

## AGENDA



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

505 Santa Clara Street  
Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

### **VALLEJO CITY COUNCIL SPECIAL MEETING – 5:15 P.M. (CLOSED SESSION)**

### **VALLEJO HOUSING AUTHORITY REGULAR 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

**SEPTEMBER 25, 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 December 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 5:15 PM  
OF THE VALLEJO CITY COUNCIL  
SEPTEMBER 25, 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 Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2). Number of cases: one
- B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Negotiators: Greg Nyhoff, City Manager; Heather Ruiz, Human Resources Director; Ron Millard, Finance Director; Charles Sakai (Sloan, Sakai, Yeung & Wong, LLP); and Burke Dunphy (Sloan, Sakai, Yeung & Wong, LLP). Employee Organizations: International Brotherhood of Electrical Workers, Local 1245 (IBEW); and Confidential, Administrative, Managerial, and Professional Association of Vallejo (CAMP).

**4. ADJOURNMENT**

Dated: Thursday, September 20, 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, September 20, 2018.

Dated: Thursday, September 20, 2018

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style with a large initial "D" and a stylized "A".

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Dawn G. Abrahamson, City Clerk

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

**JOHN F. KENNEDY LIBRARY  
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LOWER LEVEL  
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VALLEJO, CA**

**SEPTEMBER 25, 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 MEMBERS 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.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT CALENDAR AND APPROVAL OF AGENDA**

**A. APPROVAL OF MINUTES**

Recommendation: Approve Housing Authority minutes for the special meeting of July 24, 2018

Contact: Dawn G. Abrahamson, Secretary (707) 648-4528  
[dawn.abrahamson@cityofvallejo.net](mailto:dawn.abrahamson@cityofvallejo.net)

**B. CITY TREASURER'S INVESTMENT REPORT**

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended June 30, 2018.

Contact: Ron Millard, Finance Director, (707) 648-4592  
[ron.millard@cityofvallejo.net](mailto:ron.millard@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.*

**5. ADJOURNMENT**

Dated: Thursday, September 20, 2018

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

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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, September 20, 2018.

Dated: Thursday, September 20, 2018

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

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Dawn G. Abrahamson, Secretary

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

**JOHN F. KENNEDY LIBRARY  
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VALLEJO, CA**

**SEPTEMBER 25, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 6 & 7, 2018 AS VALLEJO WATERFRONT WEEKEND**

**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 City Council minutes for the meetings of 1) September 11, 2018 (two special meetings) and 2) September 11, 2018 (regular).

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528  
[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)

**B. CITY TREASURER'S INVESTMENT REPORT**

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended June 30, 2018.

Contact: Ron Millard, Finance Director, (707) 648-4592  
[ron.millard@cityofvallejo.net](mailto:ron.millard@cityofvallejo.net)

**C. REJECT ALL BIDS FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM SONOMA BOULEVARD ROAD DIET PROJECT**

Recommendation: Adopt a Resolution rejecting all bids for the Highway Safety Improvement Program Sonoma Boulevard Road Diet Project.

Contact: Melissa Tigbao, Assistant Public Works Director / City Engineer (707) 648-4085  
[melissa.tigbao@cityofvallejo.net](mailto:melissa.tigbao@cityofvallejo.net)

**D. FIRST AMENDMENT TO TRUCKING SERVICES AGREEMENT WITH C.L. SKAGGS TRUCKING, INC.**

Recommendation: Authorize the City Manager to execute the First Amendment to the Trucking Services Agreement with C.L. Skaggs Trucking, Inc. to extend the period of the contract through June 30, 2019 with a total not to exceed amount of \$750,000.

Contact: Terrance Davis, Public Works Director, 707-648-4301  
[terrance.davis@cityofvallejo.net](mailto:terrance.davis@cityofvallejo.net)

**E. CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)**

Recommendation: Approve the Fiscal Year (FY) 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD).

Contact: Will Morat, Interim Housing and Community Development Manager (707) 648-4109  
[will.morat@cityofvallejo.net](mailto:will.morat@cityofvallejo.net)  
Chari Barrera, Administrative Analyst I (707) 553-7204  
[chari.barrera@cityofvallejo.net](mailto:chari.barrera@cityofvallejo.net)

