



AGENDA

**VALLEJO CITY COUNCIL &
VALLEJO HOUSING AUTHORITY
JOINT SPECIAL 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

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

505 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

JUNE 26, 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:
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)

	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.
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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 JOINT MEETING
AT 6:00 PM
OF THE
VALLEJO CITY COUNCIL AND
VALLEJO HOUSING AUTHORITY,**

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

JUNE 26, 2018

MAYOR/CHAIR
Bob Sampayan

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

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND VALLEJO HOUSING AUTHORITY BOARD:

You are hereby notified that I do hereby call the Vallejo City Council 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. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONSENT CALENDAR AND APPROVAL OF AGENDA**
5. **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. **DEVELOPER SELECTION AND LOAN AGREEMENT FOR SACRAMENTO STREET PERMANENT SUPPORTIVE HOUSING**

Recommendation:

City Council:

Approve Eden Housing Inc. as the affordable housing developer for the

Sacramento Street Permanent Supportive Housing Project;

Housing Authority:

Adopt a resolution (Attachment 2) amending the Fiscal Year 2017-18 Vallejo Housing Authority Budget and approving a Low and Moderate Income Housing Asset Fund (LMIHAF) loan not to exceed \$1,600,000.

Contact: Will Morat, Interim Housing & Community Development Manager,
707-648-4109

Will.Morat@cityofvallejo.net

6. ADJOURNMENT

Thursday, June 21, 2018 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 Housing Authority and the 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 21, 2018 .

Dated: Thursday, June 21, 2018



Dawn G. Abrahamson, City Clerk/Secretary

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

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

JUNE 26, 2018

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. INTRODUCTION OF NEW EMPLOYEES**
 - B. PRESENTATION OF A MEMORIAL PROCLAMATION IN HONOR OF BARBARA KONDYLIS**
 - C. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF GOOD DAY CAFE**
 - D. PRESENTATION TO RECONSTITUTE THE YOUTH COMMISSION BY DAISAKEE EDWARDS AND TROY SAMBAJON**

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) June 12, 2018 (special) and 2) June 12, 2018 (regular).

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

Dawn.Abrahamson@cityofvallejo.net

B. ADOPTION OF AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE CHAPTER 2.10 FOR GENERAL LIABILITY AND WORKERS COMPENSATION PROGRAMS

Recommendation: Adopt 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.

Contact: Teri Killgore, Assistant City Manager (707) 648-5404

Teri.Killgore@cityofvallejo.net

C. PURCHASE AGREEMENTS FOR WATER TREATMENT CHEMICAL SUPPLIES

Recommendation: Authorize the City Manager to execute purchase agreements with the lowest bidders for each of the listed chemicals, and execute a one year agreement with Linde Group, for a combined total not to exceed \$1,312,742. Authorize the City Manager to negotiate contracts to specified second lowest bidders as backup suppliers upon the determination that the lowest bidders cannot fulfill their obligations.

Contact: Michael Malone, Water Director, (707) 648-4307

Mike.Malone@cityofvallejo.net

D. REJECT ALL BIDS FOR THE DOWNTOWN VALLEJO STREETScape PROJECT PHASE 4

Recommendation: Adopt a Resolution rejecting all bids for the Downtown Vallejo Streetscape Project Phase 4.

Contact: Allan A. Panganiban, Interim City Engineer 707-648-4686

Allan.Panganiban@cityofvallejo.net

Sam Kumar, Senior Civil Engineer 707-648-4432

Sam.Kumar@cityofvallejo.net

E. **CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION GRANT ACCEPTANCE**

Recommendation:

Adopt a Resolution accepting a two-year California Violence Intervention and Prevention Grant award totaling \$447,517 from the Board of State and Community Corrections and authorizing the Police Chief to sign the grant agreement, including any amendments thereof and resolving that said grant funds shall not be used to supplant expenditures controlled by the Council.

Contact: Andrew J. Bidou, Chief of Police (707) 648-4540

andrew.bidou@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. **CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2018-2019 THROUGH 2022-2023**

Recommendation: Introduce an Ordinance creating a CIP Program Fund and adopt a Resolution approving the Capital Improvement Program Budget for Fiscal Year 2018/19 and accepting the Capital Improvement Program (CIP) for Fiscal Years 2019/20 through 2022/23.

