

## AGENDA



City Hall  
Council Chambers  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

### VALLEJO CITY COUNCIL SPECIAL MEETING (CLOSED SESSION) – 5:30 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-Costa  
Hakeem Brown  
Robert H. McConnell  
Katy Miessner  
Hermie Sunga  
Rozzana Verder-Aliga, EdD

**MAY 14, 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.

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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 5:30 PM  
OF THE VALLEJO CITY COUNCIL  
MAY 14, 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: Anderson, Jason v. City of Vallejo, et al., United States District Court, Eastern District of California, Case No: 2:17-cv-00137-JAM-DB, pursuant to California Government Code Section 54956.9(a)

**4. ADJOURNMENT**

Dated: Thursday, May 9, 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, May 9, 2019.

Dated: Thursday, May 9, 2019



Dawn G. Abrahamson, City Clerk

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

**MAY 14, 2019**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
  - A. PRESENTATION OF A PROCLAMATION HONORING OUR FALLEN HEROES OF MEMORIAL DAY**
  - B. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF NATIONAL PUBLIC WORKS APPRECIATION WEEK**
  - C. NORTH MARE ISLAND MASTER PLAN UPDATE**
- 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) April 23, 2019 (special) and 2) April 23, 2019 (regular)  
Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528  
[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)

**B. PAYMENT OF CLAIMS: MARCH**

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

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

[Rekha.Nayar@cityofvallejo.net](mailto:Rekha.Nayar@cityofvallejo.net)

**C. AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF INC**

Recommendation: Authorize the City Manager to execute the Third Amendment to the Master Services Agreement with 4Leaf Inc., to increase the compensation by \$367,937, bringing the total not-to-exceed to \$567,937, and ratify FY 18/19 expenditures of \$157,937.

Contact: Steve Arnold, Chief Building Official, 707-648-4387

[Steve.Arnold@cityofvallejo.net](mailto:Steve.Arnold@cityofvallejo.net)

**D. LAKES FACILITIES RENOVATION PROJECT BUDGET ADJUSTMENT FOR WILD HORSE RESERVOIR KEEPER RESIDENCE SEPTIC SYSTEM REPLACEMENT**

Recommendation: Receive and file the City Manager's request to amend the FY 2018-19 Water Enterprise budget for Lakes Water Operating and Capital Project Funds to appropriate funds in the amount of \$125,000 to the Lakes Facilities Renovation Project for replacement of the Wild Horse Reservoir Keeper Residence septic system.

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

[mike.malone@cityofvallejo.net](mailto:mike.malone@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. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM ANNUAL ACTION PLAN**

Recommendation: Adopt a Resolution authorizing the City of Vallejo's acceptance of Fiscal Year (FY) 2019-20 Action Plan for submission to the U.S. Department of Housing and Urban Development (HUD), which includes the allocation of FY 2019-20 Community Development Block Grant (CDBG) Program and HOME Program funds.

Contact: Judy Shepard-Hall, Housing and Community Development Manager

(707) 648-4408

[judy.shepard-hall@cityofvallejo.net](mailto:judy.shepard-hall@cityofvallejo.net)

**B. APPOINTMENTS TO CITY COMMISSIONS**

Recommendation:

The Council Interview Committee is recommending that the Council make the following recommended appointments:

Architectural, Heritage & Landmarks Commission

Reappoint Angela McDonald for a 4-year term

Appoint Peter Bregenzer to replace Commissioner Villenas for a 4-year term

Excusing Commissioner Genn from service

Code Enforcement Appeals Board

Reappoint Edward Taylor for a 4-year term

Commission on Culture & the Arts

Appoint Stacey Loew for a 4-year term

Design Review Board

Excusing Boardmember Villenas from service

Economic Vitality Commission

Appoint Lorene Allio to the vacant seat for term ending June 30, 2022

Solano County Mosquito Abatement District Board of Trustees

Appoint Daniel Glaze for a 4-year term

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

[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)

**C. CONSIDER THE FORMATION OF A CITY COUNCIL DEPARTMENT OF JUSTICE COMMUNITY RELATIONS AD-HOC SUB-COMMITTEE, MAKING APPOINTMENTS AND DEFINING THE PURPOSE OF THE COMMITTEE**

Recommendation: Adopt a resolution to establish a Department of Justice Community Relations Ad-hoc Sub-committee comprised of the Mayor and Councilmember Brown in order to develop a community engagement plan.

Contact: Anne Cardwell, Assistant City Manager, (707) 648-4579

[Anne.Cardwell@cityofvallejo.net](mailto:Anne.Cardwell@cityofvallejo.net)

**D. THIRD PUBLIC HEARING TO RECEIVE INPUT FROM THE COMMUNITY ON POSSIBLE CITY COUNCIL DISTRICTS FOR DISTRICT-BASED ELECTIONS, INCLUDING INPUT ON DRAFT MAPS SUBMITTED**

Recommendation: Hold the third of four public hearings on the possible transition to district-based elections, to receive public input on the configuration

of the draft map(s) and to provide direction to the demographer on draft map preferences and any proposed revisions.

Contact: Kelly Trujillo, Assistant City Attorney (707) 648-4545  
[kelly.trujillo@cityofvallejo.net](mailto:kelly.trujillo@cityofvallejo.net)

**E. TERMINATION OF CALLAHAN PROPERTY COMPANY RIGHT TO PRIVATE DEVELOPMENT AS PART OF THE VALLEJO STATION PARKING PHASE B PROJECT**

Recommendation: Adopt a Resolution authorizing the City Manager to proceed with terminating Callahan Property Company's (CPC) rights as developer on the Phase B of the Vallejo Station Parking Structure project (Phase B garage), following a 90-day meet and confer period.

Contact: Alea Gage, Administrative Manager, Economic Development Division, [alea.gage@cityofvallejo.net](mailto:alea.gage@cityofvallejo.net), (707) 649-5454

**9. INFORMATION CALENDAR**

**10. CITY MANAGER'S REPORT**

**11. CITY ATTORNEY'S REPORT**

**A. QUARTERLY REPORT FOR FISCAL YEAR 2018/2019, THIRD QUARTER (JANUARY - MARCH 2019)**

Recommendation: Informational only. No action required

Contact: Claudia Quintana, City Attorney (707) 648-4545  
[Claudia.Quintana@cityofvallejo.net](mailto:Claudia.Quintana@cityofvallejo.net)

**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

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Dated: Thursday, May 9, 2019

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, May 9, 2019.

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Dawn G. Abrahamson, City Clerk