENT pursuant to California Government Code section 54957. Title: Interim or Permanent City Attorney
- C. CONFERENCE WITH LABOR NEGOTIATORS pursuant to California Government Code section 54957.6.
City Negotiators: Heather Ruiz, Human Resources Director
Unrepresented Employee: Interim or Permanent City Attorney

4. ADJOURNMENT

Dated: Thursday, December 5, 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., Thursday, December 5, 2019.

Dated: Thursday, December 5, 2019



Dawn G. Abrahamson, City Clerk

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

DECEMBER 10, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**

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 special and regular meetings of November 19, 2019 and the special meeting of December 3, 2019

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

Dawn.Abrahamson@cityofvallejo.net

B. CITY TREASURER'S INVESTMENT REPORT

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended September 30, 2019.

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

Rekha.Nayar@cityofvallejo.net

- C. **ADOPT A RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR CITY COUNCIL MEETINGS FOR 2020 AND 2021**
Recommendation: Adopt a Resolution establishing a schedule of regular City Council meetings for 2020 and 2021.
Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
dawn.abrahamson@cityofvallejo.net
- D. **PAYMENT OF CLAIMS: OCTOBER**
Recommendation: Ratify the payment of claims for the period October 1, 2019 through October 31, 2019.
Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net
- E. **PROFESSIONAL SERVICES AGREEMENT FOR FIRST RESPONDER BILLING - WITTMAN ENTERPRISES LLC**
Recommendation: Authorize the City Manager to execute the attached Consultant and Professional Services Agreement with Wittman Enterprise, LLC for in an amount not to exceed Three Hundred and Ninety Thousand Dollars (\$390,000) for First Responder Fee billing services.
Contact: Daryl Arbuthnott, Fire Chief (707) 648-4526
Daryl.Arbuthnott@cityofvallejo.net
- F. **NOTICE OF INTENT TO AMEND FY 2019-20 BUDGET FOR NUISANCE ABATEMENT FUND #147 AND REPORT ON REMOVAL AND DISPOSAL OF VESSEL "SHERMAN"**
Recommendation: Provide notice of intent to amend the FY 2019-20 budget in the amount of \$200,000 and, pursuant to City of Vallejo Municipal Code Section 3.20.090(A)(1), provide a report to advise City Council of the emergency, the actions taken, and the number and amount of contracts let in connection with the removal and disposal of the vessel "Sherman" from the Vallejo Municipal Marina.
Contact: Terrance Davis, Public Works Director (707) 648-4301
Terrance.Davis@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. **APPOINTMENTS TO CITY COMMISSIONS & THE GREATER VALLEJO RECREATION DISTRICT**

Recommendation:

Adopt a resolution making appointments to fill vacancies to the following City Commissions and the Greater Vallejo Recreation District (GVRD):

1. Beautification Commission - 1 vacancy
2. Code Enforcement Appeals Board - 2 vacancies
3. Commission on Culture & the Arts - 2 vacancies
4. Design Review Board -1 vacancy
5. Participatory Budgeting Steering Committee - 6 vacancies
6. GVRD - 2 vacancies

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

Dawn.Abrahamson@cityofvallejo.net

B. **INTRODUCTION OF AN ORDINANCE INCORPORATING THE 2019 CALIFORNIA FIRE CODE INTO CHAPTER 12.28 OF THE CITY OF VALLEJO MUNICIPAL CODE**

Recommendation: Introduce an ordinance incorporating the 2019 California Fire Code including Chapter 1, Division 2, and administrative provisions listed herein, with amendments, into chapter 12.28 of the Vallejo Municipal Code.

Contact: Vincent Sproete, Fire Prevention Manager (707) 648-4566

Vincent.Sproete@cityofvallejo.net

C. **ADOPTION OF AN URGENCY ORDINANCE FOR JUST CAUSE EVICTION**

Recommendation: Adopt the proposed urgency ordinance limiting evictions until AB 1482 becomes effective on January 1, 2020.

Contact: Randy Risner, Chief Assistant City Attorney (707) 648-4545

randy.risner@cityofvallejo.net

D. **CONSIDERATION OF A RESOLUTION TERMINATING THE JUNE 27, 2019 PROCLAMATION OF EMERGENCY**

Recommendation: Adopt a resolution terminating the emergency as proclaimed by the Director of Emergency Services on June 27, 2019 and ratified by the City Council with Resolution 19-069 (provided that the City Council has adopted the Urgency Ordinance providing for temporary just cause eviction)

Contact: Randy Risner, Chief Assistant City Attorney, (707) 648-4545

randy.risner@cityofvallejo.net

E. ORDINANCE REGULATING ANIMALS

Recommendation: Introduce two ordinances amending Vallejo Municipal Code Chapters 7.08, 7.16, 7.24, 7.32 and 7.36 regulating animals, limiting livestock and fowl, adding Chapter 7.06 and repealing Chapter 7.20.

Contact: Dylan Brady, Deputy City Attorney, (707) 648-4147

dylan.brady@cityofvallejo.net

Claudia Quintana, City Attorney, (707) 648-4545

claudia.quintana@cityofvallejo.net

9. INFORMATION CALENDAR

A. FIBER OPTIC UPDATE

Recommendation: Informational item only. No action required

Contact: LaTanya Terrones, Project Analyst, (707) 649-5454

latanya.terrones@cityofvallejo

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

**A. QUARTERLY REPORT FOR FISCAL YEAR 2019/2020, FIRST QUARTER
(JULY - SEPTEMBER 2019)**

Recommendation:

Contact:

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, December 5, 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, December 5, 2019.

Dated: Thursday, December 5, 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