Contact: Mey Saephan, Administrative Analyst (707) 553-7239

mey.saephan@cityofvallejo.net

B. **PUBLIC HEARING - AMEND THE GENERAL PLAN 2040 LAND USE MAP**

Recommendation: Conduct the public hearing and upon conclusion, adopt a resolution to amend General Plan 2040's Land Use Map (General Plan Amendment).

Contact: Mark Hoffheimer, Senior Planner (707) 648-2610

mark.hoffheimer@cityofvallejo.net

C. **PUBLIC HEARING - CONFIRMING AND LEVYING ASSESSMENT AGAINST PROPERTIES FOR UNPAID GARBAGE BILLS**

Recommendation: Conduct a public hearing and upon completion, adopt a resolution confirming and levying assessments against properties for unpaid garbage bills.

Contact: Derek Crutchfield, Recycling Coordinator (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

- D. **EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT WITH GREG NORMAN COMPANY FOR THE BLUE ROCK SPRINGS GOLF COURSE REVITALIZATION PROJECT**
Recommendation: Authorize an Exclusive Right to Negotiate Agreement with the Greg Norman Golf Course Design Company for the Blue Rock Springs Golf Course Revitalization Project.
Contact: Will Morat, Interim Housing & Community Development Manager, 707-648-4109
will.morat@cityofvallejo.net
- E. **INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 2.54. OF THE VALLEJO MUNICIPAL CODE ALLOWING THE USE OF A GOVERNMENTAL ENTITY CRIME INSURANCE POLICY**
Recommendation: Introduce an ordinance amending Chapter 2.54 to allow for crime insurance to be purchased in place of a crime bond.
Contact: Erika Leahy, Risk Analyst (707) 648-4143
Erika.Leahy@cityofvallejo.net
- F. **SVT GRUPPE CONTRACT AMENDMENT AND PAYMENT RATIFICATION**
Recommendation: Amend SVT Gruppe, Inc. agreement to extend the term through June 30, 2019, increase the annual not-to-exceed amount to \$950,000, increase the contract total not-to-exceed amount to \$3,091,400, and ratify FY 17/18 expenditures.
Contact: Terrance Davis, Public Works Director
Terrance.Davis@cityofvallejo.net
Joanna Altman, Assistant to the City Manager
joanna.altman@cityofvallejo.net
- G. **AUTHORIZE THE CITY MANAGER TO FINALIZE AND EXECUTE A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF VALLEJO AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS - LOCAL 1186**
Recommendation: Authorize the City Manager to finalize and execute a successor Memorandum of Understanding between the City of Vallejo and International Association of Firefighters, Local 1186 (IAFF or Local 1186), consistent with the tentative agreement, with final MOU language to be approved by the City Attorney.
Contact: Greg Nyhoff, City Manager (707) 648-4576
Greg.Nyhoff@cityofvallejo.net

H. **REQUEST FROM VICE MAYOR MIESSNER TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO DISCUSS PARTICIPATING IN THE COMMUNITY CHOICE AGGREGATION**

Recommendation: Consider Vice Mayor Miessner's request and direct staff to prepare and present relevant materials.

Contact: Vice Mayor Miessner

Katy.Miessner@cityofvallejo.net

I. **REQUEST FROM COUNCILMEMBER MCCONNELL TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO DISCUSS CREATING AND APPOINTING A COUNCIL AD-HOC COMMITTEE TO ADDRESS SPECIFIC DEFICIENCIES AND WORK WITH CALTRANS TO ADDRESS PROPERTIES AND CONDITIONS OF PROPERTIES THAT CAN BE SEEN ALONG I-80 AND I-680 FROM THE TWO BRIDGES TO CITY LIMITS**

Recommendation: Consider Councilmember McConnell's request and direct staff to prepare and present relevant materials.

Contact: Councilmember McConnell

Robert.McConnell@cityofvallejo.net

9. **INFORMATION CALENDAR**

10. **CITY MANAGER'S REPORT**

Update on New Public Safety Facility & Ballot Measure

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: Thursday, June 21, 2018

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, June 21, 2018.

Dated: Thursday, June 21, 2018

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Dawn G. Abrahamson, City Clerk