- F. **ACCEPTANCE OF CORPORATION YARD AND POLICE DEPARTMENT BUILDING SECURITY FENCE PROJECT**
- Recommendation: Accept the Corporation Yard & Police Department Building Security Fence Project, performed by Golden Bay Fence Plus Iron Works Inc., of Stockton, California, as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office.
- Contact: Melissa Tigbao, Assistant Public Works Director / City Engineer (707) 648-4085  
[melissa.tigbao@cityofvallejo.net](mailto:melissa.tigbao@cityofvallejo.net)
- G. **AUTHORIZE EQUITY ADJUSTMENTS FOR CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONAL ASSOCIATION (CAMP) CLASSIFICATIONS FOR YEARS 2016 AND 2017**
- Recommendation: Adopt a resolution (1) setting the new pay rates for proposed classifications, (2) amend the Salary Schedules for CAMP as recommended in the staff report and accompanying resolution and attachments, and (3) amend the FY 18-19 Authorized Positions Salary and Benefits Listing (Exhibit 1 of Resolution No. 18-055)
- Contact: Heather Ruiz, Director of Human Resources, (707) 648-4317  
[Heather.Ruiz@cityofvallejo.net](mailto:Heather.Ruiz@cityofvallejo.net)
- H. **AMEND THE SALARY SCHEDULE FOR UNREPRESENTED MANAGEMENT TO UPDATE SALARY FOR CHIEF ASSISTANT CITY ATTORNEY**
- Recommendation: Adopt the resolution approving an amended salary schedule for the Chief Assistant City Attorney position resulting in a 3% annual salary increase and a new salary range of \$160,765.60 to \$195,411.60 .
- Contact: Heather Ruiz, Human Resources Director (707) 553-7211  
[Heather.Ruiz@cityofvallejo.net](mailto:Heather.Ruiz@cityofvallejo.net)
- I. **DESIGN PROFESSIONAL SERVICES AGREEMENT FOR THE POLICE DEPARTMENT BUILDING HVAC RENOVATION PROJECT WITH KITCHELL CEM INC.**
- Recommendation: Authorize the City Manager to execute a Design Professional Services Agreement for the Police Department Building HVAC Renovation Project with Kitchell CEM, Inc. of Sacramento, California in the amount of \$161,864.
- Contact: Terrance Davis, Public Works Director (707) 648-4433  
[Terrance.Davis@cityofvallejo.net](mailto:Terrance.Davis@cityofvallejo.net)



J. **AMEND THE BUDGET FOR TEMPORARY EXPENDITURES FROM THE GENERAL FUND**

Recommendation: Receive and file the Interim Housing & Community Development Manager request to amend the Fiscal Year (FY) 2018-19 Budget to reflect temporary expenditures from the General Fund. The total expenditure amount shall be determined when demolition work on North Mare Island is complete. A future recommended action to amend the budget will include the anticipated fiscal impact associated with the recommended budget amendment.

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

[will.morat@cityofvallejo.net](mailto:will.morat@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. **INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 10.18 FOR WIRELESS COMMUNICATIONS**

Recommendation: Introduce an ordinance amending Vallejo Municipal Code (VMC) Chapter 10.18.160 regulating telecommunications and wireless communications facilities in the Public Right of Way (PROW) and on Public Property.

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

[will.morat@cityofvallejo.net](mailto:will.morat@cityofvallejo.net)

B. **INTRODUCTION OF AN ORDINANCE CREATING RESIDENTIAL LIMITED PARKING AREAS; DESIGNATION OF ZONE B FOR RESIDENTIAL LIMITED PARKING AREA IN DOWNTOWN**

Recommendation: Introduce an Ordinance creating Residential Limited Parking by adding Chapter 8.27 of the Vallejo Municipal Code. Introduce an Ordinance amending section 8.12.030, to add subsection (B), which was inadvertently deleted in April 2018. Adopt a Resolution Establishing Zone B of the Residential Limited Parking Areas.

Contact: Allison Mattioli, Administrative Analyst II, Parking Division, (707) 648-5407

[Allison.Mattioli@cityofvallejo.net](mailto:Allison.Mattioli@cityofvallejo.net)

C. **ADOPTION OF ORDINANCES ON CODE TEXT AMENDMENTS REGARDING ACCESSORY DWELLING UNITS**

Recommendation: Adopt two ordinances amending Title 3 (Revenue and Finance) and Title 16 (Zoning) regarding accessory dwelling units (ADUs).

Contact: Michelle Hightower, Senior Planner (707) 648-4506

[Michelle.Hightower@cityofvallejo.net](mailto:Michelle.Hightower@cityofvallejo.net)

D. **CONSIDER ALLOCATING \$80,000 IN FUNDS TO IMMEDIATELY REPAIR BUILDING 167 AT THE MARE ISLAND PRESERVE**

Recommendation: Consider the allocation of \$80,000 immediately needed to fund emergency temporary repairs to the buildings in order to allow on-going programming by Mare Island Historical Trust volunteers who have access to, and allow the public to have access to buildings that are in serious need of repairs, or, alternatively, to allow the Building Official to yellow tag and then red tag the affected buildings.

Contact: Terrance Davis, Public Works Director

[terrance.davis@cityofvallejo.net](mailto:terrance.davis@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**

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ADDITIONAL CITY INFORMATION

Members of the public can:

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Dated: Thursday, September 20, 2018

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Bob Sampayan, Mayor

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Dawn G. Abrahamson, City Clerk